



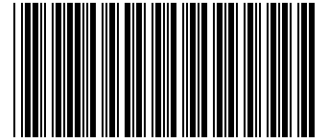
Companies House
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Annual Return

Company Name: **ASSAYMETRICS LIMITED**

Company Number: **05227227**



XRI8298X

Received for filing in Electronic Format on the: **04/10/2005**

Company Details

Period Ending: **09/09/2005**

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

Principle 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

Details of Officers of the Company

Company Secretary:

Name: **JANE ALLISON GRAVES**

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

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**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2005

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

Shareholding 2:

1 ORDINARY Shares held as at 09/09/2005

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2005** *Authenticated:* **Yes (E/W)**