



N

Annual Return

01984637

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

company name
APPLIED IMAGING INTERNATIONAL 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 20/06/92 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		
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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. 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

Month

Year

Dav

of company number

Registered Office (See note 3)

This is the address registered by Companies House.
720 BIRCHWOOD BOULEVARD
BIRCHWOOD
WARRINGTON
CHESHIRE WA3 7PS

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Principal business activities (See note 4)

Trade classification is
3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

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

Register of members (See note S) 01984637	If the information shown needs amendment, gived details below and, for secretary and direct particulars, the date of any change.
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The register is kept at	
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Register of depenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
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If this person has ceased to be secretary, please state when.	Date of resignation.
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Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
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If this person has ceased to be director; please state when.	Date of resignation.
Show any relevant current and previous directorships.	ARREST 1 10 11 11 11 11 11 11 11 11 11 11 11 1

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Directors	 continued 	

Particulars.

MR ANDREW JOHN THOMPSON 3 THE SPINNEY DELAMERE PARK CUDDINGTON CHESHIRE CW8 2UH

Dob:-10/10/58 Nat: BRITISH

Occ: MANUFACTURING DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

MRY NEIL WOODRUFF 1188 HAMPTON COURT SAN JOSE CALIFORNIA USA

Dob:-25/09/46 Nat: AMERICAN

Occ: CHIEF OPERATING & FINANCIAL OFFICER

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

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Directors - continued Particulars.	If the information shown needs amendment, give details below and the date of any change. Day Month Year
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Dob:-13/03/51 Nat:BRITISH Occ:SALES DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 2 7 0 6 9 2 Date of any change.
DR LESLIE GRAHAM GRANT 6 LINN MILL SOUTH QUEENSFERRY WEST LOTHIAN EH30 9ST	G SWITHGATE ROAD MORPETH MORPETH MORTHUMBERLAND MEGI ZEM
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Particulars.	Day Month Year Date of any change.
MR ANTHONY GEORGE LANDELLS 2 PADDOCK WALK DELAMERE PARK CUDDINGTON CHESHIRE CW8 2UQ	
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If this person has ceased to be director, please	,	Day	Mo	nth	Year	
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Issued Share Capital Section 2.5 02984637 Enter details of all shares in issue at the date of this return.	Class eg Ordinan Freterence etc	Number of shares issued	Aggregate nominal value re Number of she issued multiplied nominal value per sha
	· CD>>48×	1000,002	trouvez
List of past and present members	Totals	1,000 002	Łico oc 2
See note 9: Use attached schedule where appropriate A full list is required if one was not included with either of the last two returns. The last full members list was at 30/09/90	There were no ch	nanges in the perio	Please mark the appropriate he
	A list of changes A full list of mem	is enclosed	not on paper
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. I enclose the fee of £32. Cheques should be made payable to Companies House.	Signed 4	12	Secretary/Director ' *(delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?			v=: L->
	***************************************	Postcode	***************************************
	Telephone <u> </u>	<u>(5160305 </u>	Ext 252

LIST OF PAST AND PRESENT MEMBERS	المساحد المحادث المالية	والأستان المقاورة المساورة والمساورة		10 FOHM 363
Company Number. 01984637		Ac Particulars of	9\$	
Company Name:	Number of shares or		of the last return, of the first return,	
APPLIED IMAGING INTERNATIONAL LIMITED	amount of	since the inco	rporation of the	
AFFEISE IMAGING INTERNATIONAL LIMITED	stock held by existing	company, by (a) persons v	vho are still	
	members at date of this	members, (b) persons v		
	return.		be members.	
Name and address		Number	Date of Registration of Transfer	Remarks
ABRAHAM ISRAEL CORIAT				
6226 CALLE BOWLTA				
San Jose				
CALIFORNA USA				
Afflyed Imagine CompoRATION	1,000,0001			
2340 WALSH AVENUE				
GULDIAG F	<u> </u>			
SAMA CLARA CALIFORNIA USA				
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