



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PERATECH LIMITED**

Company Number: **03440348**

Date of this return: **26/09/2013**

SIC codes: **26110**
72190

Company Type: **Private company limited by shares**

Situation of Registered Office: **AIRE HOUSE**
MANDALE BUSINESS PARK
BELMONT INDUSTRIAL PARK DURHAM
COUNTY DURHAM
DH1 1TH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS STUART**

Surname: **BALDERSTON**

Former names:

Service Address: **C/O C/O PERATECH LTD
THE OLD REPEATER STATION 851 GATHERLEY ROAD
BROMPTON ON SWALE
RICHMOND
NORTH YORKSHIRE
ENGLAND
DL10 7JH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS STUART**

Surname: **BALDERSTON**

Former names:

Service Address: **C/O C/O PERATECH LIMITED
THE OLD REPEATER STATION 851 GATHERLEY ROAD
BROMPTON ON SWALE
RICHMOND
NORTH YORKSHIRE
ENGLAND
DL10 7JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEK TONG**

Surname: **CHOW**

Former names:

Service Address: **22 PRINCE OF WALES ROAD
SINGAPORE
266976
SINGAPORE
FOREIGN**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **05/04/1955** *Nationality:* **SINGAPOREAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BARRIE STUART**

Surname: **HENSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR CYRIL**

Surname: **HILSUM**

Former names:

Service Address: **12 EASTGLADE
MOSS LANE
PINNER
MIDDLESEX
HA5 3AN**

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

Date of Birth: **17/05/1925** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK GORDON DELAP**

Surname: **HURLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DATO SOON GNEE**

Surname: **LOH**

Former names:

Service Address: **1-4-3 DESA BELLA
JALAN BUNGA HINAI TANJUNG BUNGAH
PULAU PINANG
MALAYSIA
11200**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **05/07/1956** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **LUSSEY**

Former names:

Service Address: **C/O C/O PERATECH LIMITED
THE OLD REPEATER STATION 851 GATHERLEY ROAD
BROMPTON -ON- SWALE
RICHMOND
NORTH YORKSHIRE
GREAT BRITAIN
DL10 7JH**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **28/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **DAVID**

Surname: **LUSSEY**

Former names:

Service Address: **C/O C/O PERATECH LTD
THE OLD REPEATER STATION 851 GATHERLEY ROAD
BROMPTON ON SWALE
RICHMOND
NORTH YORKSHIRE
ENGLAND
DL10 7JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **WHITMELL**

Former names:

Service Address: **44 GROUSEMOOR DRIVE
ASHINGTON
NORTHUMBERLAND
NE63 8LU**

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

Date of Birth: **08/03/1964** *Nationality:* **BRITISH**

Occupation: **PORTFOLIO DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR JON MARK**

Surname: **WINDERBANK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2689
		<i>Aggregate nominal value</i>	26.89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DETAILED IN THE ARTICLES			

Class of shares	A PREFERRED ORDINARY	<i>Number allotted</i>	2091
		<i>Aggregate nominal value</i>	20.91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DETAILED IN THE ARTICLES			

Class of shares	B PREFERRED ORDINARY	<i>Number allotted</i>	289
		<i>Aggregate nominal value</i>	2.89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DETAILED IN THE ARTICLES			

Class of shares	C PREFERRED ORDINARY	<i>Number allotted</i>	9181
		<i>Aggregate nominal value</i>	91.81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DETAILED IN THE ARTICLES			

Class of shares	D PREFERRED ORDINARY	<i>Number allotted</i>	1190
		<i>Aggregate nominal value</i>	11.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DETAILED IN THE ARTICLES			

Class of shares	E PREFERRED ORDINARY	<i>Number allotted</i>	680
		<i>Aggregate nominal value</i>	6.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DETAILED IN THE ARTICLES			

Class of shares	FOUNDER ORDINARY	<i>Number allotted</i>	4277
		<i>Aggregate nominal value</i>	42.77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DETAILED IN THE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20397
		<i>Total aggregate nominal value</i>	203.97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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

<i>Shareholding 1</i>	: 85 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW MALCOLM TULLOCH
<i>Shareholding 2</i>	: 289 B PREFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	NORTH EAST SEED CAPITAL FUND
<i>Shareholding 3</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	GENOVATION LTD
<i>Shareholding 4</i>	: 34 C PREFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	CHESHAM HOLDINGS LTD FAO A WEIGHT
<i>Shareholding 5</i>	: 735 C PREFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	LACRON AG FAO DR STAIGER
<i>Shareholding 6</i>	: 68 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL TAYLOR
<i>Shareholding 7</i>	: 209 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN BERRY
<i>Shareholding 8</i>	: 85 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN PARSLOE
<i>Shareholding 9</i>	: 68 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER WATSON
<i>Shareholding 10</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAHAM THOMAS
<i>Shareholding 11</i>	: 118 ORDINARY shares held as at the date of this return

Name: PETER MOORES

Shareholding 12 : 2091 A PREFERRED ORDINARY shares held as at the date of this return
Name: CAPITAL NORTH EAST NO 1 LIMITED PARTNERSHIP

Shareholding 13 : 1190 D PREFERRED ORDINARY shares held as at the date of this return
Name: NORTH EAST SEED CAPITAL FUND TWO LIMITED PARTNERSHIP

Shareholding 14 : 131 ORDINARY shares held as at the date of this return
Name: CYRIL HILSUM

Shareholding 15 : 34 ORDINARY shares held as at the date of this return
Name: DAVID MOSELEY

Shareholding 16 : 67 C PREFERRED ORDINARY shares held as at the date of this return
Name: WILLIAM GRAHAM RICHARDS

Shareholding 17 : 317 C PREFERRED ORDINARY shares held as at the date of this return
Name: JOSEPHINE CHARNLEY

Shareholding 18 : 68 ORDINARY shares held as at the date of this return
Name: BARRY REDFORD

Shareholding 19 : 310 ORDINARY shares held as at the date of this return
Name: HEATHER DOROTHY LUSSEY

Shareholding 20 : 102 ORDINARY shares held as at the date of this return
Name: MICHAEL PENINGTON

Shareholding 21 : 118 ORDINARY shares held as at the date of this return
Name: JOHN ROOTES

Shareholding 22 : 85 ORDINARY shares held as at the date of this return
Name: DEREK BARR

Shareholding 23 : 2320 C PREFERRED ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN LUSSEY

Shareholding 24 : 4277 FOUNDER ORDINARY shares held as at the date of this return
Name: DAVID LUSSEY

Shareholding 25 : 1088 C PREFERRED ORDINARY shares held as at the date of this return
Name: DRAGON GROUP INTERNATIONAL LTD

Shareholding 26 : 425 C PREFERRED ORDINARY shares held as at the date of this return

Name: AU SAI CHUEN

Shareholding 27 : 680 C PREFERRED ORDINARY shares held as at the date of this return
Name: SKYLARK INTERNATIONAL INVESTMENTS LTD

Shareholding 28 : 370 ORDINARY shares held as at the date of this return
Name: ABSOLUTE RETURN EUROPE FUND LIMITED

Shareholding 29 : 278 ORDINARY shares held as at the date of this return
Name: DKR SOUNDSHORE OASIS HOLDING FUND LTD

Shareholding 30 : 186 ORDINARY shares held as at the date of this return
Name: TEMP PARK FUND 2 LP

Shareholding 31 : 570 C PREFERRED ORDINARY shares held as at the date of this return
Name: NIZHONI INVESTMENT PTE LTD

Shareholding 32 : 93 ORDINARY shares held as at the date of this return
Name: EMANUELE CHIARINI

Shareholding 33 : 680 E PREFERRED ORDINARY shares held as at the date of this return
Name: PARTNERSHIP INVESTMENT EQUITY FUND LP

Shareholding 34 : 106 C PREFERRED ORDINARY shares held as at the date of this return
Name: ISOBEL CHARLOTTE MCLEOD

Shareholding 35 : 105 C PREFERRED ORDINARY shares held as at the date of this return
Name: ROBERT JOHN MCLEOD

Shareholding 36 : 1007 C PREFERRED ORDINARY shares held as at the date of this return
Name: PETER NEWTON WALMSLEY

Shareholding 37 : 9 C PREFERRED ORDINARY shares held as at the date of this return
Name: IAIN STUART ALLISON

Shareholding 38 : 9 C PREFERRED ORDINARY shares held as at the date of this return
Name: DAVID GRAHAM

Shareholding 39 : 4 C PREFERRED ORDINARY shares held as at the date of this return
Name: PROFESSOR CONRAD PAUL LICHTENSTEIN

Shareholding 40 : 9 C PREFERRED ORDINARY shares held as at the date of this return
Name: ZUCKERMAN & ASSOCIATES

Shareholding 41 : 18 C PREFERRED ORDINARY shares held as at the date of this return

Name: **DAVID BERNSTEIN**

Shareholding 42 : **4 C PREFERRED ORDINARY shares held as at the date of this return**
Name: **CATHERINE BLOOM**

Shareholding 43 : **18 C PREFERRED ORDINARY shares held as at the date of this return**
Name: **MICHAEL BRADFIELD**

Shareholding 44 : **4 C PREFERRED ORDINARY shares held as at the date of this return**
Name: **IAN FAGELSON**

Shareholding 45 : **20 C PREFERRED ORDINARY shares held as at the date of this return**
Name: **HUGH GEDDES**

Shareholding 46 : **9 C PREFERRED ORDINARY shares held as at the date of this return**
Name: **ROBERT HAMPEL**

Shareholding 47 : **21 C PREFERRED ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES DENHOLM HOBLEY**

Shareholding 48 : **52 C PREFERRED ORDINARY shares held as at the date of this return**
Name: **CHARLES LEVIN**

Shareholding 49 : **78 C PREFERRED ORDINARY shares held as at the date of this return**
Name: **MESSRS PETERCAM PRIVATE BANK (SWITZERLAND) SA**

Shareholding 50 : **153 C PREFERRED ORDINARY shares held as at the date of this return**
Name: **MYRA WAIMAN**

Shareholding 51 : **20 C PREFERRED ORDINARY shares held as at the date of this return**
Name: **MONTAGUE YUDELMAN**

Shareholding 52 : **23 C PREFERRED ORDINARY shares held as at the date of this return**
Name: **ZUCKERMAN ACCOUNT NO 2**

Shareholding 53 : **61 C PREFERRED ORDINARY shares held as at the date of this return**
Name: **PAUL SEBASTIAN ZUCKERMAN**

Shareholding 54 : **127 C PREFERRED ORDINARY shares held as at the date of this return**
Name: **CYRIL HILSUM**

Shareholding 55 : **46 C PREFERRED ORDINARY shares held as at the date of this return**
Name: **JOHN PARSLOE**

Shareholding 56 : **1042 C PREFERRED ORDINARY shares held as at the date of this return**

Name: MARIE LOUISE TAYSOM

Shareholding 57 : 31 ORDINARY shares held as at the date of this return

Name: DAVID BOXEN

Authorisation

Authenticated

This form was authorised by one of the following:

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