



Companies House

for the record

Company Name

MICROTEST MATRICES LIMITED

363s Annual Return

100049/15

Company Type

Private Company Limited By Shares

Company Number

4564594

Information extracted from Companies House records on 20th September 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4564594/01/01

	Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>8 Clifford Street London W1S 2LQ</p>	<p>Address</p> <p>Room 1418, 14 PRINCE'S GARDENS SOUTH KENSINGTON UK Postcode SW7 1NA</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p>	Address
	<p>At Registered Office</p>	<p>UK Postcode - - - - -</p>

<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	Address
		<p>UK Postcode - - - - -</p>

<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	SIC CODE	Description

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Alexander Nicholas PATERSON</p> <p>Address 92 Addison Gardens London W14 0DR</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alexander Nicholas PATERSON ceased to be secretary (if applicable) 09/09/2003</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Tito BACARESE HAMILTON</p> <p>Address 6 Tulk House Ottershaw Park Ottershaw Surrey KT16 0QG</p> <p>Date of birth 12/07/1957</p> <p>Nationality British</p> <p>Occupation Scientist</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Tito BACARESE HAMILTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details	Amended details
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> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
~~Kevin BRYNE~~

Address
 38 Elliotts Way
 Caversham
 Berkshire
 RG4 8BF

Date of birth 09/09/1966

Nationality British

Occupation Solicitor

Name
 KEVIN BYRNE

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Kevin BRYNE ceased to be director (if applicable)
 12, 02, 2003

Particulars of a new Director must be notified on form 288.

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Dr Andrea CRISANTI

Address
 Flat 6
 16 Bina Gardens
 London
 SW5 0LA

Date of birth 14/09/1954

Nationality Italian

Occupation Professor

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Dr Andrea CRISANTI ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Name Michael Gordon Colquhoun HART</p> <p>Address 55 Ware Road Hertford Hertfordshire SG13 7ED</p> <p>Date of birth 17/10/1950</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Michael Gordon Colquhoun HART ceased to be director (if applicable) ____ / ____ / _____</p>

Particulars of a new Director must be notified on form 288.

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

<p>Name Dominique Elizabeth KLEYN</p> <p>Address 47 Princes Gate London SW7 2QA</p> <p>Date of birth 14/12/1960</p> <p>Nationality British</p> <p>Occupation Licensing Manager</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Dominique Elizabeth KLEYN ceased to be director (if applicable) ____ / ____ / _____</p>
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Particulars of a new Director must be notified on form 288.

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

26,406

Aggregate Nominal Value of issued shares

£264.06

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

26,406

Aggregate Nominal Value of issued shares

£264.06

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PROFESSOR ANDREA CRISANTI</u> Address <u>Flat 6, 16 BINA GARDENS,</u> <u>LONDON</u> UK Postcode <u>SW5 0LA</u>	ORDINARY 6,500		
Name <u>DR TITO BACARESE-HAMILTON</u> Address <u>6 TOLK HOUSE,</u> <u>OTTERSHAW PARK,</u> <u>OTTERSHAW, SURREY</u> UK Postcode <u>KT16 0QG</u>	ORDINARY 6,500		
Name <u>IMPERIAL COLLEGE INNOVATIONS LTD</u> Address <u>SHERFIELD BUILDING, IMPERIAL</u> <u>COLLEGE, LONDON</u> UK Postcode <u>SW7 2AZ</u>	ORDINARY 6,590		
Name <u>JEFFREY PIKE</u> Address <u>46 LANDSDOWNE ROAD</u> <u>LONDON</u> UK Postcode <u>W11 2LR</u>	ORDINARY 1,078		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MICHAEL HART</u> Address <u>THE OLD SCHOOL, 55 WARE ROAD,</u> <u>HERTFORD</u> UK Postcode <u>SG13 7ED</u>	ORDINARY 1,488		
Name <u>NPI VENTURES LIMITED</u> Address <u>100 PALL MALL</u> <u>LONDON</u> UK Postcode <u>SW1Y 5NN</u>	ORDINARY 4,250		
Name _____ Address _____ _____ UK Postcode _____			
Name _____ Address _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Kevin Byrne
(Director / Secretary)

Date

16 / 10 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 16/10/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **16th October 2004** please give the new date here:

— / — / —

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

KEVIN BYRNE

Telephone number *inc code*

Address

38 ELLIOTTS WAY

DX number *if applicable*

CAVERSHAM

READING

DX exchange

Postcode

RG4 8BF