



Companies House

— for the record —

Company Name

MICROTEST MATRICES LIMITED

363s Annual Return

(0050) / 20

- > 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.

Company Type

Private Company Limited By Shares

Company Number

4564594

Information extracted from Companies House records on 7th October 2006

Section 1: Company details



A07 COMPANIES HOUSE 593 02/11/2006

Ref: 4564594/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

14 Princes Gardens
London
SW7 1NA

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7310	R & D on nat sciences & engineering

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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 288a.</i></p>	<p>Name Kevin BYRNE</p> <p>Address 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>> 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 288a.</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> <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>> 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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Martyn Stephen COOMBS</p> <p>Address 28 Winslow Road Granborough Buckinghamshire MK18 3NJ</p> <p>Date of birth 01/08/1961</p> <p>Nationality British</p> <p>Occupation Executive</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 Martyn Stephen COOMBS ceased to be director (if applicable) ____ / ____ / ____</p>
<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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Dr Andrea CRISANTI</p> <p>Address Flat 2 38 Cranley Gardens London SW7 3DD</p> <p>Date of birth 14/09/1954</p> <p>Nationality Italian</p> <p>Occupation Professor</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 Flat 3 29-31 Earls Court Square London LONDON</p> <hr/> <p>UK Postcode SW5 9DB</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Dr Andrea CRISANTI ceased to be director (if applicable) ____ / ____ / ____</p>

	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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David Eric EVANS</p> <p>Address Holly Lodge, No 6 Auchenkiln Holdings Chapelton Road Condorrat G67 4HA</p> <p>Date of birth 25/05/1960</p> <p>Nationality British</p> <p>Occupation Company 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 David Eric EVANS ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<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><i>Particulars of a new Director must be notified on form 288a.</i></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> <p> _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> **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.

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

Name
Doctor Peter Michael WOODS

Address
Yew Tree House
Higham Road
Stratford St Mary
Colchester
CO7 6JU

Date of birth 18/02/1949

Nationality British

Occupation Search Consultant

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 Doctor Peter Michael WOODS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 26,406 Aggregate Nominal Value of issued shares £264.06	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 26,406 Total Nominal value of shares issued £264.06	Total number of shares issued _____ Total Nominal value of shares issued _____

- > 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 www.companieshouse.gov.uk or by ringing 0870 3333636.**

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		
> Shareholder Name Dr Tito BACARESE-HAMILTON Address 6 Tulk House Ottershaw Park Ottershaw Surrey KT16 0QG Shares held Class Number Ordinary 6500		Name		Shares transferred by Dr Tito BACARESE-HAMILTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held				
> Shareholder Name Professor Andrea CRISANTI Address Flat 2 38 Cranley Gardens London SW7 3DD		Name		Shares transferred by Professor Andrea CRISANTI Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	Flat 3 29-31 Earls Court Square London SW5 9DB			
		UK Postcode	SW5 9DB			
		Shares held				
> Shareholder Name Michael HART Address The Old School 55 Ware Road Hertford SG13 7ED Shares held Class Number Ordinary 1488		Name		Shares transferred by Michael HART Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held				

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

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 _ _ _ _ _			

