



Companies House
— for the record —

363a_(ef)

Annual Return



XKSPC6Q6

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Company Name: **IDENTRICA LIMITED**

Company Number: **03229850**

Company Details

Period Ending: **25/07/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MORGAN COLE
BRADLEY COURT PARK
PLACE
CARDIFF
CF10 3DP**

Details of Officers of the Company

Company Secretary 1:

Name: **DERK JAN VAN DEN
ESSCHERT**

Address: **KOSTER GIJZENSTEEG 2A
GOUDA
2801 JV
NETHERLANDS**

Director 1 :

Name: **MC411 LIMITED**

Address: **C/O MORGAN COLE BRADLEY COURT
PARK PLACE
CARDIFF
AVON
CF10 3DP**

Date of Birth:

Nationality: **British**

Occupation:

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	4615274	GBP461527.4
CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE	500000	GBP50000
A CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE	250000	GBP25000
<i>TOTALS</i>		
	5365274	GBP536527.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

825536 ORDINARY Shares held as at 25/07/2008

Name: **JOHN BRAND**
Address: **4 BRAID MOUNT CREST
EDINBURGH
EH10 6JN**

Shareholding 2:

5932 ORDINARY Shares held as at 25/07/2008

Name: **ROGER ADAM BLAND**
Address: **C/O 4 WYNDHAM LEA WEST CHILTINGTON
PULBOROUGH
RH20 2NP**

Shareholding 3:

13333 ORDINARY Shares held as at 25/07/2008

Name: **ANNE BLAND**
Address: **4 WYNDHAM LEA
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2NP**

Shareholding 4:

2108719 ORDINARY Shares held as at 25/07/2008

Name:

ROGER BLAND

Address:

**4 WYNDHAM LEA
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2NP**

Shareholding 5:

12527 ORDINARY Shares held as at 25/07/2008

Name:

SIMON BLAND

Address:

**C/O 4 WYNDHAM LEA
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2NP**

Shareholding 6:

31000 ORDINARY Shares held as at 25/07/2008

Name:

ADAM BLAND

Address:

**C/O 4 WYNDHAM LEA
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2NP**

Shareholding 7:

3194 ORDINARY Shares held as at 25/07/2008

Name:

JOHN ABERCROMBIE BLAND

Address:

**C/O 4 WYNDHAM LEA WEST CHILTINGTON
PULBOROUGH
RH20 2NP**

Shareholding 8:

17666 ORDINARY Shares held as at 25/07/2008

Name:

JOHN BLAND

Address:

**C/O 4 WYNDHAM LEA
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2NP**

Shareholding 9:

608333 ORDINARY Shares held as at 25/07/2008

Name:

KYLA BRAND

Address:

**4 BRAID MOUNT CREST
EDINBURGH
EH10 6JN**

Shareholding 1:
0 **315000 ORDINARY Shares held as at 25/07/2008**

Name: **THERESE ROBERTS**
Address: **11 TITHE CLOSE**
GAZELEY
NEWMARKET
SUFFOLK
CB8 8RS

Shareholding 1:
1 **10000 ORDINARY Shares held as at 25/07/2008**

Name: **SUSAN RUSHTON**
Address: **FLAT 12 4 MARKOU DRAKOU STREET**
MESA GEITONIA
4002 LIMASSOL
CYPRUS

Shareholding 1:
2 **91262 ORDINARY Shares held as at 25/07/2008**

Name: **NICK LYTH**
Address: **24 EAST CLAREMONT STREET**
EDINBURGH
EH7 4JP

Shareholding 1:
3 159709 ORDINARY Shares held as at 25/07/2008

Name: BILL BUREY
Address: 43 MONTAGUE AVENUE
SOUTH CROYDON
SURREY
CR2 9NL

Shareholding 1:
4 500000 CUMULATIVE CONVERTIBLE REDEEMABLE
PREFERENCE Shares held as at 25/07/2008
Name: SCOTTISH ENTERPRISE
Address: 150 BROOMIELAW
GLASGOW
G2 8LU

Shareholding 1:
5 250000 A CUMULATIVE CONVERTIBLE REDEEMABLE
PREFERENCE Shares held as at 25/07/2008
Name: SCOTTISH ENTERPRISE
Address: 150 BROOMIELAW
ATLANTIC QUAY
GLASGOW
G2 8LU

Shareholding 1:
6 **3230 ORDINARY Shares held as at 25/07/2008**

Name: **DOUGLAS MCCrackEN**
Address: **58 WEST STREET
OLNEY
BUCKINGHAMSHIRE
MK46 5HR**

Shareholding 1:
7 **50000 ORDINARY Shares held as at 25/07/2008**

Name: **GEORGE HALL**
Address: **69 ORCHARD BRAE AVENUE
EDINBURGH
EH4 2UR**

Shareholding 1:
8 **5932 ORDINARY Shares held as at 25/07/2008**

Name: **JEAN HERON**
Address: **C/O 4 WYNDHAM LEA
WEST CHILTINGTON
PULBOROUGH
RH20 2NP**

Shareholding 1:
9 11667 ORDINARY Shares held as at 25/07/2008

Name: JOHN BRIAN SIMS
Address: HAMERS CPTTAGE DRYFIELD LANE RIVINGTON
NR BOLTON
LANCASHIRE
BL6 7RT

Shareholding 2:
0 319418 ORDINARY Shares held as at 25/07/2008

Name: DOUG MCCRACKEN
Address: 58 WEST STREET
OLNEY
BUCKS
MK46 5HR

Shareholding 2:
1 22816 ORDINARY Shares held as at 25/07/2008

Name: JAMES LEITH
Address: FLAT 2 ROSENEATH LOW MORESBY
WHITEHAVEN
CUMBRIA
CA28 6RX

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

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