



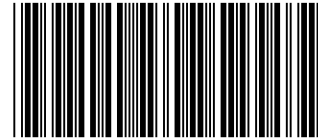
Companies House
— for the record —

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Annual Return

Company Name: THE MANCHESTER INCUBATOR COMPANY LIMITED

Company Number: 03278630



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Received for filing in Electronic Format on the: 20/11/2006

Company Details

Period Ending: 11/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

7020

7310

Registered Office:
Address:

MANCHESTER INCUBATOR
BUILDING
GRAFTON STREET
MANCHESTER
M13 9XX

Register of
Members Address:

THE FAIRBAIRN BUILDING
PO BOX 88
MANCHESTER
M60 9QD

Register of Debenture
Holders Address:

THE FAIRBAIRN BUILDING
PO BOX 88
MANCHESTER
M60 1QD

Details of Officers of the Company

Company Secretary:

Name: CLAIRES JANE FAULKNER

Address: 22 CHAPEL STREET
NEW MILLS
HIGH PEAK
DERBYSHIRE SK22 3JN

Director 1:

Name: **PROFESSOR RODERICK
WILSON COOMBS** *Address:* **8 GRANGE PARK AVENUE
WILMSLOW
CHESHIRE SK9 4AH**

Date of Birth: **16/10/1950**

Nationality: **BRITISH**

Occupation: **UNIVERISTY PROFESSOR**

Director 2:

Name: **IAN WALTER JACKSON** *Address:* **57 ARMISTEAD WAY
CRANAGE
CHESHIRE CW4 8FE**

Date of Birth: **29/05/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **PROFESSOR RICHARD
ALAN NORTH** *Address:* **64A DORE ROAD
SHEFFIELD
SOUTH YORKSHIRE S17 3NE**

Date of Birth: **20/05/1944**

Nationality: **BRITISH**

Occupation: **DEAN**

Director 4:

Name: **PROFESSOR JOHN
DOUGLAS PERKINS** *Address:* **WESTON HALL
SACKVILLE STREET
MANCHESTER M1 3BB**

Date of Birth: **18/03/1950**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Director 5:

Name: **DR MARTINO PICARDO** *Address:* **21 WESTHOLME ROAD
WITHINGTON
MANCHESTER M20 3QZ**

Date of Birth: **24/01/1960**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

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	3599100	GBP3599100
TOTALS	3599100	GBP3599100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/11/2006

Name: **MANCHESTER INNOVATION HOLDINGS LTD**

Address: **MANCHESTER
INCUBATOR BUILDING GRAFTON STREET
MANCHESTER M13 9XX**

Shareholding 2:

3599000 ORDINARY Shares held as at 11/11/2006

Name: **MANCHESTER INNOVATION HOLDINGS LIMITED**

Address: **THE MANCHESTER INCUBATOR BUILDING
GRAFTON STREET
MANCHESTER
GREATER MANCHESTER M13 9XX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**