

101015/40

In accordance with
Section 854 of the
Companies Act 2006.

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 WebFil
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**
You cannot use this form to
give notice of changes to the
company's officers, registered office
company type or information
relating to the company records.

TUESDAY



A29 *A3IYLSND* #18
21/10/2014
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 ② 1 6 1 0 2 0 1 4

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. ③

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 type¹

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 address²

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 records⁴

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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(For returns made up to a date on or **after 1 October 2011**)**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 ^③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
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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(For returns made up to a date on or after 1 October 2011)

Corporate secretary**C1****Corporate secretary's details ①**

Please use this section to list all the corporate secretaries of the company.

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.

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**

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

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).

Where the company/firm is registered ③

England & Wales

Registration number

03914022

C4**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.

① 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.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ③

If applicable, the registration number

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(For returns made up to a date on or **after 1 October 2011**)**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 ^③**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
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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(For returns made up to a date on or **after 1 October 2011**)**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	Crisanti
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 ^③**

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

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

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 number**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

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Part 3**Statement of capital ¹**

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	84.56	0	21384	£ 213.84
Ordinary	58.82	0	10656	£ 106.56
Ordinary	55.00	0	56066	£ 560.66
Ordinary	48.32	0	50705	£ 507.05
Totals			138811	£ 1388.11

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 214489

Total aggregate nominal value ⁵ £2144.89⁵ 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 premium.³ Number of shares issued multiplied by nominal value of each share.⁴ Total number of issued shares in this class.**Continuation Pages**

Please use a Statement of Capital continuation page if necessary.

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

☒ **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: ❷

☐ **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'**❶ 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 recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

❷ 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 ❸**

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)**.

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

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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.

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	2782		
Miss Helena Andersson	Ordinary	183		
Mr Merrick Andlinger	Ordinary	3538		
Dr Tito Bacarese Hamilton	Ordinary	7306		
Mr Christopher James Baldwin	Ordinary	57		
Mr Christopher Baldwin	Ordinary	21		
Mr David Barker	Ordinary	69		
Mr Charles Bishop	Ordinary	1750		
Mr Richard Brucciani	Ordinary	1550		
Mrs Sheila Brucciani	Ordinary	383		
Mr Enrico Cacciorni	Ordinary	430		
Mr Anthony John Carter	Ordinary	500		

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



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)	Rajan
Surname	Jethwa
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	2 5 1 2 1 9 7 7
Business occupation (if any)	Chief Executive Officer

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	Ugli Building
Street	level 1, Block C
	56 Wood Lane
Post town	London
County/Region	
Postcode	W 1 2 7 S B
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.

AR01 - continuation page

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

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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Annual Return

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

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 ^③	
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		

③ Service address
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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.

¹Please 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
Seven Mile Capital Ventures UK Limited	Ordinary	529		
Mr David Cheyne	Ordinary	1250		
Mr Luigi Chiaraviglio	Ordinary	138		
Mr Daniel Cogoi	Ordinary	1150		
Mrs Nichola Cole	Ordinary	46		
Mr Keith Charles Cornwell	Ordinary	198		
Mrs Nadia Woloshyn Crandall	Ordinary	3579		
Mr John Cameron Cranston	Ordinary	24		
Dr Andrea Crisanti	Ordinary	7306		
Mr Grahame Davies	Ordinary	52		
Mr Timothy de Vere Green	Ordinary	0	575	12/02/2014
Daniel Green and Personal Pension Trustees of the Premier SIPP - Daniel Green 	Ordinary	334		

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Annual Return

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

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
DML - AB Logics Ltd	Ordinary	1174	123	22/11/2013
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		

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Annual Return

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

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Harwell Capital SPC - Microtest Matrices SP	Ordinary	14879		
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	465		
Imperial Innovations Businesses LLP	Ordinary	16828		
Innvotec Nominees Ltd AS EIS 11	Ordinary	600		
Innvotec Nominees Ltd AS EIS 2013	Ordinary	910		
Innvotec Nominees Ltd EIS 2014	Ordinary	500		

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Annual Return

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G3

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Innvotec Nominees Limited AS EIS 2012	Ordinary	2249		
Innvotec Nominees Limited	Ordinary	2048		
Mrs Kirn Jethwa	Ordinary	59		
Mr Vipin Jethwa	Ordinary	59		
Mr William David Keil	Ordinary	58		
Knome-IBCC, LLC	Ordinary	750		
Mr Vito Levi D'Ancona	Ordinary	1461		
Mrs Elisabeth Marguerite Ling	Ordinary	849		
Mr Mauro Maccari	Ordinary	268		
Malvern Nominees Limited	Ordinary	19024		
Mr Charles Adam Marks	Ordinary	620		
Mrs Rachel Marks	Ordinary	206		

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Annual Return

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G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Giorgio Mazzoleni	Ordinary	103		
Mr Anthony Robin McGarel-Groves	Ordinary	60		
Menemsha Family Partners LP	Ordinary	4000		
Mill Nominees Limited	Ordinary	9057		
Malvern Nominees Ltd	Ordinary	26685	3288	08/10/2014
Mr Ian Montgomery	Ordinary	29		
Moulton Goodies Limited	Ordinary	7232		
Mr Jon Moulton	Ordinary	0	3448	08/10/2014
Mr Jon Moulton	Ordinary		496	08/10/2014
Mr Robert Anthony Neal	Ordinary	25		
Mrs Tracey Nicholl	Ordinary	2619		
Mr Wilson Nicholl	Ordinary	3188		

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Annual Return

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

G3

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Mr Andrew Noone	Ordinary	140		
Seven Mile Capital Ventures UK Limited	Ordinary	4250		
Palm Investment CB	Ordinary	830		
Mr David Percival	Ordinary	414		
Mr Bhlat Phakey	Ordinary	591		
Mr Rodney Alan Price	Ordinary	230		
Mr John Purkiss	Ordinary	315		
Mr Danny Ramadan	Ordinary	106		
Ranworth Capital Limited	Ordinary	5746		
Mr Cornel Riklin	Ordinary	3637		
Mr Peter Roberts	Ordinary	940		
Mr Glenn Robinson	Ordinary	184		

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Annual Return

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G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Rui Soares	Ordinary	455		
Salazar & Asociados Consultores S.A	Ordinary	1000		
Mr Alan Saunders	Ordinary	200		
Mr Daniel Schlozman	Ordinary	350		
Miss Julia Schlozman	Ordinary	1550		
Mr Stanley Schlozman	Ordinary	2500		
Mrs Ritula Shah	Ordinary	290		
Shanghai Upper Biotech	Ordinary	8637		
Simon Hunt and MC Trustees (Administration) Ltd as	Ordinary	611		
Mr Lawrence Silverstein	Ordinary	600		
SI Technology Investments AB	Ordinary	2166		
Mr Richard Squires	Ordinary	780		

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Annual Return

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

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr John Sugden	Ordinary	2143		
Mr Roger Summerton	Ordinary	658		
Mrs Clelia Supparo	Ordinary	123		
Mr Andrew Richard Taylor	Ordinary	388		
Tower Pension Trustees Ltd - Ref: 128487	Ordinary	575		
Mr Ashley Warden	Ordinary	315		
Mr Kevin Wheat	Ordinary	919		
Mr Howard John Wilder	Ordinary	520		
Dr Peter Woods	Ordinary	435		
Mr Jeremy Wright	Ordinary	221		
Mr Simon Wright	Ordinary	290		
Mr Duncan Yardley	Ordinary	59		

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Annual Return

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G3

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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
Mrs Helen Yardley	Ordinary	155		
Ms Kathryn Yardley	Ordinary	61		
Zedex Capital International Holdings Limited	Ordinary	454		

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.

- ② Including both the nominal value and any share premium.
- ③ Total number of issued shares in this class.
- ④ Number of shares issued multiplied by nominal value of each share.