



055016/230

363a

Please complete in typescript, or
in bold black capitals

CHFP041

Annual Return

Company number
Company name in full

4564594

Microtest Matrices Limited

Date of this return

The information in this return is made up to

Day Month Year

1 6 / 1 0 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of this return

14 Princes Gardens

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

S W 7 1 N A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7310

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



A32 10/12/2008 106
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1
for companies registered in Scotland or LP-4 Edinburgh 2

10/08

Page 1

CO363a/1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

One Forbury Square

The Forbury

Post town Reading

County/Region Berkshire

UK Postcode R G 1 3 E B

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not Applicable

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Mr

Forename(s)

Kevin

Surname

Byrne

Address ††

38 Elliotts Way

Caversham

Post town

Reading

County/Region

Berkshire

UK Postcode

R G 4 8 B F

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order
 * Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 1 2 / 0 7 / 1 9 5 7

Forename(s) Tito Bacrese

Surname Hamilton

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ++ 6 Tulk House

Ottershaw Park

Post town Ottershaw

County/Region Surrey

UK Postcode K T 1 6 0 0 G

Country UK

Nationality British

Business occupation Scientist

Directors

Please list the directors in alphabetical order
 * Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 1 4 / 0 9 / 1 9 5 4

Forename(s) Andrea

Surname Crisanti

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ++ Flat 3

29 - 31 Earls Court Square

Post town London

County/Region

UK Postcode S W 5 9 D B

Country UK

Nationality Italian

Business occupation Professor

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	26,406	£264.06
Totals	26,406	£264.06

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

► For private or non-traded public companies, please complete **Schedule A**

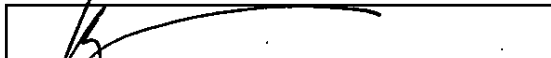
► For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

3/12/2008

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

(director / secretary)

This return includes

1

continuation sheets

(enter number)

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

Clarkslegal LLP, One Forbury Square, The Forbury,

RG1 3EB

DX number

DX exchange



Form 363a Continuation Sheet

CHFP041

Company number 4564594

Company name in full MICROTEST MATRICES LIMITED

Company Secretary

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Details of a new company secretary must be notified on form 288a.

Name *Style/Title

Forename(s)

Surname

Address ++

Post town

County/Region

UK Postcode

Country

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list the directors in alphabetical order * Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day Month Year

Date of birth

2 4 / 0 5 / 1 9 6 0

Forename(s)

David Eric

Surname

Evans

Address ++

57 Pettycur Road

Kinghorn

Post town

Fife

County/Region

UK Postcode

K Y 3 9 R N

Country

Nationality

British

Business occupation

Company Director

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

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* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title	Dr
		Day Month Year
Date of birth		1 8 / 0 2 / 1 9 4 9
Forename(s)		Peter Michael
Surname		Woods
Address ††		Yew Tree House
<input type="checkbox"/>		Higham Road
Post town		Stratford St Mary
County/Region		Colchester
UK Postcode		C 0 7 L 6 J U
Country		UK
Nationality		British
Business occupation		Search Consultant

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title	
		Day Month Year
Date of birth		/ /
Forename(s)		
Surname		
Address ††		
<input type="checkbox"/>		
Post town		
County/Region		
UK Postcode		/ / / / / /
Country		
Nationality		
Business occupation		

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.