

\_\_\_\_ for the record \_\_\_\_ Company Name

### MICROTEST MATRICES LIMITED

# Company Type Private Company Limited By Shares Company Number 4564594 Information extracted from Companies House records on 18th September 2004

# 363s Annual Return

- > 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

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COMPANIES HOUSE 21/10		

				COMPANIES HOUSE 21/10/04
Re	ef: 4564594/03/10	Current	details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	14 Princes London SW7 1NA	Gardens	Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office		Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address  UK Postcode
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7310	Description  R & D on nat sciences & engineering	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

**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 723E 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 723E 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)				
		Current details	Amended details			
>	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 Dr Andrea CRISANTI  Address Flat 6 16 Bina Gardens London SW5 0LA	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 14/09/1954				
		Nationality Italian	UK Postcode			
	Particulars of a new Director		Date of birth			
	must be notified on form	Occupation Professor	Nationality			
	288a.		Occupation			
			Date of change / /			
			Date Dr Andrea CRISANTI ceased to be director (if applicable)			
 >	Director	Name	Name			
	If any of the details for this	David Eric EVANS				
1	person are wrong, strike 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 723B of the Companies Act 1985.  Address			
		Date of birth 24/05/1960				
		Nationality British	UK Postcode			
	Particulars of a new Director		Date of birth			
	must be notified on form	Occupation Company Director	Nationality			
	288a.		Occupation			
			Date of change / /			
			Date David Eric EVANS ceased to be director (if applicable)			
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Company 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 them through and fill in the correct details in the "Amended details" column.		Name Michael Gordon Colquhoun HART  Address 55 Ware Road Hertford Hertfordshire SG13 7ED	Name  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
	Particulars of a new Director must be notified on form 288a.	Date of birth 17/10/1950  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Michael Gordon Colquhoun HART ceased to be director (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.  Particulars of a new Director must be notified on form 288a.	Name Doctor Peter Michael WOODS  Address Yew Tree House Higham Road Stratford St Mary Colchester CO7 6JU  Date of birth 18/02/1949  Nationality British Occupation Search Consultant	Name  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  UK Postcode

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**Section 3: Share Capital** 

	a .r	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £0.01	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	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.

Сι	urrent details	Amended details	Shares transferred
>	Shareholder Name Dr Tito BACARESE-HAMILTON	Name	
		Address	
	Address 6 Tulk House Ottershaw Park Ottershaw Surrey		Shares transferred by Dr Tito
	KT16 0QG	UK Postcode	BACARESE-HAMILTON
	Shares held Class Number Ordinary 6500	Shares held Class Number	Class Number Date of transfer
	,		
>	Shareholder Name Professor Andrea CRISANTI	Name	
		Address	
	Address Flat 6		
	16 Bina Gardens London		Shares transferred by Professor Andrea CRISANTI
	SW5 0LA	UK Postcode	
	Shares held Class Number Ordinary 6500	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name Michael HART	Name	
		Address	
	Address The Old School 55 Ware Road Hertford		Shares transferred by Michael HART
	SG13 7ED	UK Postcode	
	Shares held Class Number	Shares held Class Number	
	Ordinary 1488		

	pany Number - 4564594	Sectio	n 4: Details of Shareholde	<b>rs</b> (continued)		
Cι	ırrent details		Amended details		Share	s transferred
>	Shareholder Name IMPERIAL COLLEGE INNOVATIONS LTD	Ē.	Name 			
			Address	į		
	Address Sherfield Building		<u> </u>		Shares	transferred by
	Imperial College London				IMPEF	RIAL COLLEGE ATIONS LTD
	SW7 2AZ		UK Postcode		1111077	A HORO LID
	Shares held Class	Number	Shares held Class	Number	Class	Number Date of transfer
	Ordinary	6590				
>	Shareholder Name NPI VENTURES LIMI	TED	Name			
			Address			
	Address 100 Pall Mall					
	London SW1Y 5NN				Shares NPI VE	transferred by ENTURES LIMITED
			UK Postcode	L. L. L.		
	Shares held Class	Number	Shares held Class	Number	Class	Number Date of transfer
	Ordinary	4250			·	
>	Shareholder Name Jeffrey PIKE		Name			
			Address			
	Address 46 Lansdowne Road London				Shares Jeffrey	transferred by
	W11 2LR		UK Postcode		Jeilley	
	Shares held Class Ordinary	Number 1078	Shares held Class	Number	Class	Number Date of transfer
		70,0			<u> </u>	
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### Company Number - 4564594

## **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)	
Name			
Address			
<u></u>			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
L			
<u> </u>			
UK Postcode			

Company Number - 4564594



# 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				
			return are correct as at the made-up-date		
	(shown at 2 below). I enclose the filing fee of £15.				
	Signature	1	Date ,		
	(Director/S	Soroton()	16/10/2004		
	(L <del>arastor)</del> (	pedietaly)	This date must not be earlier than the		
	What to do now	J	return date at 2 below		
			le of the Annual Return and the		
	declaration to the address	shown at 4 l	pelow.		
2.	Date of this return				
	This AR is made up to 16/10/2004	-	naking this return up to an earlier date, the date here		
			/ /		
		Note: The form	n must be delivered to CH within 28 days of this date		
2	Date of next return				
J.	***		and data couling them 10th October 2005		
1	please give the new date h		o a date earlier than 16th October 2005		
			/ /		
1	Where to send this t	orm			
7	Please return this form to:	OTHE			
	rease return talls form to.				
	Registrar of Companies		For members of the Hays Documen		
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff		
	Cardiff CF14 3UZ		27,00000 04,4,,,		
	Have you enclosed the fi	lina fee with	the company number written on the		
	reverse of the cheque?	mig ico mi	The company number whiten on the		
С	ontact Address				
	-		ation below, but if you do, it will help		
	•		a query on the form. The contact earchers of the public record.		
	ntact Name		Telephone number <i>inc code</i>		
	EVIN BYRNE		' 		
	Iress	- '	DX number <i>if applicable</i>		
CA	ELLIOTTS WAY. WERSHAM, READING	<del>-</del>	DX exchange		
L					

R64\_ 8BF

Postcode