



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **UCL VENTURES LIMITED**

Company Number: **02455436**



Received for filing in Electronic Format on the: **22/01/2007**

XFOPCMF2

Company Details

Period Ending: **27/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**C/O FINANCE DIVISION
UNIVERSITY COLLEGE
LONDON
GOWER STREET
LONDON
WC1E 6BT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN WILLIAM FOSTER**

Address: **34 TEMPLE ROAD
EPSOM
SURREY KT19 8HA**

Director 1:

Name: **DR JEFFREY DAVID
SKINNER**
Date of Birth: **14/02/1957**
Nationality: **BRITISH**
Occupation: **UNIVERSITY
ADMINISTRATOR**

Address: **93 ROSEBERY ROAD
MUSWELL HILL
LONDON N10 2LD**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY A | 250 | GBP250 |
| ORDINARY B | 250 | GBP250 |
| TOTALS | 500 | GBP500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY A Shares held as at 27/12/2006

Name: **UNIVERSITY COLLEGE LONDON**

Address: **GOWER STREET
LONDON WC1E 6BT**

Shareholding 2:

250 ORDINARY B Shares held as at 27/12/2006

Name: **UNIVERSITY COLLEGE LONDON**

Address: **GOWER STREET
LONDON WC1E 6BT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**