



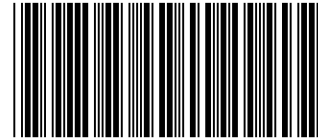
Companies House
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Annual Return

Company Name: **THE MICROSCREEN GROUP LIMITED**

Company Number: **03473809**



X3CNKV9N

Received for filing in Electronic Format on the: **06/12/2007**

Company Details

Period Ending: **11/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**52 SHRIVENHAM HUNDRED
BUSINESS
PARK
WATCHFIELD
OXFORDSHIRE
SN6 8TY**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY DAVID SEYMOUR**

Address: **23 TOWER ROAD
PEATMOOR
SWINDON
WILTSHIRE SN5 5BG**

Director 1:

Name: **DR NICHOLAS WALKER** *Address:* **76 POPES GROVE**
Date of Birth: **20/01/1958** **TWICKENHAM**
Nationality: **BRITISH** **MIDDLESEX TW1 4JX**
Occupation: **TECHNOLOGY**
CONSULTANT

Director 2:

Name: **DR JOHN WHITE** *Address:* **LONG LEYS HOUSE**
Date of Birth: **25/04/1953** **LEYS ROAD**
Nationality: **BRITISH** **CUMNOR**
Occupation: **DIRECTOR** **OXFORDSHIRE OX2 9QF**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, 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 11/11/2007

Name: **MICROSHARP HOLDINGS LTD**

Address: **52 SHRIVENHAM HUNDRED**
BUSINESS PARK
WATCHFIELD
OXFORDSHIRE SN6 8TY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**