



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORESIGHT 3 VCT PLC**

Company Number: **03121772**

Date of this return: **03/11/2013**

SIC codes: **64301**

Company Type: **Public limited company**

Situation of Registered Office: **ECA COURT
24-26 SOUTH PARK
SEVENOAKS
KENT
TN13 1DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FORESIGHT FUND MANAGERS LIMITED**

*Registered or
principal address:* **ECA COURT
24-26 SOUTH PARK
SEVENOAKS
KENT
TN13 1DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03135882**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER FREDERICK**

Surname: **DICKS**

Former names:

Service Address: **17 CHELSEA PARK GARDENS
LONDON
SW3 6AF**

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

Date of Birth: **27/08/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS JAMES**

Surname: **MAXWELL**

Former names:

Service Address: **25 RAVELSTON DYKES
EDINBURGH
MIDLOTHIAN
EH4 3JE**

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

Date of Birth: **23/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ROSS RUSSELL**

Former names:

Service Address: **30 LADBROKE SQUARE**
 LONDON
 W11 3NB

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

Date of Birth: **03/01/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50644166
		<i>Aggregate nominal value</i>	506441.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50644166
		<i>Total aggregate nominal value</i>	506441.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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