



Companies House
— for the record —

AR01 (ef)

Annual Return



XATQXFHJ

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **IOP ENTERPRISES LIMITED**

Company Number: **03471563**

Date of this return: **26/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **76 PORTLAND PLACE
LONDON
W1B 1NT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MIRELA**

Surname: **VEZMAR-HOLMES**

Former names:

Service Address: **91 TINTERN ROAD
MAIDSTONE
KENT
ME16 0RP**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR JOHN LESLIE**

Surname: **BEEBY**

Former names:

Service Address: **KNALLINGS
THEDDINGWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6QR**

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

Date of Birth: **12/04/1937** *Nationality:* **BRITISH**

Occupation: **EMERITUS PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **SEAN DAVID**
Surname: **FOX**
Former names:
Service Address: **54 NORBURY COURT ROAD**
 LONDON
 SW16 4HT

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

Date of Birth: **24/06/1966** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR ROBERT**
Surname: **KIRBY HARRIS**
Former names:
Service Address: **15 SOMERSET ROAD**
 BRENTFORD
 MIDDLESEX
 TW8 8BT

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

Date of Birth: **12/06/1952** *Nationality:* **BRITISH**
Occupation: **CEO INSTITUTE OF PHYSICS**

Company Director **4**

Type: **Person**
Full forename(s): **PROFESSOR COLIN JAMES**
Surname: **LATIMER**
Former names:
Service Address: **82 BALLYNAHATTY ROAD**
 SHAWS BRIDGE
 BELFAST
 COUNTY ANTRIM
 BT8 8LE

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/06/1944** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director **5**

Type: **Person**
Full forename(s): **DR BRIAN WILLIAM**
Surname: **MANLEY**
Former names:
Service Address: **HOPKINS CRANK**
 DITCHLING COMMON
 HASSOCKS
 WEST SUSSEX
 BN6 8TP

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

Date of Birth: **30/06/1929** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **KATE**

Surname: **MEEHAN**

Former names:

Service Address: **5 GATEHOUSE LODGE
ROYAL EARLSWOOD PARK
REDHILL
SURREY
RH1 6TR**

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

Date of Birth: **17/12/1952** *Nationality:* **US**

Occupation: **HEAD OF CORPORATE
SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 26/11/2009

Name: **INSTITUTE OF PHYSICS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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