



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **UCL VENTURES LIMITED**

Company Number: **02455436**

Company Details

Period Ending: **27/12/2007**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN WILLIAM FOSTER**

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

Director 1 :

Name: **DR JEFFREY DAVID
SKINNER**

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

Date of Birth:
14/02/1957

Nationality:
BRITISH

Occupation:
**UNIVERSITY
ADMINISTRATOR**

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 27/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY B Shares held as at 27/12/2007

Name:

UNIVERSITY COLLEGE LONDON

Address:

**GOWER STREET LONDON
WC1E 6BT**

Shareholding 2:

250 ORDINARY A Shares held as at 27/12/2007

Name:

UNIVERSITY COLLEGE LONDON

Address:

**GOWER STREET LONDON
WC1E 6BT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2008**

Authenticated: **Yes (E/W)**