



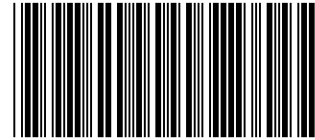
Companies House
— for the record —

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Annual Return

Company Name: TOP TECHNOLOGY VENTURES LIMITED

Company Number: 01977742



XKWHI7CV

Received for filing in Electronic Format on the: 28/07/2005

Company Details

Period Ending: 30/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
6712

Registered Office:
Address:

WARWICK COURT
5 PATERNOSTER
SQUARE
LONDON
EC4M 7BP

Register of
Members Address:

WARWICK COURT
5 PATERNOSTER
SQUARE
LONDON
EC4M 1LB

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAGNUS JAMES GOODLAD

Address: 30 FENTIMAN ROAD
LONDON SW8 1LF

Director 1:

Name: JOHN DAVIES

Date of Birth: 29/12/1972

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: 61 ASTON STREET

OXFORD

OXFORDSHIRE OX4 1EW

Name:	HARRY EDWARD FITZGIBBONS	Address:	25 PHILLIMORE GARDENS LONDON W8 7QG
Date of Birth:	11/11/1936		
Nationality:	AMERICAN		
Occupation:	DIRECTOR		

Name:	DAVID PHILLIP GIBBS	Address:	HILL FARM HOUSE
Date of Birth:	06/05/1941		HAMPSHIRE HILL
Nationality:	BRITISH		PLUMMERS PLAIN
Occupation:	DIRECTOR		WEST SUSSEX RH13 6PA

Name:	PETER DENIS HILL-WOOD	Address:	13 SMITH TERRACE
Date of Birth:	25/02/1936		LONDON SW3 4DH
Nationality:	BRITISH		
Occupation:	DIRECTOR		

Name:	DAVID ROBERT NORWOOD	Address:	THE VICARAGE
Date of Birth:	03/10/1968		11 DOCK STREET
Nationality:	BRITISH		LONDON E1 8JR
Occupation:	COMPANY DIRECTOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	204000	GBP204000
<i>TOTALS</i>	204000	GBP204000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

204000 ORDINARY Shares held as at 30/06/2005

Name: **IP2IPO GROUP PLC**

Address: **WARWICK COURT
5 PATERNOSTER SQUARE
LONDON EC4M 7BP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/07/2005** *Authenticated:* **Yes (E/W)**