



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERIDIAN TECHNIQUE LIMITED**

Company Number: **03478202**

Date of this return: **09/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2 VENTURE ROAD
SOUTHAMPTON SCIENCE PARK
CHILWORTH
SOUTHAMPTON
SO16 7NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **HILTON**

Former names:

Service Address: **EMBLEY THORPE
EMBLEY THORPE, EMBLEY PARK
ROMSEY
HAMPSHIRE
SO51 6DL**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND JAMES**

Surname: **ABBOTT**

Former names:

Service Address: **5 BARNTON PARK
EDINBURGH
EH4 6JF**

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

Date of Birth: **02/03/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **CHAMBERS**

Former names:

Service Address: **18 BRICKFIELDS CLOSE
LYCHPIT
BASINGSTOKE
HAMPSHIRE
RG24 8UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM STUART**

Surname: **HARRIS**

Former names:

Service Address: **ASH LEA DIXONS LANE
BROUGHTON
STOCKBRIDGE
HAMPSHIRE
SO20 8AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40430
		<i>Aggregate nominal value</i>	40430
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND ENTITLED TO DIVIDEND AFTER REDEMPTION OF PREFERENCE SHARES AND PAYMENT OF PREFERENCE DIVIDENDS

Class of shares	ORDINARY A	<i>Number allotted</i>	56116
		<i>Aggregate nominal value</i>	56116
<i>Currency</i>	GBP	<i>Amount paid per share</i>	24.73
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND ENTITLED TO DIVIDENDS AFTER REDEMPTION OF PREFERENCE SHARES AND PAYMENT OF PREFERENCE DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	2292
		<i>Aggregate nominal value</i>	2292
<i>Currency</i>	GBP	<i>Amount paid per share</i>	24.73
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND ENTITLED TO DIVIDENDS AFTER REDEMPTION OF PREFERENCE SHARES AND PAYMENT OF PREFERENCE DIVIDENDS

Class of shares	PREFERENCE	<i>Number allotted</i>	1125000
		<i>Aggregate nominal value</i>	1125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE, VOTING AND ENTITLED TO DIVIDEND AND IN THE EVENT OF WINDING UP REPAID FIRST OUT OF A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1223838
		<i>Total aggregate nominal value</i>	1223838

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 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 : **312500 PREFERENCE shares held as at 2010-12-09**
Name: **UBERIOR EQUITY LIMITED**

Shareholding 2 : **1917 PREFERENCE shares held as at 2010-12-09**
Name: **ALAN WATT**

Shareholding 3 : **4353 ORDINARY shares held as at 2010-12-09**
Name: **PETER FRANCIS QUINN**

Shareholding 4 : **16004 ORDINARY A shares held as at 2010-12-09**
Name: **UBERIOR EQUITY LIMITED**

Shareholding 5 : **554830 PREFERENCE shares held as at 2010-12-09**
Name: **ALBANY VENTURES FUND III LIMITED PARTNERSHIP**

Shareholding 6 : **296 ORDINARY A shares held as at 2010-12-09**
Name: **ALBANY VENTURES CO-INVEST LIMITED PARTNERSHIP**

Shareholding 7 : **19032 ORDINARY shares held as at 2010-12-09**
Name: **JOHN WILLIAM CHAMBERS**

Shareholding 8 : 3706 ORDINARY shares held as at 2010-12-09
Name: ADRIAN DWYER

Shareholding 9 : 203 ORDINARY A shares held as at 2010-12-09
Name: GRANT SHAW

Shareholding 10 : 3922 ORDINARY shares held as at 2010-12-09
Name: CHRISTOPHER BRIMBLE

Shareholding 11 : 3564 ORDINARY shares held as at 2010-12-09
Name: CHRISTOPHER PINNER

Shareholding 12 : 5853 ORDINARY shares held as at 2010-12-09
Name: DAVID KITSON

Shareholding 13 : 77 ORDINARY A shares held as at 2010-12-09
Name: ALAN WATT

Shareholding 14 : 10512 ORDINARY A shares held as at 2010-12-09
Name: ENTERPRISE VENTURE CAPITAL TRUST PLC

Shareholding 15 : 28415 ORDINARY A shares held as at 2010-12-09
Name: ALBANY VENTURES FUND III LIMITED PARTNERSHIP

Shareholding 16 : 203 ORDINARY A shares held as at 2010-12-09
Name: CHRISTOPHER PINNER

Shareholding 17 : 2292 ORDINARY B shares held as at 2010-12-09
Name: ENTERPRISE VENTURE CAPITAL TRUST PLC

Shareholding 18 : 203 ORDINARY A shares held as at 2010-12-09
Name: JOHN WILLIAM CHAMBERS

Shareholding 19 : 250000 PREFERENCE shares held as at 2010-12-09
Name: ENTERPRISE VENTURE CAPITAL TRUST PLC

Shareholding 20 : 5753 PREFERENCE shares held as at 2010-12-09
Name: ALBANY VENTURES CO-INVEST LIMITED PARTNERSHIP

Shareholding 21 : 203 ORDINARY A shares held as at 2010-12-09
Name: DAVID KITSON

Authorisation

Authenticated

This form was authorised by one of the following:

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