



*Companies House*  
— for the record —

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

**Annual Return**



**XFC461LK**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:* **PHOTON KINETICS LIMITED**

*Company Number:* **04486025**

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### *Company Details*

*Period Ending:* **15/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7430**

*Registered Office  
Address:*

**ONE LONDON WALL  
LONDON  
EC2Y 5AB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID BLASKOWSKY**

*Address:* **9305 SW GEMINI DRIVE  
BEAVERTON  
OREGON 97008  
USA**

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*Director 1 :*

*Name:* **DAVID BLASKOWSKY**

*Address:* **9305 SW GEMINI DRIVE  
BEAVERTON  
OREGON 97008  
USA**

*Date of Birth:*

**16/05/1963**

*Nationality:*

**Other**

*Occupation:*

**PRESIDENT**

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*Director 2 :*

*Name:* **WARREN HILL**

*Address:* **9305 SW GEMINI DRIVE  
BEAVERTON  
OREGON 97008  
USA**

*Date of Birth:*

**05/11/1960**

*Nationality:*

**Other**

*Occupation:*

**VICE PRESIDENT OF SALES  
& MARK**

Director 3 :

Name: CASEY SHAAR

Address: 9305 SW GEMINI DRIVE  
BEAVERTON  
OREGON 97008  
USA

Date of Birth:

01/11/1957

Nationality:

Other

Occupation:

CTO

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Director 4 :

Name: FRANCIS SLADEN

Address: 9305 SW GEMINI DRIVE  
BEAVERTON  
OREGON 97008  
USA

Date of Birth:

23/05/1950

Nationality:

Other

Occupation:

VP OF ENGINEERING AND  
MANUFACT

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 15/07/2008**

*Name:*

**PHOTON KINETICS INC**

*Address:*

**9305 SW GEMINI DRIVE**

**BEAVERTON OR 97008**

**UNITED STATES OF AMERICA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2008**

*Authenticated:* **Yes (E/W)**