



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04486025**

*Date of this return:* **15/07/2010**

*SIC codes:* **7430**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ONE  
LONDON WALL  
LONDON  
EC2Y 5AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **BLASKOWSKY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **BLASKOWSKY**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **16/05/1963**                      *Nationality:*    **USA**

*Occupation:*    **PRESIDENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WARREN**

*Surname:* **HILL**

*Former names:*

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

*Country/State Usually Resident:* **USA**

*Date of Birth:* **05/11/1960** *Nationality:* **USA**

*Occupation:* **VICE PRESIDENT OF SALES &  
MARK**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CASEY**

*Surname:*                **SHAAR**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **01/11/1957**

*Nationality:*    **USA**

*Occupation:*    **CTO**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **FRANCIS**

*Surname:* **SLADEN**

*Former names:*

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

*Country/State Usually Resident:* **USA**

*Date of Birth:* **23/05/1950** *Nationality:* **USA**

*Occupation:* **VP OF ENGINEERING AND  
MANUFACT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at 2010-07-15  
*Name:* PHOTON KINETICS INC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.