



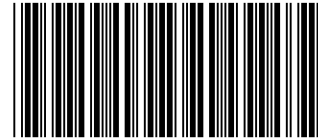
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** THE MANCHESTER INCUBATOR COMPANY LIMITED

**Company Number:** 03278630



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*Received for filing in Electronic Format on the:* 10/01/2008

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*Company Details*

*Period Ending:* 11/11/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*

7487

7020

7310

*Registered Office:*  
*Address:*

**THE INCUBATOR BUILDING  
48 GRAFTON STREET  
MANCHESTER  
ENGLAND  
M13 9XX**

*Register of*  
*Members Address:*

**THE INCUBATOR BUILDING  
48 GRAFTON STREET  
MANCHESTER  
ENGLAND  
M13 9XX**

*Register of Debenture*  
*Holders Address:*

**THE INCUBATOR BUILDING  
48 GRAFTON STREET  
MANCHESTER  
ENGLAND  
M13 9XX**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* IAN WALTER JACKSON

*Address:* 57 ARMISTEAD WAY  
CRANAGE  
CHESHIRE CW4 8FE

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*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**

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*Director 2:*

*Name:* **IAN WALTER JACKSON** *Address:* **57 ARMISTEAD WAY  
CRANAGE  
CHESHIRE CW4 8FE**  
*Date of Birth:* **29/05/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **DR MARTINO PICARDO** *Address:* **21 WESTHOLME ROAD  
WITHINGTON  
MANCHESTER M20 3QZ**  
*Date of Birth:* **24/01/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER**

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*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>
<b>ORDINARY</b>	<b>3599100</b>	<b>GBP3599100</b>
<b>TOTALS</b>	<b>3599100</b>	<b>GBP3599100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, 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 11/11/2007**

*Name:* **MANCHESTER INNOVATION HOLDINGS LTD**  
*Address:* **MANCHESTER  
INCUBATOR BUILDING GRAFTON STREET  
MANCHESTER M13 9XX**

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*Shareholding 2:*

**3599000 ORDINARY Shares held as at 11/11/2007**

*Name:*

**MANCHESTER INNOVATION HOLDINGS LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**