



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2011**

Company Name: **Spectral Fusion Technologies Limited**

Company Number: **03001534**

Date of this return: **14/12/2010**

SIC codes: **3330**

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

Situation of Registered Office: **ST JOHN'S COURT WILTELL ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9DS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAINS LLP**

*Registered or
principal address:* **ST JOHN'S COURT WILTELL ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9DS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM, ENGLAND AND WALES**
Registration Number: **OC331125**

Company Director ***I***

Type: **Person**
Full forename(s): **RICHARD BRUCE**

Surname: **FARLEIGH**

Former names:

Service Address: **ST JOHN'S COURT WILTELL ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9DS**

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

Date of Birth: **09/11/1960** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	41709491
		<i>Aggregate nominal value</i>	417094.91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	2753252
		<i>Aggregate nominal value</i>	27532.52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44462743
		<i>Total aggregate nominal value</i>	444627.43

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2699235 DEFERRED shares held as at 2010-12-14
Name: JEFFREY ONSLOW ARCHER

Shareholding 2 : 342738 DEFERRED shares held as at 2010-12-14
Name: PETER ARIOWITSCH

Shareholding 3 : 20196 DEFERRED shares held as at 2010-12-14

Name: NORMAN FRANK BALDOCK

Shareholding 4 : 25245 DEFERRED shares held as at 2010-12-14
Name: MR L WAYNE BRITT

Shareholding 5 : 4059 DEFERRED shares held as at 2010-12-14
Name: RICHARD DEREK JOHN BURTT-JONES

Shareholding 6 : 100584 DEFERRED shares held as at 2010-12-14
Name: MARK ANDREW VULLY DE CANDOLE

Shareholding 7 : 47520 DEFERRED shares held as at 2010-12-14
Name: SIMON C MURPHY (CHILDREN)

Shareholding 8 : 658053 DEFERRED shares held as at 2010-12-14
Name: JEFFREY COLEGRAVE

Shareholding 9 : 529848 DEFERRED shares held as at 2010-12-14
Name: STEPHEN DIX

Shareholding 10 : 20195 DEFERRED shares held as at 2010-12-14
Name: EUROPEAN INVESTORS SA

Shareholding 11 : 1633500 DEFERRED shares held as at 2010-12-14
Name: EVOLUTION CAPITAL INVESTMENT LTD

Shareholding 12 : 27860085 DEFERRED shares held as at 2010-12-14
Name: RICHARD BRUCE FARLEIGH

Shareholding 13 : 100584 DEFERRED shares held as at 2010-12-14
Name: NICHOLAS WILLIAM FAULKES

Shareholding 14 : 1386000 DEFERRED shares held as at 2010-12-14
Name: DR MARK GRAVES

Shareholding 15 : 9900 DEFERRED shares held as at 2010-12-14
Name: NIGEL HAIG-BROWN

Shareholding 16 : 10098 DEFERRED shares held as at 2010-12-14
Name: JEREMY EDWARD STUART KING

Shareholding 17 : 30195 DEFERRED shares held as at 2010-12-14
Name: JON KORN

Shareholding 18 : 0 DEFERRED shares held as at 2010-12-14

100584 shares transferred on 2010-07-21

Name: **BROUGHTON LIMITED**

Shareholding 19 : **990000 DEFERRED shares held as at 2010-12-14**

Name: **MR ANDREW MARSHALL**

Shareholding 20 : **20196 DEFERRED shares held as at 2010-12-14**

Name: **MONTGOMERY ASSET MANAGEMENT INC**

Shareholding 21 : **122166 DEFERRED shares held as at 2010-12-14**

Name: **MONUMENT INVESTMENT PARTNERS**

Shareholding 22 : **78408 DEFERRED shares held as at 2010-12-14**

Name: **SIMON C MURPHY**

Shareholding 23 : **273042 DEFERRED shares held as at 2010-12-14**

Name: **MICHAEL PADFIELD**

Shareholding 24 : **1299177 DEFERRED shares held as at 2010-12-14**

Name: **PERSHING KEEN NOMINEES LIMITED**

Shareholding 25 : **129393 DEFERRED shares held as at 2010-12-14**

Name: **ROCK (NOMINEES) LIMITED A/C 1322009**

Shareholding 26 : **49500 DEFERRED shares held as at 2010-12-14**

Name: **JOEL RONNING**

Shareholding 27 : **305316 DEFERRED shares held as at 2010-12-14**

Name: **ROYAL BANK OF CANADA TRUST COMPANY**

Shareholding 28 : **201069 DEFERRED shares held as at 2010-12-14**

Name: **SPHINX INVESTMENT CORPORATION**

Shareholding 29 : **1992078 DEFERRED shares held as at 2010-12-14**

Name: **TALISMAN FIRST VCT**

Shareholding 30 : **50292 DEFERRED shares held as at 2010-12-14**

Name: **THOMAS SWAN & COMPANY LIMITED**

Shareholding 31 : **375507 DEFERRED shares held as at 2010-12-14**

Name: **MIKE UNDERWOOD**

Shareholding 32 : **345312 DEFERRED shares held as at 2010-12-14**

Name: **WILBRO NOMINEES LIMITED**

Shareholding 33 : 63765 ORDINARY shares held as at 2010-12-14
Name: JEFFREY ONSLOW ARCHER

Shareholding 34 : 149039 ORDINARY shares held as at 2010-12-14
Name: MARION ARCHER

Shareholding 35 : 8462 ORDINARY shares held as at 2010-12-14
Name: PETER ARIOWITSCH

Shareholding 36 : 204 ORDINARY shares held as at 2010-12-14
Name: NORMAN FRANK BALDOCK

Shareholding 37 : 255 ORDINARY shares held as at 2010-12-14
Name: MR L WAYNE BRITT

Shareholding 38 : 41 ORDINARY shares held as at 2010-12-14
Name: RICHARD DEREK JOHN BURTT-JONES

Shareholding 39 : 1016 ORDINARY shares held as at 2010-12-14
Name: MARK ANDREW VULLY DE CANDOLE

Shareholding 40 : 480 ORDINARY shares held as at 2010-12-14
Name: SIMON C MURPHY (CHILDREN)

Shareholding 41 : 6647 ORDINARY shares held as at 2010-12-14
Name: JEFFREY COLEGRAVE

Shareholding 42 : 14925 ORDINARY shares held as at 2010-12-14
Name: STEPHEN DIX

Shareholding 43 : 204 ORDINARY shares held as at 2010-12-14
Name: EUROPEAN INVESTORS SA

Shareholding 44 : 16500 ORDINARY shares held as at 2010-12-14
Name: EVOLUTION CAPITAL INVESTMENT LTD

Shareholding 45 : 2333835 ORDINARY shares held as at 2010-12-14
Name: RICHARD BRUCE FARLEIGH

Shareholding 46 : 1016 ORDINARY shares held as at 2010-12-14
Name: NICHOLAS WILLIAM FAULKES

Shareholding 47 : 14000 ORDINARY shares held as at 2010-12-14
Name: DR MARK GRAVES

Shareholding 48 : 100 ORDINARY shares held as at 2010-12-14
Name: NIGEL HAIG-BROWN

Shareholding 49 : 102 ORDINARY shares held as at 2010-12-14
Name: JEREMY EDWARD STUART KING

Shareholding 50 : 305 ORDINARY shares held as at 2010-12-14
Name: JON KORN

Shareholding 51 : 0 ORDINARY shares held as at 2010-12-14
 1016 shares transferred on 2010-07-21
Name: BROUGHTON LIMITED

Shareholding 52 : 10000 ORDINARY shares held as at 2010-12-14
Name: MR ANDREW MARSHALL

Shareholding 53 : 204 ORDINARY shares held as at 2010-12-14
Name: MONTGOMERY ASSET MANAGEMENT INC

Shareholding 54 : 3185 ORDINARY shares held as at 2010-12-14
Name: MONUMENT INVESTMENT PARTNERS

Shareholding 55 : 792 ORDINARY shares held as at 2010-12-14
Name: SIMON C MURPHY

Shareholding 56 : 19026 ORDINARY shares held as at 2010-12-14
Name: MICHAEL PADFIELD

Shareholding 57 : 74316 ORDINARY shares held as at 2010-12-14
Name: PERSHING KEEN NOMINEES LIMITED

Shareholding 58 : 1307 ORDINARY shares held as at 2010-12-14
Name: ROCK (NOMINEES) LIMITED A/C 1322009

Shareholding 59 : 500 ORDINARY shares held as at 2010-12-14
Name: JOEL RONNING

Shareholding 60 : 3084 ORDINARY shares held as at 2010-12-14
Name: ROYAL BANK OF CANADA TRUST COMPANY

Shareholding 61 : 2031 ORDINARY shares held as at 2010-12-14
Name: SPHINX INVESTMENT CORPORATION

Shareholding 62 : 20122 ORDINARY shares held as at 2010-12-14

Name: TALISMAN FIRST VCT

Shareholding 63 : 508 ORDINARY shares held as at 2010-12-14

Name: THOMAS SWAN & COMPANY LIMITED

Shareholding 64 : 3793 ORDINARY shares held as at 2010-12-14

Name: MIKE UNDERWOOD

Shareholding 65 : 3488 ORDINARY shares held as at 2010-12-14

Name: WILBRO NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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