



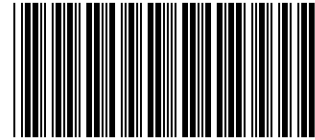
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ASSAYMETRICS LIMITED**

*Company Number:* **05227227**



X020GJCA

*Received for filing in Electronic Format on the:* **03/10/2006**

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*Company Details*

*Period Ending:* **09/09/2006**

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

*Principal Business Activities:*

*SIC Codes*

**2412**

**5155**

*Registered Office:  
Address:*

**22 ANGELICA WAY  
THORNHILL  
CARDIFF  
SOUTH GLAMORGAN  
CF14 9FJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANE ALLISON GRAVES**

*Address:* **22 ANGELICA WAY  
THE PARKLANDS THORNHILL  
CARDIFF  
SOUTH GLAMORGAN CF14 9FJ**

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*Director 1:*

*Name:* **PIERRE ROBERT GRAVES** *Address:* **22 ANGELICA WAY**  
*Date of Birth:* **12/01/1960** **CARDIFF**  
*Nationality:* **BRITISH** **SOUTH GLAMORGAN CF14 9FJ**  
*Occupation:* **MANAGER**

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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>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>50</b>	<b>GBP50</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20 ORDINARY Shares held as at 09/09/2006**

*Name:* **JANE GRAVES**  
*Address:* **22 ANGELICA WAY THE PARKLANDS**  
**THORNHILL**  
**CARDIFF CF14 9FJ**

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*Shareholding 2:*

**21 ORDINARY Shares held as at 09/09/2006**

*Name:* **PIERRE GRAVES**  
*Address:* **22 ANGELICA WAY THE PARKLANDS**  
**THORNHILL**  
**CARDIFF CF14 9FJ**

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*Shareholding 3:*

**6 ORDINARY Shares held as at 09/09/2006**

*Name:* **JOHN WHATELEY**

*Address:* **THE HOLLIES  
CWMFELIN  
MAESTEG  
CARDIFF  
S.GLAM  
UK CF34 9HL**

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*Shareholding 4:*

**3 ORDINARY Shares held as at 09/09/2006**

*Name:* **JOHN ANTHONY SMITH**

*Address:* **1 LON-Y-RHYD  
RHIWBINA  
CARDIFF  
S.GLAM  
UK CF14 6JS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**