

Please complete in typescript, or in bold black capitals **CHFP041** 

## Annual Return

Company number

Company name in full

4564594			•
Microtest	Matrices	Limited	

Year

Date of this return

The information in this return is made up to

1	[6 <i> </i>	1	0	1 2	0	0	8
			_				

Month

Day

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

	Day		Month		Yea	ar	
L	L	_′∟	. L	<i>'</i> ∟		oxdot	

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

L <sup>14</sup>	Prin	ces	Garde	ns				
1								
Lo	ndon					-		
s	W	<u> [7</u>	L	1	N	LA_		·

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

L <sup>7310</sup>	
	· 
<u> </u>	 



A32

10/12/2008 **COMPANIES HOUSE** 

10/08

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wates or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

for companies registered in Scotland

or LP-4 Edinburgh 2

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CO363a/1

Register of members		One Forbury Square
If the register of members is registered office, state here v	not kept at the where it is kept	The Forbury
	Post town	Reading
	County/Region	Berkshire
	UK Postcode	R G 1
	•	
Register of Debentur If there is a register of deben		Not Applicable
duplicate of any such registe is not kept at the registered of	r or part of it, which	<u> </u>
where it Is kept	Post town	A distribution
	County/Region	<u>L</u>
	UK Postcode	
Company type		
Public limited company	1	
Private company limite	d by shares	×
Private company limite share capital	d by guarantee with	out
Private company limite exempt under section 3		Please tick the appropriate box
Private company limite under section 30		mpt .
Private unlimited comp	any with share capi	tal
Private unlimited comp	any without share c	apital
* Voluntary details	•	Details of a new company secretary must be notified on form 288a
(Please photocopy has this area to provide	me *Style/Title	Mr
details of joint secretaries).	Forename(s)	Kevin
++ Tick the box if the address shown is a	Surname	Byrne
service address for the beneficiary of a Confidentiality Order	Address ++	38 Elliotts Way
granted under section 723B of the Companies Act 1985. Otherwise,	,	Caversham
give your usual residential address. In	Post town	Reading
the case of a corporation or Scottish firm, give the registered or principal	County/Region	Berkshire
office address.  If a partnership, give the	UK Postcode	R G 4 [8 B F
names and addresses of the partners or the name	Country	
of the partnership and office address		

* Voluntary details		ical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	<u> </u>
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	1 2 1 0 7 1 9 5 7
		Forename(s)	Tito Bacrese
		Surname	Hamilton
†† Tick the box if the address shown is a service address for the	9	Address ++	6 Tulk House
beneficiary of a Confidentiality Order granted under section		]	Ottershaw Park
723B of the Companies Act 1985. Otherwise,		Post town	Ottershaw
give your usual residential address. In the case of a	C	ounty/Region	Surrey
corporation or Scottisl firm, give the registere or principal office address.	h id	UK Postcode	K T 1 6 0 Q G
acciross.		Country	UK
		Nationality	British
	Busines	ss occupation	Scientist
<b>Directors</b> Please list the directors * Voluntary details	in alphabel	tical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabel	ical order *Style/Title	Details of new directors must be notified on form 288a
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the			
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm			Dr
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	Day Month Year
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title  Date of birth	Day Month Year  1 4 10 9 11 9 5 4
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1+ Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)	Day Month Year  1  4   0  9   1  9  5  4    Andrea
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  1 4 10 9 11 9 5 4  Andrea  Crisanti
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  1
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ++	Day Month Year  1
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name	*Style/Title  Date of birth Forename(s)  Surname  Address ++	Day Month Year  1
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town county/Region	Day Month Year  1
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1+ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town county/Region UK Postcode	Day Month Year  1

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	26,406 L	£264.06
	Totals	26,406	£264.06
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your or public company at any time return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	. On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	se complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holdin shares of any share class for enclosed. <b>Please complete</b>	or a traded public company	
provided with either of the last two returns.	A list containing shareholde	er changes is enclosed	
	For private or non-tra	aded public companies, <b>ple</b> • <b>A</b>	ase
	➤ For traded public con Schedule B	npanies, please complete	•
	There were no shareholder	changes in this period	x
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	1		Date 3/11/2003
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	1 continuation sheets (enter number)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on	Clarkslegal LLP,	One Forbury Square,	The Forbury,
the form. The contact information that you give will be visible to searchers of	RG1 3EB		
the public record.	DX number [	DX exchange	Dog 4
			Page 4



## Form 363a Continuation Sheet

01150044	Com	pany number	J4564594
CHFP041	Compan	y name in full	MICROTEST MATRICES LIMITED
Company Se	•		
* Voluntary details (Please photocopy this area to provid details of joint secretaries).	У		Details of a new company secretary must be notified on form 288a.
5000000000	Name	*Style/Title	·
†† Tick the box i address shown i service address	is a	Forename(s)	
beneficiary of a Confidentiality C	Order	Surname	· · · · · · · · · · · · · · · · · · ·
granted under se 723B of the Com Act 1985. Others	ection panies	Address ††	
give your usual residential addre the case of a corporation or S	L		
firm, give the reg or principal offic	gistered	Post town	<u>.</u>
address.	= 1	County/Region	
If a partnership the names and	addresses	UK Postcode	
of the partners name of the par	rtnership	Country	·
and office addr	ess.		
Directors Please list the din * Voluntary details			Details of new directors must be notified on form 288a $$\mathbb{N}^{\mathbb{N}^{r}}$$
Please list the din *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	s		
Please list the din *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	s		Mr Day Month Year
Please list the din *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	s	*Style/Title  Date of birth	Day Month Year
Please list the din *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	s	*Style/Title  Date of birth  Forename(s)	Day Month Year  2 [4 / [0 [5 / ]1 [9 [6 [0 ] David Eric
Please list the din * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  ++ Tick the box address shown	s Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  2 [4 / [0 [5 / [1 [9 [6 [0 ] David Eric   Evans
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Please list the din *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  ++ Tick the box address shown service address	if the is a for the Order ection	*Style/Title  Date of birth  Forename(s)  Sumame  Address ††	Day Month Year  2 [4   [0   5   1   9   6   0   David Eric Evans  57 Pettycur Road  Kinghorn
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<b>Directors</b> Please list the directors i * Voluntary details	n alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Dr
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	1 8 10 2 11 9 4 9
		Forename(s)	Peter Michael
		Surname	Woods
†† Tick the box if the address shown is a service address for the beneficiary of a	,	Address ††	Yew Tree House
Confidentiality Order granted under section			Higham Road
723B of the Companies Act 1985. Otherwise, give your usual		Post town	Stratford St Mary
residential address. In the case of a	С	ounty/Region	Colchester
corporation or Scottish firm, give the registers or principal office		UK Postcode	[C [O [7 [ [6 [J [U ]
address.		Country	luk
		Nationality	British
	Busines	s occupation	Search Consultant
Directors Please list the directors i * Voluntary details	n alphabet	ical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details  In the case of a	•		Details of new directors must be notified on form 288a
Please list the directors in Voluntary details. In the case of an ideractor that is a corporation or a Scottish firm, the	n alphabet <b>Name</b>	ical order · *Style/Title	Details of new directors must be notified on form 288a  Day Month Year
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	•	*Style/Title	L
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Please list the directors i "Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ++  Post town  ounty/Region  UK Postcode	L