



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2010**

XQ84PHX2

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

Company Number: **03722632**

Date of this return: **01/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CORE TECHNOLOGY FACILITY 46 GRAFTON STREET
MANCHESTER
M13 9NT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CLAIRE JANE**

Surname: **FAULKNER**

Former names:

Service Address: **22 CHAPEL STREET
NEW MILLS
HIGH PEAK
DERBYSHIRE
SK22 3JN**

Company Director **1**

Type: **Person**

Full forename(s): **LOUISE VIRGINIA ANNE**

Surname: **BISSELL**

Former names: **POTTEN**

Service Address: **JOHN OWENS ROOM MLG.010 UNIVERSITY OF
MANCHESTER
OXFORD ROAD
MANCHESTER
UNITED KINGDOM
M13 9PL**

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

Date of Birth: **1963-10-09** *Nationality:* **BRITISH**

Occupation: **HEAD OF CORPORATE
ACCOUNTS**

Company Director **2**

Type: **Person**
Full forename(s): **PROFESSOR RODERICK WILSON**
Surname: **COOMBS**
Former names:
Service Address: **8 GRANGE PARK AVENUE**
 WILMSLOW
 CHESHIRE
 SK9 4AH

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

Date of Birth: **1950-10-16** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **VOTING RIGHTS: ON SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

50000 ORDINARY Shares held as at 01/03/2010

Name: **THE UNIVERSITY OF MANCHESTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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