



Companies House

for the record

Company Name

MICROTEST MATRICES LIMITED

# 363s Annual Return

100306/30

Company Type  
Private Company Limited By Shares

Company Number  
4564594

Information extracted from  
Companies House records on  
24th September 2005

- > 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: 4564594/03/10

	Current details	Amended details																										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	14 Princes Gardens London SW7 1NA	Address _____ _____ _____ UK Postcode    - - - - -																										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    - - - - -																										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    - - - - -																										
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R &amp; D on nat sciences &amp; engineering</td> </tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																												

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <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 288a.</i></p>	<p><b>Name</b>                      Kevin BYRNE</p> <p><b>Address</b>                      38 Elliotts Way                      Caversham                      Reading                      Berkshire                      RG4 8BF</p>	<p>Name                      _____</p> <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> <p>UK Postcode    _ _ _ _    _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Kevin BYRNE                      ceased to be secretary (if applicable)                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b>                      Tito BACARESE HAMILTON</p> <p><b>Address</b>                      6 Tulk House                      Ottershaw Park                      Ottershaw                      Surrey                      KT16 0QG</p> <p><b>Date of birth</b>    12/07/1957</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Scientist</p>	<p>Name                      _____</p> <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> <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
<p><b>&gt; Director</b>                      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>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Dr Andrea CRISANTI</p> <p><b>Address</b>                      Flat 6                      16 Bina Gardens                      London                      SW5 0LA</p> <p><b>Date of birth</b> 14/09/1954</p> <p><b>Nationality</b> Italian</p> <p><b>Occupation</b> Professor</p>	<p><b>Name</b></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><b>Address</b>  <u>FLAT 2, 38 CRANLEY GARDENS</u>  <u>LONDON</u></p> <hr/> <p><b>UK Postcode</b> <u>SW7 3DD</u></p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Dr Andrea CRISANTI ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      David Eric EVANS</p> <p><b>Address</b>                      Holly Lodge, No 6 Auchenkiln Holdings                      Chapelton Road                      Condorrat                      G67 4HA</p> <p><b>Date of birth</b> 24/05/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David Eric EVANS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b>                      Michael Gordon Colquhoun HART</p> <p><b>Address</b>                      55 Ware Road                      Hertford                      Hertfordshire                      SG13 7ED</p> <p><b>Date of birth</b> 17/10/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      _____</p> <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><b>Address</b>                      _____                      _____                      _____</p> <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>
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b>                      Doctor Peter Michael WOODS</p> <p><b>Address</b>                      Yew Tree House                      Higham Road                      Stratford St Mary                      Colchester                      CO7 6JU</p> <p><b>Date of birth</b> 18/02/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Search Consultant</p>	<p><b>Name</b>                      _____</p> <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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Doctor Peter Michael WOODS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.01 <b>Number of shares issued</b> 26.406 <b>Aggregate Nominal Value of issued shares</b> £264.06	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 26.406 <b>Total Nominal value of shares issued</b> £264.06	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> Dr Tito BACARESE-HAMILTON</p> <p><b>Address</b> 6 Tulk House Ottershaw Park Ottershaw Surrey KT16 0QG</p> <p><b>Shares held</b> Class                      Number Ordinary                      6500</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class                      Number</p>		<p><b>Shares transferred by</b> Dr Tito BACARESE-HAMILTON</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>		
<p>&gt; <b>Shareholder Name</b> Professor Andrea CRISANTI</p> <p><b>Address</b> Flat 6 16 Bija Gardens London SW5 0LA</p> <p><b>Shares held</b> Class                      Number Ordinary                      6500</p>		<p>Name</p> <p>Address <u>FLAT 2, 38 GRANLEY GROVE</u> <u>LONDON</u></p> <p>UK Postcode <u>SW7 3DD</u></p> <p><b>Shares held</b> Class                      Number</p>		<p><b>Shares transferred by</b> Professor Andrea CRISANTI</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>		
<p>&gt; <b>Shareholder Name</b> Michael HART</p> <p><b>Address</b> The Old School 55 Ware Road Hertford SG13 7ED</p> <p><b>Shares held</b> Class                      Number Ordinary                      1488</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class                      Number</p>		<p><b>Shares transferred by</b> Michael HART</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>		

Current details		Amended details		Shares transferred		
> <b>Shareholder Name</b> IMPERIAL COLLEGE INNOVATIONS LTD  <b>Address</b> Sherfield Building Imperial College London SW7 2AZ  <b>Shares held</b> Class Ordinary	Number 6590	Name		<b>Shares transferred by</b> IMPERIAL COLLEGE INNOVATIONS LTD  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
Class	Number	Class	Number	Date of transfer		
> <b>Shareholder Name</b> NPI VENTURES LIMITED  <b>Address</b> 100 Pall Mall London SW1Y 5NN  <b>Shares held</b> Class Ordinary	Number 4250	Name		<b>Shares transferred by</b> NPI VENTURES LIMITED  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
Class	Number	Class	Number	Date of transfer		
> <b>Shareholder Name</b> Jeffrey PIKE  <b>Address</b> 46 Lansdowne Road London W11 2LR  <b>Shares held</b> Class Ordinary	Number 1078	Name		<b>Shares transferred by</b> Jeffrey PIKE  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
Class	Number	Class	Number	Date of transfer		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 £30.

Signature

[Handwritten Signature]  
(Director / Secretary)

Date

20/10/2005

*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 16/10/2005 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 2006** 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 SYRNE

Telephone number *inc code*

\_\_\_\_\_

Address

COMPLETE LEGAL,  
38 ELLIOTT'S WAY,  
READING

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

RG4 8BF