



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	06	96

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

Registered Office (See note 3)

This is the address registered by Companies House.

3 WORCESTER STREET
OXFORD
OX1 2PZ

Principal business activities (See note 4)

Trade classification is
3210 MFR OF ELECTRONIC COMPONENTS

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

LB
18
02/5/96

363s

Annual Return

of company number 02733820

R

company name
OXFORD SEMICONDUCTOR LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
23	05	96

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PATRICK CHARLES MORRISH
 BADDELEY
 101 KINGSTON ROAD
 OXFORD
 OXFORDSHIRE OX2 6RN

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DR
 TIMOTHY
 COOK
 103 ABINGDON ROAD
 DORCHESTER ON THAMES
 WALLINGFORD
 OXFORDSHIRE OX10 7LB

Day	Month	Year

Date of any change.

.....

Date of Birth:- 22/11/47
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Please see separate sheet

.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
SEYED JALIL
ORAE-E-MIRZAMANI
B SC (HON) PHD MIEE
18 WHITES LANE
RADLEY
ABINGDON
OXFORDSHIRE OX14 2JJ

Date of Birth:- 21/04/60

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NICHOLAS JOHN
CROSS
LASHFORD HOUSE
DRY SANDFORD
ABINGDON
OXFORDSHIRE OX136JP

Date of Birth:- 16/03/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Please see separate sheet

Particulars.

IAN MICHAEL
LAING
4 CHARLBURY ROAD
OXFORD
OXFORDSHIRE OX2 6UT

Date of Birth:- 24/12/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Please see separate sheet

Particulars.

JAMES EDWIN
LEWIS
50 GARNER CLOSE
CARTERTON
OXFORDSHIRE OX18 1GA

Date of Birth:- 17/12/61
Nat:BRITISH
Occ:MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02733820

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate, nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100,000</u>	<u>£100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100,000</u>	<u>£100,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

P. Buddle

Secretary/Director *

*(delete as appropriate)

Date 23rd May 1996

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MANCHES V 63 WORCESTER STREETOXFORDPostcode OX1 2PZTelephone 01865-722106 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02733820		Account of Shares			
Company Name: OXFORD SEMICONDUCTOR LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
James Lewis, 50 Garner Close,					
Carterton, Oxon		5,000			
Dr Seyed Jalil Oraee-Mirzamani					
18 Whites Lane, Radley, Oxon		12,500			
Nicholas John Cross, Lashford House,					
Dry Sandford, Abingdon, Oxon		26,500			
Ian Michael Laing, 4 Charlbury Road,					
Oxford		26,500			
Timothy Cook, 103 Abingdon Road,					
Dorchester-on-Thames, Wallingford,					
Oxon OX10 7LB		4,500			
Hugh Christopher Laing, Christmas					
House, Warsash, Southampton,					
Hampshire		25,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363'[illegible]

IAN M LAING

Schedule of Directorships

Current:

Lansdown Estates Group Limited
Wardsend Services Limited
Oxford Asymmetry Limited
Oxford Semiconductor Limited
Voltech Instruments Limited
Voltech Limited
Gridcroft Limited
The Discerning Eye Limited

Past:

Lansdown Services Limited
Lansdown Projects Limited
Lansdown Investments Limited
Lansdown Group Finance Limited
Lansdown International Facilities Limited
Didcot Distribution Limited
MEPC Investments Limited

Z992DOC.PMB/OXFORD6.230/00005

MR N J CROSS

CURRENT DIRECTORSHIPS

Lansdown Estates Group Limited
Wardsend Services Limited
Oxford Asymmetry Limited
Oxford Semiconductor Limited
Voltech Limited
Voltech Instruments Limited
Manor Preparatory School Trust
Oxford Diversity Limited
The Oxford Fine Chemical Company Limited

PAST DIRECTORSHIPS

Wardsend Finance Limited (Company struck off register)
Lansdown Services Limited - Resigned December 1994
Lansdown Projects Limited - Resigned December 1994
Lansdown Investments Limited - Resigned December 1994
Lansdown Group Finance Limited - Resigned December 1994
Lansdown International Facilities Limited - Resigned December 1994
Didcot Distribution Centre Limited - Resigned December 1994

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DR T COOK
CURRENT DIRECTORSHIP

Coleslaw B Limited

PAST DIRECTORSHIPS

Oxford Asymmetry Limited - Resigned February 1995

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