



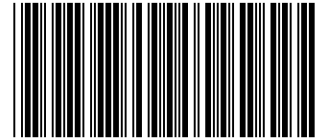
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DIAMOND OPTICAL TECHNOLOGIES LIMITED**

*Company Number:* **03879598**



X1MYRV04

*Received for filing in Electronic Format on the:* **27/11/2007**

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*Company Details*

*Period Ending:* **18/11/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7310**

**7430**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BESSEMER BUILDING RSM  
PRINCE CONSORT ROAD  
LONDON  
SW7 2BP**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRUCE LEWIS HAMILTON POWELL** *Address:* **BROADHATCH HOUSE  
BENTLEY  
FARNHAM  
SURREY GU10 5JJ**

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*Director 1:*

*Name:* **DR ANTHONY DAVID  
BAXTER**

*Address:* **5 MILLERS VIEW  
MUCH HADHAM  
HERTFORDSHIRE SG10 6BN**

*Date of Birth:* **30/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **DR JOHN HASSARD** *Address:* **47D PRINCES GARDENS**  
*Date of Birth:* **29/05/1956** **LONDON SW7 2PE**  
*Nationality:* **BRITISH**  
*Occupation:* **PHYSICIST**

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*Director 3:*

*Name:* **BRUCE LEWIS HAMILTON** *Address:* **BROADHATCH HOUSE**  
**POWELL** **BENTLEY**  
*Date of Birth:* **01/04/1949** **FARNHAM**  
*Nationality:* **BRITISH** **SURREY GU10 5JJ**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 18/11/2006**

*Name:* **DELTADOT LIMITED**  
*Address:* **BESSEMER BUILDING (RSM)**  
**PRINCE CONSORT ROAD**  
**LONDON**  
**UNITED KINGDOM SW7 2BP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**