



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZB5K89D**

*Received for filing in Electronic Format on the: 18/03/2009*

*Company Name:* **THE MANCHESTER TECHNOLOGY FUND LIMITED**

*Company Number:* **03722632**

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### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**KILBURN HOUSE  
MANCHESTER SCIENCE  
PARK  
LLOYD STREET NORTH  
MANCHESTER  
M15 6SE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JENNIFER MARIA RAFFLE**

*Address:* **CRAMOND HOUSE REGENT ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 1RR**

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### *Director 1 :*

*Name:* **PROFESSOR RODERICK  
WILSON COOMBS**

*Address:* **8 GRANGE PARK AVENUE  
WILMSLOW  
CHESHIRE  
SK9 4AH**

*Date of Birth:* **16/10/1950**    *Nationality:* **British**

*Occupation:* **UNIVERSITY PROFESSOR**

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### *Director 2 :*

*Name:* **MR PETER JOHN FOLKMAN**

*Address:* **6 OAKFIELD ROAD  
DIDSBURY  
MANCHESTER  
LANCASHIRE  
M20 6XA**

*Date of Birth:* **30/08/1945**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **PROFESSOR BARRINGTON  
JOHN ALBERT FURR**      *Address:* **CANCER RESEARCH UK 61 LINCOLN'S  
INN FIELDS  
LONDON  
WC2A 3PX**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under  
the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **17/11/1943**      *Nationality:* **British**      *Occupation:* **SCIENTIST**

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*Director 4 :*

*Name:* **MR JULIAN BOYD JACKSON**      *Address:* **MASON HILL SHAROE GREEN LANE  
FULWOOD  
PRESTON  
PR2 8EJ**

*Date of Birth:* **20/04/1951**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **STEPHEN PURDHAM**      *Address:* **CASTLE COTTAGE MANOR PARK  
NORTH RODE  
CONGLETON  
CHESHIRE  
CW12 2PG**

*Date of Birth:* **14/04/1957**      *Nationality:* **British**      *Occupation:* **CEO**

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*Director 6 :*

*Name:* **JENNIFER MARIA RAFFLE**      *Address:* **CRAMOND HOUSE REGENT ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 1RR**

*Date of Birth:* **11/09/1964**      *Nationality:* **British**      *Occupation:* **VENTURE CAPITALIST**

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*Director 7 :*

*Name:* **RICHARD MICHAEL YOUNG**      *Address:* **2 BIRCH GROVE  
MANCHESTER  
LANCASHIRE  
M14 5JY**

*Date of Birth:* **03/05/1963**      *Nationality:* **British**      *Occupation:* **VENTURE CAPITALIST**

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*Director 8 :*

*Name:* **PROFESSOR ROBERT  
YOUNG**      *Address:* **17 BLUEBERRY ROAD  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 3LS**

*Date of Birth:* **29/05/1948**      *Nationality:* **British**      *Occupation:* **PROFESSOR**

## 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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009**

*Name:* **THE UNIVERSITY OF MANCHESTER**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

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