

 for the record Company Name

#### MICROTEST MATRICES LIMITED

# 363s Annual Return

(00201 /3

Company Type Private Company Limited By **Shares** 

Company Number 4564594

7th October 2006

list of activity codes.

Information extracted from Companies House records on > Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4564594/03/10 **Current details** Amended details 14 Princes Gardens Address Registered Office London Address SW7 1NA If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ---column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description SIC CODE Description Activities If any of the details are 7310 R & D on nat sciences wrong, strike them through & engineering and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Kevin BYRNE  Address 38 Elliotts Way Caversham Reading Berkshire RG4 8BF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Kevin BYRNE  ceased to be secretary (if applicable)  / /
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Tito BACARESE HAMILTON  Address 6 Tulk House Ottershaw Park Ottershaw Surrey KT16 0QG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 12/07/1957  Nationality British  Occupation Scientist	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Tito BACARESE HAMILTON ceased to be director (if applicable)

Company Number - 4564594		Section 2: Details of Officers of the Company (continued)		
 >	Director	Current details Name	Amended details Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Martyn Stephen COOMBS  Address 28 Winslow Road Granborough Buckinghamshire MK18 3NJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
		Date of birth 01/08/1961		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Executive	Date of birth / /	
	288a.		Occupation	
			Date of change / /	
			Date Martyn Stephen COOMBS ceased to be director (if applicable)	
	Director	Name Dr Andrea CRISANTI	Name	
1	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 2 38 Granley Gardens London SW7 3DD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address Flat 3 29-31 Earls Court Square Language	
		Date of birth 14/09/1954		
		Nationality Italian	UK Postcode SUS 998  Date of birth	
	Particulars of a new Director must be notified on form 288a.	Occupation Professor	Nationality	
		•	Occupation  Date of change / /	
			Date Dr Andrea CRISANTI ceased to be	
			director (if applicable)	
		1	- · · · ·	

	ompany Number - 4564594	Section 2: Details of Officers of the Com  Current details	Amended details
>	Director  If any of the details for this person are wrong, strike	Name David Eric EVANS	Name
	them through and fill in the correct details in the "Amended details" column.	Address Holly Lodge,No 6 Auchenkiln Holdings Chapelton Road Condorrat G67 4HA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 25/05/1960	
		Date of Diffit 23/03/1900	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / /
	288a,		Occupation
			Date of change / /
			Date David Eric EVANS ceased to be director (if applicable)
			//
>	<b>Director</b> If any of the details for this	Name Michael Gordon Colquhoun HART	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 55 Ware Road Hertford Hertfordshire SG13 7ED	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Date of birth 17/10/1950	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Director	Nationality
	288a.		Occupation
			Date of change / /
			Date Michael Gordon Colquhoun HART ceased to be director (if applicable)
			11

	Current details	Amended details
> Director If any of the details for this	Name Doctor Peter Michael WOODS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Yew Tree House Higham Road Stratford St Mary Colchester CO7 6JU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Date of birth 18/02/1949	<u> </u>
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Search Consultant	Date of birth / / Nationality
288a.		Occupation
		Date of change / /
		Date Doctor Peter Michael WOODS ceased to be director (if applicable)
		Date of change / / / Date Doctor Peter Michael WOODS

		Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
	been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the	Nominal value of each share £0.01	Nominal value of each share
		Number of shares issued 26,406	Number of shares issued
		Aggregate Nominal Value of issued shares £264.06	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 26,406	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £264.06	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cur	rent details	Amended details	Shares transferred
	Shareholder Name Dr Tito BACARESE-HAMILTON	Name	
	Address 6 Tulk House Ottershaw Park Ottershaw	Address	Shares transferred by Dr Tito
	Surrey KT16 0QG	UK Postcode	BACARESE-HAMILTON
	Shares held Class Numbe Ordinary 6500	-	Class Number Date of transfer
	Shareholder Name Professor Andrea CRISANTI	Name	
`	Address Flat 2 38 Cranley Gardens London	Address Flat3 29-31 Earls Court Square Mills Landon SW5 9DB	Shares transferred by Professor Andrea CRISANTI
	SW7 3DD Shares held Class Number Ordinary 6500		
	Shareholder Name Michael HART	Name	
: !	Address The Old School 55 Ware Road Hertford	Address	Shares transferred by Michael HART
;	SG13 7ED  Shares held  Class Number  Ordinary 1488		

Con	npany Number - 4564594 Secti	on 4: Details of Shareholders	s (continued)		
C	urrent details	Amended details		Shares	s transferred 🕝 🔠
>	Shareholder Name IMPERIAL COLLEGE INNOVATIONS LTD	Name		<del>-</del>	
		Address			
	Address				
	Sherfield Building Imperial College	<u> </u>			ransferred by
	London	<b>L</b>	<del></del> !		IAL COLLEGE TIONS LTD
	SW7 2AZ	UK Postcode	<u> </u>	1111017	(IIONO LIB
	Shares held Class Numbe Ordinary 6590		Number	Class	Number Date of transfer
>	Shareholder Name NPI VENTURES LIMITED	Name			
		Address			
	Address 100 Pali Mali	Ł			
	London				ransferred by NTURES LIMITED
	SW1Y 5NN	L		MEIVE	MIONES LIMITED
		UK Postcode	- <b>-</b>		
	Shares held Class Numbe Ordinary 4250		Number	Class	Number Date of transfer
				<del></del>	
>	Shareholder Name Jeffrey PIKE	Name		·	
Address		Address			
	46 Lansdowne Road London W11 2LR			Shares t Jeffrey	ransferred by PIKE
		UK Postcode			
	Shares held Class Numbe Ordinary 1078	Shares held Class	Number	Class	Number Date of transfer
			:		

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#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			]
Address			
UK Postcode			
Name			
Address			
		}	
UK Postcode			
Name			}
Address			
UK Postcode		<u>}</u>	
Name			
Address			
UK Postcode			



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration				
☐ I confirm that the details in this annual return are correct as at the made-up-date				
(shown at 2 below). I enclose the filing fee of £30.				
Signature 2 4	Date			
	<u> </u>			
( <del>Director</del> / Secreta	This date must not be earlier than the			
What to do now	return date at 2 below			
( )	ne whole of the Annual Return and the			
declaration to the address show				
2. Date of this return				
	u are making this return up to an earlier date,			
- · · · · · · · · · · · · · · · · · · ·	se give the date here			
	/ /			
Note:	The form must be delivered to CH within 28 days of this date			
3. Date of next return				
· · · · · · · · · · · · · · · · · · ·	eturn to a date earlier than 16th October 2007			
please give the new date here:				
	/ /			
4. Where to send this form				
Please return this form to:				
Registrar of Companies	For members of the Hays Document			
Companies House Crown Way	OR Exchange service DX 33050 Cardiff			
Cardiff CF14 3UZ	Diff 00000 Callain			
Have you analoged the filing f	as with the company number written on the			
reverse of the cheque?	ee with the company number written on the			
Contact Address				
You do not have to give any contact i	nformation below, but if you do, it will help			
	nere is a query on the form. The contact			
information that you give will be visibl	e to searchers of the public record.			
Contact Name	Telephone number inc code			
Kevin Byine				
Address	DX number if applicable			
38 Elliotts Way				
Caversham	DX exchange			
Keading				
Postcode RG4 3BF				