



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2012**

X11F74RN

Company Name: **ISIS INNOVATION LIMITED**

Company Number: **02199542**

Date of this return: **12/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIVERSITY OF OXFORD FINANCE DIVISION 23-38 HYTHE BRIDGE
STREET
OXFORD
OXON
UNITED KINGDOM
OX1 2ET

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **COLQUHOUN**

Former names:

Service Address: **UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2JD**

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR SIR JOHN IRVING**

Surname: **BELL**

Former names:

Service Address: **OFFICE OF REGIUS PROF RICHARD DOLL BLDG,
ROOSEVELT DRIVE
HEADINGTON
OXFORD
UNITED KINGDOM
OX3 9DG**

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

Date of Birth: **01/07/1952** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director 2

Type: **Person**

Full forename(s): **DR TIMOTHY**

Surname: **COOK**

Former names:

Service Address: **UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2JD**

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

Date of Birth: **22/11/1947**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **PROFESSOR STEPHEN GRAHAM**

Surname: **DAVIES**

Former names:

Service Address: **UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2JD**

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

Date of Birth: **24/05/1950**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director 4

Type: **Person**

Full forename(s): **MS ANN VERONICA**

Surname: **HACKER**

Former names:

Service Address: **UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2JD**

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

Date of Birth: **06/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR THOMAS ROBERT**

Surname: **HOCKADAY**

Former names:

Service Address: **UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2JD**

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

Date of Birth: **23/06/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **KEEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR GILES FRANCIS BERTRAM**

Surname: **KERR**

Former names:

Service Address: **UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **DR JOHN SEBASTIAN**

Surname: **KNOWLAND**

Former names:

Service Address: **UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2JD**

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

Date of Birth: **11/11/1944**

Nationality: **BRITISH**

Occupation: **BURSAR**

Company Director 9

Type: **Person**
Full forename(s): **PROF EWAN GORDON**

Surname: **MCKENDRICK**

Former names:

Service Address: **UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2JD**

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

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY REGISTRAR**

Company Director 10

Type: **Person**
Full forename(s): **MR BERNARD JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2JD**

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

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1750000
		<i>Aggregate nominal value</i>	1750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1750000
		<i>Total aggregate nominal value</i>	1750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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 : **1750000 ORDINARY shares held as at the date of this return**
Name: **THE CHANCELLOR, MASTERS & SCHOLARS OF THE UNIVERSITY OF OXFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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