



015088

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



A24 *AKUC864I* 427
COMPANIES HOUSE 12/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98
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
23	05	98

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.

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.

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
05	05	98

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.

Show any relevant current and previous directorships.

Please see separate sheet

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 OX13 6JP

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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

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Date of resignation.

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

Directors - continued

Particulars.

DR
SEYED JALIL
ORAAE-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.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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>	_____

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 15/05/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

P. Budden

Secretary/Director*

*(delete as appropriate)

Date

5th May 1998This return includes 3 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 - Co (Inf PMB)
3 Worcester Street
Oxford OX1 2PZ

Postcode

Telephone 01865-722106 Ext _____

MR N J CROSS

Current Directorships

Milton Park Limited
Wardsend Services Limited
Oxford Asymmetry International plc
Oxford Semiconductor Limited
Voltech Limited
Voltech Instruments Limited
Manor Preparatory School Trust
Oxford Diversity Limited
Oxagen 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

MR IAN M LAING

Current Directorships

Milton Park Limited
Wardsend Services Limited
Oxford Asymmetry International plc
Oxford Semiconductor Limited
Voltech Instruments Limited
Voltech Limited
Gridcroft Limited
Oxagen Limited
Kingcraig Limited

Past Directorships

Lansdown Services Limited
Lansdown Projects Limited
Lansdown Investments Limited
Lansdown Group Finance Limited
Lansdown International Facilities Limited
MEPC Investments Limited
Milton Distribution Services Limited
The Discerning Eye Limited

DR T COOK

Current Directorships

Isis Innovation Limited

Past Directorships

Oxford Asymmetry International Plc - Resigned February 1995
Coleslaw B Limited