



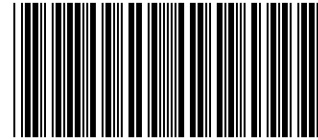
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Companies House
— for the record —

Annual Return

Company Name: OXFORD INSTRUMENTS OVERSEAS HOLDINGS LIMITED

Company Number: 03302442



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Received for filing in Electronic Format on the: 31/07/2006

Company Details

Period Ending: 16/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

OLD STATION WAY
EYNHAM
WITNEY
OXFORDSHIRE
OX29 4TL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOANNE LOUISE YOUNG

Address: ORCHARD VIEW
KEYSER ROAD, BODICOTE
BANBURY
OXON OX15 4AN

Director 1:

Name: DAVID JONATHAN FLINT
Date of Birth: 08/02/1961
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE

Address: MOLES GREEN
ABINGDON ROAD, TUBNEY
ABINGDON
OXON OX13 5QQ

Director 2:

| | | | |
|-----------------------|----------------------------|-----------------|-----------------------------|
| <i>Name:</i> | MR MARTIN LAMAISSON | <i>Address:</i> | ASTON COURT |
| <i>Date of Birth:</i> | 22/06/1943 | | ASTON GARDENS |
| <i>Nationality:</i> | BRITISH | | ASTON ROWANT |
| <i>Occupation:</i> | FINANCE DIRECTOR | | OXFORDSHIRE OX49 5SY |

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 7 | GBP7 |
| TOTALS | 7 | GBP7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7 ORDINARY Shares held as at 16/07/2006

| | |
|-----------------|---|
| <i>Name:</i> | OXFORD INSTRUMENTS PLC |
| <i>Address:</i> | OLD STATION WAY EYNHAM WITNEY OXFORDSHIRE OX29 4TL |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**