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**Annual Return** 



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Company Name: THE MANCHESTER TECHNOLOGY FUND LIMITED

Company Number: 03722632

### Company Details

Period Ending: 01/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

**M15 6SE** 

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

KILBURN HOUSE MANCHESTER SCIENCE PARK LLOYD STREET NORTH MANCHESTER

# Details of Officers of the Company

Company Secretary 1:	
Name: JENNIFER MARIA RAFFLE Address	CRAMOND HOUSE REGENT ROAD ALTRINCHAM CHESHIRE WA14 1RR
Director 1:	
Name: MR JULIAN BOYD JACKSON Address:	MASON HILL SHAROE GREEN LANE FULWOOD PRESTON PR2 8EJ
Date of Birth: Nationality: 20/04/1951 BRITISH	Occupation: COMPANY DIRECTOR
Director 2 :	
Name: JENNIFER MARIA RAFFLE Address:	CRAMOND HOUSE REGENT ROAD ALTRINCHAM CHESHIRE WA14 1RR
Date of Birth: Nationality: 11/09/1964 BRITISH	Occupation: VENTURE CAPITALIST

Director 3: Name: MR PETER JOHN FOLKMAN Address: 6 OAKFIELD ROAD **DIDSBURY MANCHESTER** LANCASHIRE M20 6XA Date of Birth: Nationality: 30/08/1945 BRITISH Occupation: BRITISH DIRECTOR Director 4: Name: PROFESSOR RODERICK Address: 8 GRANGE PARK AVENUE WILSON COOMBS WILMSLOW **CHESHIRE** SK9 4AH Nationality: Occupation: Date of Birth: BRITISH 16/10/1950 UNIVERSITY PROFESSOR Director 5: Name: STEPHEN PURDHAM Address: CASTLE COTTAGE MANOR PARK NORTH RODE CONGLETON **CHESHIRE CW12 2PG** Date of Birth: Nationality: Occupation: 14/04/1957 BRITISH **CEO** 

Director 6:

Name: DR BARRINGTON JOHN Address: CANCER RESEARCH UK 61 LINCOLN'S

ALBERT FURR INN FIELDS LONDON

WC2A 3PX

Date of Birth: Nationality: BRITISH Occupation:

**SCIENTIST** 

Director 7:

Name: RICHARD MICHAEL YOUNG Address: 2 BIRCH GROVE

**MANCHESTER** LANCASHIRE M14 5JY

Nationality: Occupation: Date of Birth:

BRITISH 03/05/1963 VENTURE CAPITALIST

Director 8:

Name: PROFESSOR ROBERT Address: 17 BLUEBERRY ROAD

YOUNG BOWDON

> ALTRINCHAM **CHESHIRE WA143LS**

Nationality: Occupation: Date of Birth:

29/05/1948 **PROFESSOR BRITISH** 

#### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 50000 GBP50000

TOTALS 50000 GBP50000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 01/03/2008

Name: THE UNIVERSITY OF MANCHESTER

Address: OXFORD ROAD MANCHESTER

M13 9PL

#### Authorisation

Authoriser Designation: secretary Date Authorised: 05/03/2008 Authenticated: Yes (E/W)