



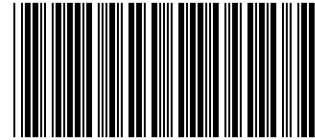
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Companies House
— for the record —

Annual Return

Company Name: APPLIED IMAGING INTERNATIONAL LIMITED

Company Number: 01984637



XEL54RIE

Received for filing in Electronic Format on the: 24/07/2007

Company Details

Period Ending: 11/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3320

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BIOSCIENCE CENTRE
TIMES SQUARE
SCOTSWOOD ROAD
NEWCASTLE
NE1 4EP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON CHRISTOPHER HEDGER

Address: 21 BROOK AVENUE NORTH
NEW MILTON
HAMPSHIRE BH25 5HE

Director 1:

Name: ANDREW JOHN KELLETT
Date of Birth: 25/07/1968
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: GENETIX LIMITED
QUEENSWAY
NEW MILTON
HAMPSHIRE BH25 5NN

Director 2:

Name: **MARK ANTHONY REID**
Date of Birth: **20/07/1955**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **TIDES REACH
23 MUDEFORD
CHRISTCHURCH
DORSET BH23 3NQ**

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 11/07/2007, 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 11/07/2007

Name: **APPLIED IMAGING CORP INC.**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**