



Companies House
— for the record —

AR01 (ef)

Annual Return



X22PIYTS

Received for filing in Electronic Format on the: **22/02/2013**

Company Name: **BARONSMEAD VCT 2 PLC**

Company Number: **03504214**

Date of this return: **29/01/2013**

SIC codes: **64301**

Company Type: **Public limited company**

Situation of Registered Office: **ISIS EQUITY PARTNERS
100 WOOD STREET
LONDON
EC2V 7AN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMPUTERSHARE INVESTOR SERVICES PLC THE PAVILIONS
BRIDGWATER ROAD
BRISTOL
UNITED KINGDOM
BS13 8AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ISIS EP LLP**

*Registered or
principal address:* **100 WOOD STREET
LONDON
EC2V 7AN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **ENGLAND AND WALES**

Register Location: **UK**

Registration Number: **OC311889**

Company Director ***1***

Type: **Person**

Full forename(s): **HOWARD DAVID**

Surname: **GOLDRING**

Former names:

Service Address: **C/O ISIS EP LLP 2ND FLOOR
100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7AN**

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

Date of Birth: **12/02/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MS CHRISTINA MARGARET**

Surname: **MCCOMB**

Former names:

Service Address: **100 WOOD STREET
LONDON
EC2V 7AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **NOTT**

Former names:

Service Address: **3 ST. PETERS SQUARE**
 LONDON
 W6 9AB

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

Date of Birth: **16/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CLIVE ANTHONY**

Surname: **PARRITT**

Former names:

Service Address: **C/O ISIS EP LLP
2ND FLOOR 100
WOOD STREET
LONDON
EC2R 7AN**

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

Date of Birth: **11/04/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85338769
		<i>Aggregate nominal value</i>	8533876.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1915
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCE. - EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85338769
		<i>Total aggregate nominal value</i>	8533876.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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