

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2342055

Company Name in full

Oxford Magnet Technology Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	8	0	3	2	0	0	3

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

Siemens House, Oldbury

Any change of
registered office **must**
be notified on form
287.

Post town

Bracknell

County / Region

Berkshire

UK Postcode

RG12 8FZ

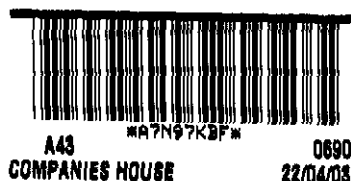
Principal business activities

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

3110

If the code number cannot be determined,
give a brief description of principal
activity.

Research, development, manufacture & sale of advanced
instrumentation.



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Siemens House, Oldbury

Post town Bracknell

County / Region Berkshire UK Postcode RG12 8FZ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Siemens House, Oldbury

Post town Bracknell

County / Region Berkshire UK Postcode RG12 8FZ

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title Mr

Forename(s) Gerard Thomas

Surname Gent

Address

Monks Way, Littleworth Road, Seale

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Nr Farnham

County / Region Surrey UK Postcode GU10 1JN

Country United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 1 2 1 2 1 9 4 7

Forename(s) Heinz Otto Guenter

Surname Dombrowe

Address

1 The Great Quarry

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Guildford

County / Region Surrey

UK Postcode GU1 3XN

Country England

Nationality German

Business occupation Managing Director

* Voluntary details.

Name * Style / Title Dr

Day Month Year
Date of birth 1 6 0 5 1 9 5 3

Forename(s) David George

Surname Hawksworth

Address

18 Stevenson Drive, Abingdon

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Oxon

County / Region OX14 1SN

UK Postcode

Country

Nationality British

Business occupation Managing Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 1 0 1 1 9 4 7

Forename(s)

Nigel John

Surname

Keen

Address

19 Pembroke Square

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

W8 6PA

Country

United Kingdom

Nationality

British

Business occupation

Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 1 0 4 1 9 4 3

Forename(s)

Dieter

Surname

Kleinschmidt

Address

Weidichstrasse 18

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Poxdorf

County / Region

UK Postcode

91099

Country

Germany

Nationality

German

Business occupation

Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Dr

Date of birth

Day	Month	Year
1	3	051956

Forename(s) Heinrich

Surname Kolem

Address

Ottostrasse 3

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Eggolsheim

County / Region

UK Postcode 91330

Country Germany

Nationality German

Business occupation Head of Magnetic Resonance Division

* Voluntary details.

Name

* Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
2	2	061943

Forename(s) Martin

Surname Lamaison

Address

The Highlands, Brightwell-cum-Sotwell

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Wallingford

County / Region

Oxon

UK Postcode OX10 0QX

Country England

Nationality English

Business occupation Finance Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Dr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 1 | 3 | 0 | 9 | 1 | 9 | 5 | 5

Forename(s) | Andrew John

Surname | Mackintosh

Address | 11 Islip Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Oxford

County / Region | UK Postcode | OX2 7SN

Country | United Kingdom Nationality | British/Swiss

Business occupation | Chief Executive

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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, or total amount of stock)
A	ORDINARY	1,530,000	£1,530,000.00
B	ORDINARY	1,470,000	£1,470,000.00
Totals		3,000,000	3,000,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14.04.03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Overall, Company Secretariat, Siemens Shared

Services, Siemens House, Oldbury, RG12 8FZ, Bracknell

Tel: 01344 850033

Fax: 01344 396020

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2342055

Company Name in full | Oxford Magnet Technology Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Siemens plc Address Siemens House, Oldbury, Bracknell, Berkshire, United Kingdom UK postcode RG12 8FZ	£1.00 A ORDINARY Shares Held 1,530,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2342055

Company Name in full | Oxford Magnet Technology Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Oxford Instruments plc Address UK postcode	£1.00 B ORDINARY Shares Held 1,470,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			