



Companies House

— for the record —

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Annual Return



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Company Name: **SUSSEX PLACE VENTURES LIMITED**

Company Number: **03610855**

Company Details

Period Ending: **06/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**18-20 HUNTSWORTH
MEWS
LONDON
NW1 6DD**

*Register of
Members Address:*

**18-20 HUNTSWORTH
MEWS
LONDON
NW1 6DD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD IAN GOURLAY**

Address: **20 TAVISTOCK TERRACE
LONDON
N19 4DB**

Director 1 :

Name: **DR PAUL DAVID ATHERTON**

Address: **IMPERIAL INNOVATIONS IMPERIAL
COLLEGE EXHIBITION ROAD
LONDON
SW7 2AZ**

Date of Birth:

15/05/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ALEXANDER JOHN BATES**

Address: **47 LINHOPE STREET
LONDON
NW1 6HL**

Date of Birth:

18/08/1950

Nationality:

BRITISH

Occupation:

COMMERCIAL DIRECTOR

Director 3 :

Name: **RICHARD IAN GOURLAY** *Address:* **20 TAVISTOCK TERRACE
LONDON
N19 4DB**

Date of Birth: *Nationality:* *Occupation:*
 01/10/1956 **BRITISH** **COMPANY DIRECTOR**

Director 4 :

Name: **IAN MICHAEL LAING** *Address:* **4 CHARLBURY ROAD
OXFORD
OX2 6UT**

Date of Birth: *Nationality:* *Occupation:*
 24/12/1946 **BRITISH** **COMPANY DIRECTOR**

Director 5 :

Name: **DAVID THORP** *Address:* **16 LONGDOWN
GUILDFORD
SURREY
GU4 8PP**

Date of Birth: *Nationality:* *Occupation:*
 22/07/1945 **BRITISH** **COMPANY DIRECTOR**

Director 6 :

Name: **MARTYN COURTNEY
BAILEY WILLIAMS**

Address: **9 CHADLINGTON ROAD
OXFORD
OX2 6SY**

Date of Birth: **27/05/1963**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

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>
ORDINARY	5000	GBP5000
<i>TOTALS</i>	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 06/08/2008

Name: **LBS TRUST COMPANY LIMITED
SUSSEX PLACE REGENTS PARK
LONDON
NW1 4SA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

Authenticated: **Yes (E/W)**