

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ **What this form is NOT for**
You cannot use this form to give
notice of changes to the
officers, registered office or
company type or information
relating to the company

FRIDAY



A31 18/10/2013 #30
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 4 5 6 4 5 9 4

Company name in full Microtest Matrices Limited

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date The return date must not be a future
date The annual return must be delivered within 28 days of the date given below

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

Date of this return 1 6 1 0 2 0 1 3

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ①

Classification code 1 7 2 1 9 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number Bessemer Building Exhibition Road
 Street South Kensington
 Post town London
 County/Region
 Postcode S W 7 2 A Z

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number The Elms Courtyard
 Street Bromesberrow
 Post town Ledbury
 County/Region
 Postcode H R 8 1 R Z

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
☒ Register of directors
☒ Directors' service contracts
☒ Directors' indemnities
☒ Register of secretaries
☒ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☒ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☒ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	
Surname	
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^①**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ^①		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company		
Corporate body/firm name	Anglo Scientific Ltd		
Building name/number	The Elms Courtyard		
Street	Bromesberrow		
Post town	Ledbury		
County/Region			
Postcode	H R 8 1 R Z		
Country			
C2	Location of the registry of the corporate body or firm		
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ^②		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ^③	England & Wales		
Registration number	03914022		
C4	Non-EEA companies		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered ^④			
If applicable, the registration number			

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Director**D1****Director's details ①**

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4									
Title*	Dr									
Full forename(s)	Tito									
Surname	Bacarese Hamilton									
Former name(s) ②										
Country/State of residence	UK									
Nationality	British									
Date of birth	1	2	0	7	1	9	5	7		
Business occupation (if any)	Director									

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ①**

Building name/number	The Company's Registered Office									
Street										
Post town										
County/Region										
Postcode										
Country										

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Dr
Full forename(s)	Andrea
Surname	Crsanti
Former name(s) ^②	
Country/State of residence	UK
Nationality	Italian
Date of birth	1 4 0 9 1 9 5 4
Business occupation (if any)	Professor

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^①**

Building name/number	Flat 3
Street	29-31 Earls Court Square
Post town	London
County/Region	
Postcode	S W 5 9 D B
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director**E1****Corporate director's details ①**

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① **Corporate director appointments**
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3****EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ③

Registration number

② **EEA**

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ④If applicable, the
registration number④ **Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Part 3**Statement of capital¹**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature).

¹ This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	58 82	0	10656	£ 106 56
Ordinary	55 00	0	47429	£ 474 29
Ordinary	48 32	0	50705	£ 507 05
Ordinary	48 32	0	600	£ 6 00
Totals			109390	£ 1093 90

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 184468

Total aggregate nominal value ⁵ £1844 68⁴ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.² Including both the nominal value and any share premium³ Number of shares issued multiplied by nominal value of each share³ Total number of issued shares in this class.

Continuation Pages

Please use a Statement of Capital continuation page if necessary

Statement of capital ①

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

① This should reflect the company's capital status at the made up date of this annual return

Currency	Pound Sterling (£)			
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ①	Aggregate nominal value ④
Ordinary	0.01	0	30756	307.56
Ordinary	0.10	0	19900	199.00
Ordinary	43.50	0	229	2.29
Ordinary	43.50	0	23938	239.38
Ordinary	44.00	0	255	2.55

② Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class.

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

Ordinary

Voting rights

"Each share is entitled to one vote in any circumstances, each share is entitled *pari passu* to dividend payments or any other distribution, each share is entitled *pari passu* to participate in a distribution arising from a winding up of the company"

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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Part 4

Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

☒ No go to Section G2 'Past and present shareholders'

☐ Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below ②

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ Yes go to Part 5 'Signature'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ①

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to Part 5 (Signature)

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

① This section only applies to companies answering 'No' in Section G1

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G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Acacia Development Ltd	Ordinary	2350		
Miss Helena Andersson	Ordinary	134		
Mr Memck Andlinger	Ordinary	2587		
Dr Tito Bacarese Hamilton	Ordinary	7306		
Mr Chnstopher James Baldwin	Ordinary	57		
Mr David Barker	Ordinary	69		
Mr Charles Bishop	Ordinary	1150		
Mr Richard Brucciani	Ordinary	1500		
Mrs Sheila Brucciani	Ordinary	280		
Mr Enrico Cacciom	Ordinary	430		
Mr Anthony John Carter	Ordinary	500		
Seven Mile Capital Ventures UK Limited	Ordinary	529		

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G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

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Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



FOR AND ON BEHALF OF
ANGLO SCIENTIFIC LTD

X

This form may be signed by
Director ¹, Secretary, Person authorised ², Charity commission receiver and
manager, CIC manager, Judicial factor

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

² Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name
Nichola Cole

Company name
Anglo Scientific Limited

Address
The Elms Courtyard

Bromesberrow

Post town
Ledbury

County/Region

Postcode
H R 8 1 R Z

Country

DX

Telephone
01531 651231



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee is payable on this form
Make cheques or postal orders payable to 'Companies House'. For information on fees, go to www.companieshouse.gov.uk



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Henry Charles Anthony
Surname	Hyde-Thomson
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British (Eng)
Date of birth	2 6 0 2 1 9 5 4
Business occupation (if any)	Director of Companies

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Elms Courtyard
Street	Bromesberrow
Post town	Ledbury
County/Region	
Postcode	H R 8 1 R Z
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	Mr
Full forename(s)	Vito
Surname	Levi D'Ancona
Former name(s) ^②	
Country/State of residence	USA
Nationality	Italian
Date of birth	2 3 0 8 1 9 7 4
Business occupation (if any)	Executive

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Elms Courtyard
Street	Bromesberrow
Post town	Ledbury
County/Region	
Postcode	H R 8 1 R Z
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Enrique Alan
Surname	Posner
Former name(s) ^②	
Country/State of residence	Spain
Nationality	Spanish
Date of birth	0 1 0 5 1 9 6 4
Business occupation (if any)	Entrepreneur & Investor

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Elms Courtyard
Street	Bromesberrow
Post town	Ledbury
County/Region	
Postcode	H R 8 1 R Z
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Dr
Full forename(s)	Peter
Surname	Woods
Former name(s) ^②	
Country/State of residence	UK
Nationality	British
Date of birth	1 8 0 2 1 9 4 9
Business occupation (if any)	Search Consultant

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^①

Building name/number	Yew Tree House
Street	Higham Road
	Stratford St Mary
Post town	Colchester
County/Region	Essex
Postcode	C O 7 6 J U
Country	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr David Cheyne	Ordinary	1250		
Mr Luigi Chiaraviglio	Ordinary	138		
Mr Daniele Cogo	Ordinary	1150		
Mrs Nichola Cole	Ordinary	46		
Mr Keith Charles Cornwell	Ordinary	145		
Mrs Nadia Woloshyn Crandall	Ordinary	2979		
Mr John Cameron Cranston	Ordinary	24		
Dr Andrea Crisanti	Ordinary	7306		
Mr Grahame Davies	Ordinary	52		
Mr Timothy de Vere Green	Ordinary	575		
Daniel Green and Personal Pension Trustees of the Premier SIPP - Daniel Green	Ordinary	334		
DML - AB Logics Ltd	Ordinary	1297		

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Annual Return

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Roger Doig	Ordinary	276		
Mrs Androulla Donaldson	Ordinary	210		
Mr Fred Edenius	Ordinary	50		
Mr Matthew Ferrey	Ordinary	14291		
Mr Thomas Fischer	Ordinary	200		
Gallatin Capital Partners Limited	Ordinary	1000		
Gaunt Investments Ltd	Ordinary	575		
Mr Rod Gemmell	Ordinary	458		
Hon William Gibson	Ordinary	342		
Mr Robert Goldstein	Ordinary	245		
Mr Peter Goodwin	Ordinary	624		
Harwell Capital SPC - Microtest Matrices SP	Ordinary	11845		

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Annual Return

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Michael Hart	Ordinary	1211		
Mr John Hawksfield	Ordinary	740		
Mr Miles Hillmann	Ordinary	469		
Mr Robert Hughes	Ordinary	350		
Mr Simon Anthony Hunt	Ordinary	357		
Ms Mandy Hutchison	Ordinary	73		
Mr Ilan Jaffe	Ordinary	315		
Imperial Innovations Businesses LLP	Ordinary	16828		
Imperial College Innovations Ltd	Ordinary	0	8500	22/07/2013
Imperial College Innovations Ltd	Ordinary		2650	22/07/2013
Imperial College Innovations Ltd	Ordinary		1496	22/07/2013
Innvotec Nominees Ltd AS EIS 11	Ordinary	600		

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Innvotec Nominees Ltd AS EIS 2013	Ordinary	910		
Innvotec Nominees Limited AS EIS 2012	Ordinary	2249		
Innvotec Nominees Limited	Ordinary	2048		
Mr William David Keil	Ordinary	58		
Knome-IBCC, LLC	Ordinary	750		
Mr Vito Levi D'Ancona	Ordinary	1461		
Mrs Elisabeth Marguente Ling	Ordinary	621		
Mr Mauro Maccan	Ordinary	268		
Malvern Nominees Limited	Ordinary	16067		
Mr Charles Adam Marks	Ordinary	620		
Mrs Rachel Marks	Ordinary	206		
Mr Giorgio Mazzoleni	Ordinary	103		

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Annual Return

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Anthony Robin McGarel-Groves	Ordinary	44		
Mill Nominees Limited	Ordinary	7730		
Malvern Nominees Ltd	Ordinary	29973		
Mr Ian Montgomery	Ordinary	21		
Mr Jon Moulton	Ordinary	3944		
Mr Robert Anthony Neal	Ordinary	25		
Mrs Tracy Nicholl	Ordinary	1059		
Mr Wilson Nicholl	Ordinary	3188		
Mr Andrew Noone	Ordinary	100		
Seven Mile Capital Ventures UK Limited	Ordinary	4250		
Palm Investment CB	Ordinary	830		
Mr David Percival	Ordinary	414		

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Annual Return

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Rodney Alan Price	Ordinary	230		
Mr John Purkiss	Ordinary	315		
Ranworth Capital Limited	Ordinary	4546		
Mr Cornel Riklin	Ordinary	3637		
Mr Peter Roberts	Ordinary	840		
Mr Glenn Robinson	Ordinary	184		
Mr Rui Soares	Ordinary	455		
Salazar & Asociados Consultores S A	Ordinary	1000		
Mr Alan Saunders	Ordinary	200		
Miss Julia Schlozman	Ordinary	1200		
Mr Stanley Schlozman	Ordinary	1800		
Mrs Ritula Shah	Ordinary	290		

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Simon Hunt and MC Trustees (Administration) Ltd as	Ordinary	611		
Mr Lawrence Silverstein	Ordinary	600		
SI Technology Investments AB	Ordinary	1930		
Sphere Holdings LLC	Ordinary	0	750	06/11/2012
Mr Richard Squires	Ordinary	659		
Mr John Sugden	Ordinary	1567		
Mr Roger Summerton	Ordinary	481		
Mr Andrew Richard Taylor	Ordinary	328		
Mr Ashley Warden	Ordinary	315		
Mr Kevin Wheat	Ordinary	919		
Mr Howard John Wilder	Ordinary	520		
Dr Peter Woods	Ordinary	435		

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Jeremy Wright	Ordinary	221		
Mr Simon Wright	Ordinary	290		
Mr Duncan Yardley	Ordinary	59		
Mrs Helen Yardley	Ordinary	135		
Ms Kathryn Yardley	Ordinary	61		
Zedex Capital International Holdings Limited	Ordinary	454		