

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

255888/30

CHFP010

Company Number

5230854

Company Name in full

Oxford RF Sensors Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	9	2	0	0	6

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.

9400 Garsington Road, Oxford Business Park

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

Post town

Oxford

County / Region

Oxfordshire

UK Postcode

OX4 2HN

Principal business activities

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

7310

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

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



A12 *A72WZJ0X* 259
COMPANIES HOUSE 21/09/2006

Register of members

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

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(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

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

Country

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

Aldwych Secretaries Limited

6th Floor, Aldwych House, 81 Aldwych

London

UK Postcode

WC2B 4RP

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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 2 1 1 1 1 9 4 9

Forename(s) Christopher David

Surname Cook

Address

Beauchamp House, Church Road

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

Post town Sherbourne

County / Region Warwickshire

UK Postcode CV35 8AN

Country

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 1 4 0 9 1 9 7 2

Forename(s) Magnus JAMES

Surname Goodlad

Address

30 Fentiman Road

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 SW8 1LF

Country

Nationality British

Business occupation Director

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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			
1	7	1	0	1	9	6	1

Date of birth

Forename(s) | Christopher John

Surname | Harris

Address | 7 Norwich Street

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

Post town | Cambridge

County / Region | Cambridgeshire

UK Postcode | CB2 1ND

Country | _____ Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			
0	3	0	2	1	9	5	4

Date of birth

Forename(s) | Konrad Julian

Surname | Karenowski

Address | Cedar House, Chipston Lane

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

Post town | Normanton on The Wolds

County / Region | Nottinghamshire

UK Postcode | NG12 5NW

Country | _____ Nationality | British

Business occupation | Company 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			
	Day	Month	Year	
Date of birth	0	8	1	1
			1	9
			4	3
Forename(s)	Ross James			
Surname	Walker			
Address	Bulls Bushes Farm, Oakley			
Post town	Basingstoke			
County / Region	Hampshire		UK Postcode	RG23 7EB
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
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)
Ordinary	6,623,999	£6,624.00
Totals	6,623,999	6,624.00

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

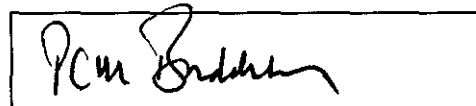
☐☐

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

15.9.2006

† Please delete as appropriate.

† and director / secretary

Director

Aldwych Secretaries Limited

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

5

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.

MANCHES LLP

9400 Garsington Road, Oxford Business Park, Oxford

OX4 2HN Tel 01865 722106

DX number 4322 DX exchange OXFORD

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5230854

Company Name in full | Oxford RF Sensors 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	Shares or amount of stock transferred (if appropriate)		
	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 Robert Adams Address 26 Broad Field Road, Yarnton, Oxford, Oxfordshire UK postcode OX5 1UL	£0.001 Ordinary Shares Held 50,000		
Name Peter Ariowitsch Address 19 Roland Gardens, London UK postcode SW7 3PE	£0.001 Ordinary Shares Held 102,972		
Name Reginald Charles Bendall Address 87 Bicester Road, Kidlington, Oxford, Oxfordshire UK postcode OX5 2LD	£0.001 Ordinary Shares Held 100,000		

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List of past and present shareholders (Continued)

Company Number 5230854

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Christopher David Cook Address Beauchamp House, Church Road, Sherbourne, Warwickshire UK postcode CV35 8AN	£0.001 Ordinary Shares Held 136,783		
Name Douglas Evans Address c/o Mezzrest, 100 Pall Mall, London UK postcode SW1Y 5NQ	£0.001 Ordinary Shares Held 102,972		
Name Gordion Investments Limited Address La Motte Chambers, La Motte Street, St Helier, Jersey, Channel Islands UK postcode JE1 1BJ	£0.001 Ordinary Shares Held 514,859		
Name John Francis Gregg Address Magdalen College, High Street, Oxford, Oxfordshire UK postcode OX1 4AU	£0.001 Ordinary Shares Held 1,175,000		

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List of past and present shareholders (Continued)

Company Number 5230854

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 IP2IPO Limited Address c/o IP2IPO Limited, Warwick Court, 5 Paternoster Square, London UK postcode EC4M 7BP	£0.001 Ordinary Shares Held 1,822,793		
Name IP Venture Fund Address c/o IP2IPO Limited, Warwick Court, 5 Paternoster Square, London UK postcode EC4M 7BP	£0.001 Ordinary Shares Held 901,003		
Name ALexy Karenowska Address Cedar House, Clipston Lane, Normanton on the Wolds, Nottingham UK postcode NG12 5NW	£0.001 Ordinary Shares Held 50,000		
Name Nordea Bank Danmark A/S ac UBCC Address Securities Operations, Post Box 850, Copenhagen, Denmark UK postcode	£0.001 Ordinary Shares Held 86,296		

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List of past and present shareholders (Continued)

Company Number 5230854

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 The Chancellor, Masters and Scholars of the University of Oxford Address University Offices, Wellington Square, Oxford UK postcode OX1 2JD	£0.001 Ordinary Shares Held 797,911	Shares or amount of stock transferred (if appropriate)	
Name Christopher John Padbury Address Oriel College, Oxford, Oxfordshire UK postcode OX1	£0.001 Ordinary Shares Held 0	25,000 175,000	27/05/2005 27/05/2005
Name Keith Price Address 28 Oakrits, Meldreth, Nr Royston, Hertfordshire UK postcode SG8 6JH	£0.001 Ordinary Shares Held 100,000		
Name Timothy James Ralph Sheldon Address Kings Manor Farm, Freshwater, Isle of Wight UK postcode PO40 9TL	£0.001 Ordinary Shares Held 76,875		

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List of past and present shareholders (Continued)

Company Number 5230854

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Top Technology Ventures IV, LP Address Warwick Court, 5 Paternoster Square, London UK postcode EC4M 7BP	£0.001 Ordinary <div style="text-align: right;">Shares Held 119,648</div>		
Name Ross James Walker Address Bulls Bushes Farm, Oakley, Basingstoke, Hampshire UK postcode RG23 7EB	£0.001 Ordinary <div style="text-align: right;">Shares Held 75,000</div>		
Name Willbro Nominees Limited A/C PAL Address PO Box 515, 6 Broadgate, London UK postcode EC2M 2RP	£0.001 Ordinary <div style="text-align: right;">Shares Held 411,887</div>		
Name Address UK postcode			