



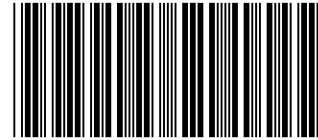
Companies House
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Annual Return

Company Name: **IRIS TECHNOLOGY LIMITED**

Company Number: **SC214445**



X8WCGW6V

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **04/01/2008**

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

Principal Business Activities:

SIC Codes
1120

Registered Office:
Address:

**66 QUEEN'S ROAD
ABERDEEN
AB15 4YE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MACLAY MURRAY & SPENS LLP**

Address: **66 QUEEN'S ROAD
ABERDEEN AB15 4YE**

Director 1:

Name: **CHRISTOPHER ANDREW
EDWARDS**

Address: **THE GRANGE
LONG LANE
DULTON-IN-FURNESS
CUMBRIA LA13 0PF**

Date of Birth: **20/10/1948**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Director 2:

Name: **PETER HAWKSLEY** *Address:* **LARCHWOOD**
Date of Birth: **20/07/1942** **4 HIGH BOIS LANE CHESHAM**
Nationality: **BRITISH** **BOIS**
Occupation: **SURVEYOR** **AMERSHAM**
BUCKINGHAMSHIRE HP6 6DG

Director 3:

Name: **DAVID ERIC IRELAND** *Address:* **28 WEST PATH**
Date of Birth: **13/11/1957** **CARNOUSTIE**
Nationality: **BRITISH** **ANGUS DD7 7SN**
Occupation: **COMPANY DIRECTOR**

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	555861	GBP55586.1
TOTALS	555861	GBP55586.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102073 ORDINARY Shares held as at 04/01/2008

Name: **CHRISTOPHER ANDREW EDWARDS**

Address: **THE GRANGE**
LONG LANE
DULTON-IN-FURNESS
CUMBRIA LA13 0PF

Shareholding 2:

17703 ORDINARY Shares held as at 04/01/2008

Name: **PETER HAWKSLEY**

Address: **LARCHWOOD
NO. 4 HIGH BOIS LANE
CHESHAM BOIS
AMERSHAM
BUCKS HP6 6DG**

Shareholding 3:

408291 ORDINARY Shares held as at 04/01/2008

Name: **DAVID ERIC IRELAND**

Address: **28 WEST PATH
CARNOUSTIE
ANGUS DD7 7SN**

Shareholding 4:

9728 ORDINARY Shares held as at 04/01/2008

76181 Disposed of in period on 23/03/2007

Name: **NORTHERN INVESTORS COMPANY PLC**

Address: **NORTHUMBERLAND HOUSE
PRINCESS SQUARE
NEWCASTLE-UPON-TYNE NE1 8ER**

Shareholding 5:

8894 ORDINARY Shares held as at 04/01/2008

69652 Disposed of in period on 23/03/2007

Name: **NORTHERN 2 VCT PLC**

Address: **NORTHUMBERLAND HOUSE
PRINCESS SQUARE
NEWCASTLE-UPON-TYNE NE1 8ER**

Shareholding 6:

9172 ORDINARY Shares held as at 04/01/2008

22458 Disposed of in period on 23/03/2007

7297 Disposed of in period on 23/03/2007

42073 Disposed of in period on 23/03/2007

Name: **NORTHERN VENTURE TRUST PLC**

Address: **NORTHUMBERLAND HOUSE
PRINCESS SQUARE
NEWCASTLE-UPON-TYNE NE1 8ER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (SC)**