



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13533BC**

*Company Name:* **Baltimore Technologies (UK) Limited**

*Company Number:* **01467493**

*Date of this return:* **08/11/2011**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GROUND FLOOR RYDER COURT 14 RYDER STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **J O HAMBRO CAPITAL MANAGEMENT LIMITED**

*Registered or  
principal address:* **GROUND FLOOR RYDER COURT  
14 RYDER STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6QB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02176004**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. CHRISTOPHER HARWOOD BERNARD**

*Surname:*                                **MILLS**

*Former names:*

*Service Address:*                        **10 CLIVEDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1W 8LA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/11/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>199998</b>
		<i>Aggregate nominal value</i>	<b>199998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTING RIGHT PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>199998</b>
		<i>Total aggregate nominal value</i>	<b>199998</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **199998 ORDINARY shares held as at the date of this return**  
*Name:* **BALTIMORE TECHNOLOGIES (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.