



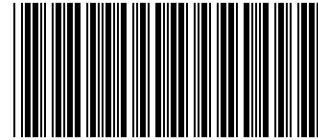
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Companies House
— for the record —

Annual Return

Company Name: **MVS (RESEARCH) PLC**

Company Number: **01870567**



XYRIPB59

Received for filing in Electronic Format on the: **12/12/2005**

Company Details

Period Ending: **30/11/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**QUADNETICS GROUP PLC
NORTH COURT HOUSE
MORTON BAGOT
STUDLEY
WARWICKSHIRE
B80 7EL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NIGEL CHARLES POULTNEY**

Address: **4 HOLT ROAD
STUDLEY
WARWICKSHIRE B80 7NX**

Director 1:

Name: **FOTOVALUE LIMITED**

Address: **C/O QUADNETICS GROUP PLC
NORTH COURT HOUSE MORTON
BAGOT
STUDLEY
WARWICKSHIRE B80 7EL**

Director 2:

Name: **MR NIGEL CHARLES POULTNEY** *Address:* **4 HOLT ROAD
STUDLEY
WARWICKSHIRE B80 7NX**
Date of Birth: **19/05/1957**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2005

Name: **FOTOVALUE LIMITED**
Address: **C/O QUADNETICS GROUP PLC
NORTH COURT HOUSE MORTON BAGOT
STUDLEY
WARWICKSHIRE B80 7EL**

Shareholding 2:

49999 ORDINARY Shares held as at 30/11/2005

Name: **QUADNETICS GROUP PLC**
Address: **C/O QUADNETICS GROUP PLC
NORTH COURT HOUSE MORTON BAGOT
STUDLEY
WARWICKSHIRE B80 7EL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2005** *Authenticated:* **Yes (E/W)**