

Please complete in typescript, or in bold black capitals.

363a

## **Annual Return**

**Company Number** 

3180361

Company Name in full

Oxford Instruments Pension Trustee Limited



\* F363AD40 \*

Date of this return(See note 1)

The information in this return is made up to

Day	Month	Year
29	03	1997

## Date of next return(See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
16	07	1997

OLD STATION WAY

Registered Office (See note 3) Show here the addressat the date of this return.

Any change of registered office mustbe notified on form 287.

Post town

County / Region

Postcode

WITNEY

**EYNSHAM** 

OXON

**OX8 1TL** 

## Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity. TRUSTEE OF GROUP PENSION SCHEME.



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

DX 33050 Cardiff

Register of members of the register of members is no registered office, state here where	ot kept at the					
	Ĺ				· · · · · · · · · · · · · · · · · · ·	
	Post town					
Сос	unty / Region				Postcode	,
Register of Debenture	holders					
(See note 6)						
If there is a register of debentuand it is not kept at the register state here where it is kept.	ered office,					
	B t t [					
	Post town					
Cou	unty / Region		,		Postcode	
Company type (See note	e 7)					
Public limited company						
Private company limited by shares		X				
Private company limited by guarar share capital	itee without					
Private company limited by shares section 30	exempt under		Please	e mark the	appropriate bo	x
Private company limited by guarar under section 30	ntee exempt					
under section 50	[					
Private unlimited company with sl	hare capital					
Private unlimited company withou	t share capital					
Company Secretary(s		Details of a new	v company	y secretary	Ī	ed on form 288a.
this area to provide Name details of joint	* Style / Title				*Honours etc	
secretaries).	Forename(s)	DELLA LOUISE WOODING				
* Voluntary details.	Surname	MABEY				
	s forename(s)					
Previo	us surname(s)			<u>.</u>		
Address		21 THE PADDOC	 :К			
Usual residential		SOUTHMOOR		/		
address must be given. In the case of a	Post town	ABINGDON				
corporation, give the registered or principal	ounty / Region	OXON			Postcode	OX13 5BX
office address.	, -	TAICL AND				
	Country	ENGLAND				

Name	* Style / Title				Day	Month	Year
	* Honours etc			Date of birth	07	09	1946
	Forename(s)	KENNETH ERNEST				-	
	Surname	BAILEY					<u></u>
Pre	vious forename(s)						
Pr	evious surname(s)						
Addres	es	8 CHALK FARM RO	AD, STOKENCHURCI	-1			·
Usual residential				··-			
addressmust be given. In the case of a	Post town	HIGH WYCOMBE					
corporation, give the registered or principal office address.	County / Region	BUCKS		Postcode	HP14	ЗТВ	
	Country	ENGLAND		Nationality	BRITIS	<u>—————</u>	
Busine	ess occupation	ACCOUNTANT					
		AVECTO DISTRIBU	ENITE (LIV) LIMITED				
Other	directorships	OXFORD INSTRUM	EN12 (OK) CHAILLED				
	directorships	W.A. TECHNOLOGY			·		
Other  * Voluntary details.	directorships						
* Voluntary details.					D	Manakh	Vac
	* Style / Title	W.A. TECHNOLOGY	Y LIMITED	Date of high	Day	Month	
* Voluntary details.	* Style / Title * Honours etc	W.A. TECHNOLOGY	Y LIMITED	Date of birth	Day 20	Month 07	
* Voluntary details.	* Style / Title	W.A. TECHNOLOGY	Y LIMITED	Date of birth [		<del></del>	
* Voluntary details.	* Style / Title * Honours etc	W.A. TECHNOLOGY	Y LIMITED	Date of birth		<del></del>	
* Voluntary details. <b>Name</b>	* Style / Title * Honours etc Forename(s)	MR  BARRY JAMES	Y LIMITED	Date of birth		<del></del>	
* Voluntary details. Name	* Style / Title * Honours etc Forename(s) Surname	MR  BARRY JAMES	Y LIMITED	Date of birth		<del></del>	Yea
* Voluntary details. Name	* Style / Title  * Honours etc  Forename(s)  Surname evious forename(s)  revious surname(s)	MR  BARRY JAMES  BRIGHT	Y LIMITED			<del></del>	
* Voluntary details.  Name  Pr  Addre	* Style / Title  * Honours etc  Forename(s)  Surname evious forename(s)  revious surname(s)	MR  BARRY JAMES  BRIGHT	YLIMITED			<del></del>	
* Voluntary details.  Name  Pr  Addre  Usual residential address must be given. In the case of corporation, give the	* Style / Title  * Honours etc Forename(s) Surname evious forename(s) revious surname(s) ess  a Post town	MR  BARRY JAMES  BRIGHT	YLIMITED			<del></del>	
* Voluntary details.  Name  Pr  Addre  Usual residential address must be given. In the case of	* Style / Title  * Honours etc Forename(s) Surname evious forename(s) revious surname(s) ess  a Post town	MR  BARRY JAMES  BRIGHT  14 KENWIN CLOSE  SWINDON	YLIMITED		20 EN2	07	
* Voluntary details.  Name  Pr  Addre  Usual residential address must be given. In the case of corporation, give the registered or principal	* Style / Title  * Honours etc Forename(s) Surname evious forename(s) revious surname(s) ess  a Post town County / Region	MR  BARRY JAMES  BRIGHT  14 KENWIN CLOSE  SWINDON  WILTS	YLIMITED	RGARET	20 SN3	07 4NY	
* Voluntary details.  Name  Pr  Addre  Usual residential address must be given. In the case of corporation, give the registered or principa office address.	* Style / Title  * Honours etc Forename(s) Surname evious forename(s) revious surname(s) ess  a Post town	MR  BARRY JAMES  BRIGHT  14 KENWIN CLOSE  SWINDON  WILTS  ENGLAND	YLIMITED	RGARET  Postcode  Nationality	20 SN3	07 4NY	

Please list direct	notes 1-5)	lphabetical order	Details of new directors	must be notified	d on form 2	288a.				
	Name	* Style / Title	MR			Day	Month	Vear		
		* Honours etc		Date	of birth	19	07	1956		
		Foreneme(s)								
		Surname	KEARNS							
Previous forename(s)										
	F	Previous surname								
Address			THE PADDOCK, HIGH COO	GES						
Usual resident										
address must be given. In the ca	ase of a	Post town	WITNEY							
corporation, giver registered or proffice address.		County / Region	OXON		Postcode	OX8 6UN				
ornoo adarooor		Country	ENGLAND							
	Nationa	lity	BRITISH			,				
	Busines	s occupation	TECHNICAL MARKETING	ENGINEER						
	Other d	irectorships	NO OTHER DIRECTORSHI	P\$						
	Name	* Style / Title	MR			Day	Month	Year		
		* Honours etc		Date	of birth	17	05	1954		
				ROBERT FRANCIS						
		Forename(s)	ROBERT FRANCIS							
			ROBERT FRANCIS KNIGHT							
	Prev	Forename(s)								
		Forename(s) Surname								
		Forename(s) Surname vious forename(s) Previous surname								
Havel regiden	Address	Forename(s) Surname vious forename(s) Previous surname	KNIGHT							
Usual resident address must be given. In the ca	Address tial be ase of a	Forename(s) Surname vious forename(s) Previous surname	KNIGHT							
address must be given. In the categoriation, given registered or properties.	Address  tial  be ase of a we the rincipal	Forename(s) Surname vious forename(s) Previous surname	6 MILTON PARK ROAD		Postcode	BS22	BDY			
address must be given. In the category corporation, given	Address  tial  be ase of a we the rincipal	Forename(s) Surname vious forename(s) Previous surname s	6 MILTON PARK ROAD WESTON SUPER MARE		Postcode	BS22	BDY			
address must be given. In the categoriation, given registered or properties.	Address  tial  be ase of a we the rincipal	Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	6 MILTON PARK ROAD WESTON SUPER MARE N. SOMERSET		Postcode	BS22	BDY			
address must be given. In the categoriation, given registered or properties.	Address  tial  De ase of a ve the rincipal	Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	KNIGHT  6 MILTON PARK ROAD  WESTON SUPER MARE  N. SOMERSET  ENGLAND		Postcode	BS22	BDY			
address must be given. In the categoriation, given registered or properties.	Address  tial  De ase of a ve the rincipal  Nationa	Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	KNIGHT  6 MILTON PARK ROAD  WESTON SUPER MARE  N. SOMERSET  ENGLAND  BRITISH	PS	Postcode	BS22	BDY			
address must be given. In the categoriation, given registered or properties.	Address  tial  De ase of a we the rincipal  Nationa  Busines	Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country ality ss occupation	KNIGHT  6 MILTON PARK ROAD  WESTON SUPER MARE  N. SOMERSET  ENGLAND  BRITISH  DESIGN MANAGER	PS			BDY			

Directors(see note Please list directors	es 1-5) s in alphabetical order	Details of new directors must	t be notified on form	288a.			
Na	-	MR		Day	Month	Year	
	* Honours etc		Date of birth	22	06	1943	
	Foreneme(s)	MARTIN					
	Surname	LAMAISON					
	Previous forename(s)				· · · · · · · · · · · · · · · · · · ·		
						<del></del> :	
	Previous surname		OLINA COTWELL				
Ad	dress	THE HIGHLANDS, BRIGHTWELL-	COW-SOT WELL			<del></del> -	
Usual residential					·		
address must be given. In the case	of a Post town	WALLINGFORD					
corporation, give to	the lipal County / Region	OXON	Postcode	OX10	OQX		
office address.	Country	ENGLAND					
Na	itionality	BRITISH					
Bu	siness occupation	FINANCE DIRECTOR					
01	her directorships	See attached list					
				. "	<u>:</u>		
Na	ame * Style / Title	MRS		Day	Month	Year	
	* Honours etc		Date of birth	23	06	1962	
	Forename(s)	JILL LAURA					
	Surname	SHEPHERD					
	Previous forename(s)						
	Previous surname						
۸	ddress	6A GREENACRES, SUTTON WIG	CK LANE				
A	uuiess	DRAYTON				<u> </u>	
Usual residentia addressmust be	1						
given. In the case		ABINGDON					
corporation, give registered or prin office address.	cipal County / Regior	OXON	Postcode	∋ OX14	4 4JU		
	Country	ENGLAND					
N	ationality	BRITISH					
В	usiness occupation	PERSONNEL MANAGER					
C	ther directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.							
			Page	3, Cor	ntinuatio	n sheet	

Directors <sub>(see</sub>	notes 1-5) ctors in alphabetical order	Details of new directors	s must be notified on form	288a.				
, , , , , , , , , , , , , , , , , , , ,	Name * Style / Title	MR		Day	Month	Year		
	* Honours etc		Date of birth	14	02	1964		
	Foreneme(s)	RUPERT HUGH						
	Surname	TRUMAN						
	Previous forename(s)							
	Previous surname							
	Address	10 THE RIDINGS, KIDLING	STON					
Usual residen	rtial							
address must given. In the c	ase of a Post town	OXFORD						
corporation, gi registered or p office address.	rincipal County / Region		Postcode	OX5	1UA			
office address.	Country	ENGLAND						
	Nationality	BRITISH						
	Business occupation	WELDER/FABRICATOR						
	Other directorships	NO OTHER DIRECTORSH	PS					
	Name * Style / Title	MR		Day	Month	n Year		
	* Honours etc		]     Date of birth	18	90	1952		
	Forename(s)	DAVID ARTHUR	<u></u>			<u> </u>		
	Surname	WALES						
	Previous forename(s)							
	Previous surname							
	Address	18 ASHRIDGE						
Usual resider								
address must given. In the corporation, g	case of a Post town	CHINNOR	<u>/</u>					
registered or p	orincipal County / Region	OXON	Postcod	e OX9	4JU			
	Country	ENGLAND						
	Nationality	BRITISH						
	Business occupation	QUALITY MANAGER						
	Other directorships	NO OTHER DIRECTORSH	IIPS					
* Voluntary deta	ils.							
			Pag	e 3, Cor	ntinuatio	n sheet		

Please list directo	otes 1-5) <i>ors in al</i>	phabetical order	Details of Hew direct	ors must be notifi	04 011 101111	200a.		
	lame .	* Style / Title	MR			Day	Month	Year
		* Honours etc		Da	te of birth	04	06	1939
		Foreneme(s)	JOHN MICHAEL			•		
		Surname	WOODGATE					
	Previ	ous forename(s)						
	Pı	revious surname						
А	Address		BARCOTE FARM, BUC	KLAND				
Usual residentia	al			11 1 1 11 11 11 11 11 11 11 11 11 11 11				
address must be given. In the cas	e se of a	Post town	FARINGDON					
corporation, give registered or prin office address.	e the ncipal	County / Region	OXON		Postcode	SN7 8	PP	
office address.		Country	ENGLAND			<u> </u>		
1	Vationali	ity	BRITISH					
В	3usiness	occupation	DIRECTOR					
C	Other dir	rectorships	See attached list					
N	Vame	* Style / Title				Day	Month	Year
N	Name	* Style / Title * Honours etc		Da	ite of birth	Day	Month	Year
N	Name			Da	ite of birth	Day	Month	Year
N	Name	* Honours etc		Da	te of birth	Day	Month	Year
N		* Honours etc Forename(s)		Da	ite of birth	Day	Month	Year
N	Previ	* Honours etc Forename(s) Surname		Da	ite of birth	Day	Month	Year
	Previ	* Honours etc Forename(s) Surname ious forename(s) Previous surname		Da	ite of birth	Day	Month	Year
, and the second se	Previ P <b>Addres</b> s	* Honours etc Forename(s) Surname ious forename(s) Previous surname		Da	ite of birth	Day	Month	Year
Usual residentia address must be given. In the case	Previ P <b>Address</b> <i>ial</i> e se of a	* Honours etc Forename(s) Surname ious forename(s) Previous surname		Da	ite of birth	Day	Month	Year
Usual residentia address must be given. In the case corporation, given registered or printers.	Previ P <b>Address</b> ial e se of a e the	* Honours etc Forename(s) Surname ious forename(s) Previous surname		Da	Postcode		Month	Year
Usual residentia address must be given. In the case corporation, give	Previ P <b>Address</b> ial e se of a e the	* Honours etc Forename(s) Surname ious forename(s) Previous surname Post town		Da			Month	Year
Usual residentia address must be given. In the case corporation, give registered or prinoffice address.	Previ P <b>Address</b> ial e se of a e the	* Honours etc Forename(s) Surname ious forename(s) Previous surname  Post town County / Region Country		Da			Month	Year
Usual residentia address must be given. In the case corporation, give registered or prinoffice address.	Previ P <b>Address</b> ial e se of a e the ncipal	* Honours etc Forename(s) Surname ious forename(s) Previous surname  Post town County / Region Country		Da			Month	Year
Usual residentia address must be given. In the case corporation, give registered or prinoffice address.	Previ P Address ial e se of a e the ncipal National Business	* Honours etc Forename(s) Surname ious forename(s) Previous surname  Post town County / Region Country		Da			Month	Year

Other relevant directorships

Company Number	3180361
Company Name	Oxford Instruments Pension Trustee Limited
Directors Name	LAMAISON MARTIN
	15-19 RIDING HOUSE STREET MANAGEMENT LIMITED
† Directors only. † Other directorships	
	LINK SYSTEMS LIMITED
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	OXBRIDGE INSTRUMENTS LIMITED
name on surname line and registered or principal office on the usual residential line.  Give previous forenames or surname(s) except:	OXFORD ANALYTICAL SYSTEMS LIMITED
- for a married woman, the name by which she was known before marriage need not be given for names not used since the age of 18 or for at	OXFORD ELECTRONIC INSTRUMENTS LIMITED
least 20 years  A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	OXFORD INSTRUMENTS OVERSEAS MARKETING LIMITED
Other directorships.  Give the name of every company incorporated in Great	OXFORD INSTRUMENTS PLC
Britain of which the person concerned is a director or has been a director at any time in the past five years.  You may exclude a company which either is, or at all	OXFORD MEDILOG LIMITED
times during the past five years when the person concerned was a director, was	OXFORD SEMICON LIMITED
a parent company which wholly owned the company making the return, or	OAFORD SEIVICON EINITED
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	OXFORD SONICAID LIMITED
	PLASMA TECHNOLOGY (UK) LIMITED

Other relevant directorships Company Number 3180361 Company Name | Oxford Instruments Pension Trustee Limited Directors Name | WOODGATE JOHN MICHAEL LEO ELECTRON MICROSCOPY LIMITED † Other directorships † Directors only. OXFORD INSTRUMENTS (UK) LIMITED **OXFORD INSTRUMENTS PLC** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. TINSLEY ROBOR PLC Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent

**NOTES** 

least 20 years

- dormant

company.

Issued share capital/see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	£1 ORD	2	£ 2.00
	Totals	2	£ 2.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period	
returns. (see note 10)		on pape	r in another format
	A list of changes is en	closed	
	A full list of members	is enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	eturn an election is in f annual general meetin	
		eturn an election is in foo counts in general meeti	
Certificate	I certify that the inform knowledge and belief.	mation given in this ret	urn is true to the best of my
Signed	Oella M	abey Date	1 APRIL 1997
† Please delete as appropriate.	† a director/secretary		
When you have signed the return send i with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		es 7 co	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	DELLA MABEY, C/O OXFORD IN	STRUMENTS PLC, OLD STATION V	WAY, EYNSHAM, WITNEY, OX8 1TL
the person Companies House should contact if there is any query.			
01865 881437		Tel 01865 8814	137
01000 00 PTO/	DX number	DX exchange	



Please complete in typescript, or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number	3180361		
Company Name in full	Oxford Instruments	Pension Trustee Limite	ed
	Number of shar or amount of stock held by existing member at date of this return.	the date of the las first return, since t ers company) by (a) persons who a	es or stock transferred since of the treturn (or in the case of the the incorporation of the re still members, and ave ceased to be members.
Name and address	Number or amount currently held	Number or Date of amount registration Transferred of transfer	on .
KENNETH ERNEST BAILEY 8 CHALK FARM ROAD, STOKENCHURCH, HIGH WYCOMBE, BUCKS, ENGLAND, HP14 3TB	£1 Ord 1		
MARTIN LAMAISON THE HIGHLANDS, BRIGHTWELL-CUM-SOTWELL, WALLINGFORD, OXON, ENGLAND, OX10 OQX	£1 Ord		