

**Oxford Instruments NanoAnalysis Limited**

**Directors' report and financial  
statements**

Registered number 1468532

31 March 2015

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## Directors' report

The directors present their annual report and financial statements for the year ended 31 March 2015.

### Principal activity

The company is dormant. The directors have prepared this report in accordance with the special provisions of Part 16 of the Companies Act 2006 relating to small companies. For the year ended 31 March 2015, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

### Dividend

The directors do not recommend the payment of a dividend (2014: £nil).

### Directors and directors' interests

The directors who held office during the year were as follows:

K J Boyd  
S K Johnson-Brett

By order of the board



Susan Johnson-Brett  
Secretary

1 December 2015  
Tubney Woods  
Abingdon  
Oxon  
OX13 5QX

**Balance sheet**  
*at 31 March 2015*

	Notes	2015 £000	2014 £000
<b>Current assets</b>			
Debtors	2	89	89
<b>Net assets</b>		<b>89</b>	<b>89</b>
<b>Capital and reserves</b>			
Called up share capital	3	50	50
Profit and loss account		39	39
<b>Shareholder's funds - equity</b>		<b>89</b>	<b>89</b>

These accounts have been prepared in accordance with the special provision of Part 16 of the Companies Act 2006 relating to small companies.

The directors:

- confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 March 2015 audited.
- confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with section 476 of that Act.
- acknowledge their responsibilities for:
  - (a) ensuring that the company keeps adequate accounting records which comply with section 386 of the companies Act 2006, and
  - (b) preparing accounts which give a true and fair view of the assets, liabilities and financial position of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 1 December 2015 and were signed on its behalf by:

K Boyd  
Director



## Notes

(forming part of the financial statements)

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

#### *Basis of preparation*

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

### 2 Debtors

	2015 £000	2014 £000
Amounts owed by group undertakings	89	89

All debtors are due within one year.

### 3 Called up share capital

	2015 £000	2014 £000
<i>Authorised</i>		
200,000 ordinary £1 shares	200	200
<i>Allotted, called up and fully paid</i>		
50,000 ordinary £1 shares	50	50

### 4 Immediate and ultimate holding company

The company's immediate holding company is Oxford Instruments Industrial Products Holdings Limited, a company registered in England and Wales.

The ultimate parent company is Oxford Instruments plc, a company registered in England and Wales. This is the only company in the group that prepares consolidated financial statements. These are available to the public and may be obtained from Oxford Instruments plc's head office at Tubney Woods, Abingdon, Oxon, OX13 5QX, England.