



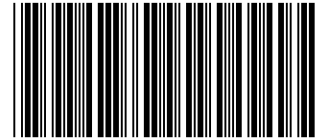
Companies House
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Annual Return

Company Name: **APPLIED IMAGING INTERNATIONAL LIMITED**

Company Number: **01984637**



XQMZHHDJ

Received for filing in Electronic Format on the: **24/07/2006**

Company Details

Period Ending: **11/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3320

Registered Office:
Address:

**BIOSCIENCE CENTRE
TIMES SQUARE
SCOTSWOOD ROAD
NEWCASTLE
NE1 4EP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TERENCE GRIFFIN**

Address: **470 MARCIA DRIVE
MORGAN HILL
CALIFORNIA 95037
UNITED STATES**

Director 1:

Name: **TERENCE GRIFFIN**
Date of Birth: **28/06/1962**
Nationality: **US CITIZEN**
Occupation: **CFO**

Address: **470 MARCIA DRIVE
MORGAN HILL
CALIFORNIA 95037
UNITED STATES**

Director 2:

<i>Name:</i>	ROBIN TRACEY	<i>Address:</i>	185 LA MONTAGNE COURT
<i>Date of Birth:</i>	04/06/1958		LOS GATOS
<i>Nationality:</i>	BRITISH		CALIFORNIA 95032
<i>Occupation:</i>	CEO		USA

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	1000002	GBP1000002
TOTALS	1000002	GBP1000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000002 ORDINARY Shares held as at 11/07/2006

Name: **APPLIED IMAGING CORP INC.**

Address: **120 BAYTECH DRIVE
SAN JOSE CA95134-2302
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**