

REGISTERED NUMBER: 05955337 (England and Wales)

**OXFORD ENERGY TECHNOLOGIES LIMITED**  
**ANNUAL REPORT AND**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR TO 31 DECEMBER 2016**

TUESDAY



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COMPANIES HOUSE

**OXFORD ENERGY TECHNOLOGIES LIMITED**

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**For the year to 31 December 2016**

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**COMPANY INFORMATION**  
**For the year to 31 December 2016**

**DIRECTOR:** Philip Spinks

**SECRETARY:** Philip Spinks

**REGISTERED OFFICE:** Centre for Innovation and Enterprise  
Begbroke Science Park  
Woodstock Road  
Begbroke Hill  
Begbroke  
Oxfordshire OX5 1PF

**REGISTERED NUMBER:** 05955337 (England and Wales)

**DIRECTOR'S REPORT**  
**For the year ended 31 December 2016**

The Director presents his Annual Report together with the unaudited financial statements of the Company for the year ended 31 December 2016. The Company is dormant and has not traded during the year.

**DIRECTOR**

The Director who served the Company during the year was as follows:  
Philip Spinks

Signed by order of the Director

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Philip Spinks  
Director

Approved by the Director on

7 April 2017

OXFORD ENERGY TECHNOLOGIES LIMITED

STATEMENT OF FINANCIAL POSITION

31 December 2016

	Notes	2016 £'000	2015 £'000
<b>NET ASSETS</b>			
<b>SHAREHOLDERS' FUNDS</b>			
Called up share capital	4	152	152
Share premium		470	470
Retained earnings		(622)	(622)
<b>TOTAL FUNDS ATTRIBUTABLE TO EQUITY HOLDERS OF THE COMPANY</b>			

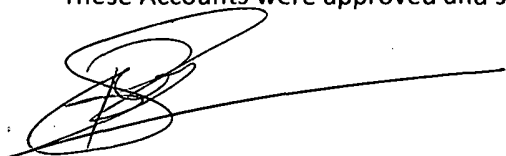
Statements:

(a) For the year ended 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

(b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

(c) The Director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of Accounts.

These Accounts were approved and signed by the Director on 7 April 2017



**Philip Spinks**

**Director**

Company registration number: 05955337

OXFORD ENERGY TECHNOLOGIES LIMITED

**1. DORMANT STATUS**

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2016. The Company has not traded during the year or during the preceding financial year. During the year, the Company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

**2. CALLED UP SHARE CAPITAL**

	Number of Shares	Share Capital £'000
Issued and fully paid At 1 January and 31 December 2016 & 2015	15,222,502	152

**3. ULTIMATE CONTROLLING PARTY**

The ultimate controlling company is Oxford Advanced Surfaces Limited, a company registered in England and Wales. Copies of the financial statement of Oxford Advanced Surfaces Limited may be obtained from the Registrar of Companies.