



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	11	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIVERSITY HOUSE,
BAILRIGG,
LANCASTER
LA1 4YW

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7310 R & D ON NAT SCIENCES & ENGINEERING
3002 MFR COMPUTERS & PROCESS EQUIPMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 00968581

F

company name

LANCASTER UNIVERSITY VENTURES LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

00968581

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEPHEN
DUNSTAN
29 GREENFINCH COURT
HERONS REACH
BLACKPOOL
LANCASHIRE FY3 8FG

Day Month Year
1 3 1 1 9 7 Date of any change.

MR. G. P. FIELDING
2 HIGHTON CLOSE
LANCASTER
LA1 5UF

If this person has ceased to be secretary, please state when.

Day Month Year
0 7 1 1 9 7 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

COLIN DONALD
HANNAFORD
SHAWLEIGH
SILVERDALE ROAD ARNSIDE
VIA CARNFORTH
CUMBRIA LA5 0EH

Day Month Year
Date of any change.

Date of Birth:- 07/07/36

Nat:BRITISH

Occ:SENIOR LECTURER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAVID CRAIG
MARTIN
THE OLD MALTINGS MAIN STREET
WHITTINGTON
CARNFORTH
LANCASHIRE LA6 2NJ

Date of Birth:- 08/06/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN REGINALD
NEWTON
BRACKENTHWAITE HOUSE BLACK BECK WOOD
BOWNESS ON WINDERMERE
CUMBRIA LA23 3LS

Date of Birth:- 05/08/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR
JOHN RICHARD
URRY
7 BELLE VUE TERRACE
LANCASTER
LANCASHIRE LA1 4TY

Date of Birth:- 01/06/46

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	56	56
Totals	56	56.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 15/11/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

G. P. Fielding
Secretary/Director *
(delete as appropriate)

Date 3/12/97

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR. G. P. FIELDING.
FINANCE DIVISION. UNIVERSITY
HOUSE. LANCASTER UNIVERSITY.
LANCS ~~LA1 4YW~~ Postcode LA1 4YW.

Telephone 01524. Ext 594161