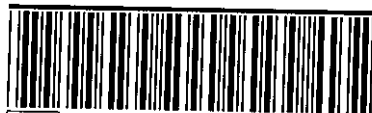




COMPANIES HOUSE

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



A20 \*AL8T5H8Q\* 522  
COMPANIES HOUSE 16/06/99

of company number 03573970

A

company name  
OXFORD BIOSENSORS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/99  
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
02	06	99

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

**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  
OXFORDSHIRE  
OX1 2PZ

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Please enter trade classification(s).

7	3	1	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03573970

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

ELIZABETH JANE  
WEST  
64 VICARAGE ROAD  
OXFORD  
OXFORDSHIRE OX1 4RE

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.

PETER GEORGE  
ANGEL  
11 FIELD HOUSE DRIVE  
OXFORD  
OXFORDSHIRE OX2 7NT

Day	Month	Year

 Date of any change.

Date of Birth:- 27/07/46  
Nat:BRITISH  
Occ:SOLICITOR

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 attached

03573970

## Directors - continued

Particulars.

ELIZABETH JANE  
WEST  
64 VICARAGE ROAD  
OXFORD  
OXFORDSHIRE OX1 4RE

Date of Birth:- 04/10/69

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Ringcrown Limited

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

03573970

**Issued Share Capital** (See note 8)

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>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</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.

on paper      not on  
paper

A full list of members is enclosed

☒☐**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.

Signed

Secretary/Director  
\*(delete as appropriate)Date 15.6.99I enclose the fee of **£15**.

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

This return includes 2 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(Solicitors)3 Worcester StreetOXFORDPostcode OX1 2PZTelephone 01865 722106 Ext 212 (EEW)

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 03573970	Account of Shares			Remarks
Company Name: OXFORD BIOSENSORS 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	
LONDON LAW SERVICES LTD .	0	1	12.6.98	SUBSCRIBER
TEMPLE CHAMBERS ,				
TEMPLE AVENUE				
LONDON				
ECHY OHP				
LONDON LAW SECRETARIAL LTD	0	1	12.6.98	SUBSCRIBER
TEMPLE CHAMBERS				
TEMPLE AVENUE				
LONDON				
ECHY OHP				
ELIZABETH JANE WEST	1			
64 VICARAGE ROAD				
OXFORD				
OX1 4RE				
PETER GEORGE ANGEL	1			
11 FIELD HOUSE DRIVE				
OXFORD				
OX2 7NT				

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

PETER GEORGE ANGEL

LIST OF DIRECTORSHIPS

The Oxford Christian Institute for Counselling

Aldwych House Nominees Limited

The Maltings (South Allington) Limited

The Oxfordshire Investment Opportunity Network Limited

Manches Services

RINGCROWN LIMITED