



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/06/2013**

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*Company Name:* **Eden Research plc**

*Company Number:* **03071324**

*Date of this return:* **31/05/2013**

*SIC codes:* **72110**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **THE HAWK CREATIVE BUSINESS PARK THE HAWKHILLS ESTATE  
EASINGWOLD  
YORK  
N YORKS  
ENGLAND  
YO61 3FE**

## Single Alternative Inspection Location (SAIL)

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

**CAPITA REGISTRARS LIMITED NORTHERN HOUSE  
FENAY BRIDGE  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD8 0GA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBIN EDWARD**

*Surname:* **SIMS**

*Former names:*

*Service Address:* **57 KINGS ROAD  
WALTON-ON-THAMES  
SURREY  
ENGLAND  
KT12 2RB**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **OXFORD CORPORATE SERVICES LTD**

*Registered or  
principal address:* **12 PAYTON STREET  
STRATFORD UPON AVON  
WARWICKSHIRE  
ENGLAND  
CV37 6UA**

### *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **02076334**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **ABREY**

*Former names:*

*Service Address:*                **THE OLD VILLAGE STORES FOSSE WAY  
HALFORD  
WARWICKSHIRE  
ENGLAND  
CV36 5BN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/02/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KENNETH WILLIAMS**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **GLEBE HOUSE CHURCH END  
SOUTH LEIGH  
OXON  
ENGLAND  
OX8 6UR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ARTHUR BENJAMIN NORMAN**

*Surname:*                **GILL**

*Former names:*

*Service Address:*        **PROSPECT FARM UPPER DORMINGTON  
HEREFORD  
HEREFORDSHIRE  
ENGLAND  
HR1 4ED**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/01/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **LUPTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                      **NEWITT**

*Former names:*

*Service Address:*            **7 BELMONT HILL  
NEWPORT  
SAFFRON WALDEN  
ESSEX  
ENGLAND  
CB11 3RF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/01/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                    |                                |                  |
|------------------------|--------------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY 1P</b> | <i>Number allotted</i>         | <b>12233337</b>  |
|                        |                    | <i>Aggregate nominal value</i> | <b>122333.37</b> |
| <i>Currency</i>        | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>0.09</b>      |
|                        |                    | <i>Amount unpaid per share</i> | <b>0</b>         |

### *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

|                        |                    |                                |                 |
|------------------------|--------------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY 1P</b> | <i>Number allotted</i>         | <b>9695952</b>  |
|                        |                    | <i>Aggregate nominal value</i> | <b>96959.52</b> |
| <i>Currency</i>        | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>0.125</b>    |
|                        |                    | <i>Amount unpaid per share</i> | <b>0</b>        |

### *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

|                        |                    |                                |                 |
|------------------------|--------------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY 1P</b> | <i>Number allotted</i>         | <b>1557849</b>  |
|                        |                    | <i>Aggregate nominal value</i> | <b>15578.49</b> |
| <i>Currency</i>        | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>0.13</b>     |
|                        |                    | <i>Amount unpaid per share</i> | <b>0</b>        |

### *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

|                        |                    |                                |                  |
|------------------------|--------------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY 1P</b> | <i>Number allotted</i>         | <b>16317396</b>  |
|                        |                    | <i>Aggregate nominal value</i> | <b>163173.96</b> |
| <i>Currency</i>        | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>0.18</b>      |
|                        |                    | <i>Amount unpaid per share</i> | <b>0</b>         |

*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

|                        |                    |                                |                  |
|------------------------|--------------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY 1P</b> | <i>Number allotted</i>         | <b>21740565</b>  |
|                        |                    | <i>Aggregate nominal value</i> | <b>217405.65</b> |
| <i>Currency</i>        | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>0.2</b>       |
|                        |                    | <i>Amount unpaid per share</i> | <b>0</b>         |

*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

|                        |                    |                                |                  |
|------------------------|--------------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY 1P</b> | <i>Number allotted</i>         | <b>61732399</b>  |
|                        |                    | <i>Aggregate nominal value</i> | <b>617323.99</b> |
| <i>Currency</i>        | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>0.24</b>      |
|                        |                    | <i>Amount unpaid per share</i> | <b>0</b>         |

*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

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## Statement of Capital (Totals)

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|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>123277498</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>1232774.98</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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* : **123277498 ORDINARY 1P shares held as at the date of this return**  
*Name:* **COMBINED SHAREHOLDING ER PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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