



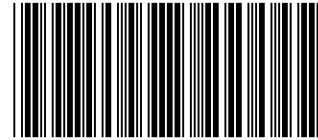
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Annual Return

Company Name: **MATERIAL STATE LIMITED**

Company Number: **04529904**



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Received for filing in Electronic Format on the: **19/09/2007**

Company Details

Period Ending: **09/09/2007**

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

Principal Business Activities:

SIC Codes
7430

Registered Office:
Address:

**SUEL OFFICES THE
INNOVATION
CENTRE 217 PORTOBELLO
SHEFFIELD
SOUTH YORKSHIRE
S1 4DP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSS ALEXANDER MCMASTER**

Address: **20 BEAVER AVENUE
SHEFFIELD
SOUTH YORKSHIRE S13 9QJ**

Director 1:

Name: **RICHARD MARK BIRTLES**

Date of Birth: **08/04/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **DALESIDE COTTAGE**

THE DALE

EYAM

DERBYSHIRE S32 5QU

Director 2:

<i>Name:</i>	PROFESSOR PETER WALDRON	<i>Address:</i>	LOW COPPICE FARM BELL HAGG SHEFFIELD SOUTH YORKSHIRE S10 5PX
<i>Date of Birth:</i>	25/12/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROFESSOR		

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	3752	GBP3752
ORDINARY A	1248	GBP1248
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1876 ORDINARY Shares held as at 09/09/2007

<i>Name:</i>	ROGER CROUCH
<i>Address:</i>	4 SEVERN ROAD SHEFFIELD S10 2SU

Shareholding 2:

1248 ORDINARY A Shares held as at 09/09/2007

<i>Name:</i>	SHEFFIELD UNIVERSITY ENTERPRISES LIMITED
<i>Address:</i>	INNOVATION CENTRE 212 PORTOBELLO SHEFFIELD S1 4DP

Shareholding 3:

1876 ORDINARY Shares held as at 09/09/2007

Name: **PETER WALDRON**

Address: **LOW COPPICE FARM
BELL HAGG
SHEFFIELD S10 5PX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**