



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMLOEHJ6

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*Company Name:* **TTV IV G.P. LIMITED**

*Company Number:* **04144253**

*Date of this return:* **19/01/2010**

*SIC codes:* **6712**

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

*Situation of Registered Office:* **24 CORNHILL  
LONDON  
EC3V 3ND**

## Single Alternative Inspection Location (SAIL)

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

**24 CORNHILL  
LONDON  
UNITED KINGDOM  
EC3V 3ND**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR MAGNUS JAMES</b>
<i>Surname:</i>	<b>GOODLAD</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>30 FENTIMAN ROAD LONDON SW8 1LF</b>

*Company Director*      **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN JOHN**  
*Surname:*                         **AUBREY**  
*Former names:*  
*Service Address:*                **THE COTTAGE**  
    **THE VILLAGE SKELTON**  
    **YORK**  
    **NORTH YORKSHIRE**  
    **YO30 1XX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/04/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                                **Person**  
*Full forename(s):*                **HARRY EDWARD**  
*Surname:*                         **FITZGIBBONS**  
*Former names:*  
*Service Address:*                **25 PHILLIMORE GARDENS**  
    **LONDON**  
    **W8 7QG**

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

*Date of Birth:*    **11/11/1936**                                *Nationality:*    **UNITED STATES**  
*Occupation:*    **VENTURE CAPITAL FUND**  
    **MANAGER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MAGNUS JAMES**  
*Surname:*                        **GOODLAD**  
*Former names:*  
*Service Address:*              **30 FENTIMAN ROAD**  
   **LONDON**  
   **SW8 1LF**

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

*Date of Birth:*   **14/09/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHRES OF #1 EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") HAVE THE FOLLOWING SPECIFIC PARTICULARS OF RIGHTS: (I) AS REGARDS VOTING, THE RIGHTS SET OUT IN ARTICLE 5&6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 9TH MARCH 2001 (AS THE SAME MAY BE AMENDED FROM TIME TO TIME); AND (II) AS REGARDS DISTRIBUTIONS, THE RIGHTS PRESCRIBED BY PART 23 OF THE COMPANIES ACT 2006. THE ORDINARY SHARES HAVE NO SPECIFIC REDEMPTION RIGFHTS ATTACHING TO THEM AND NO PREFERENTIAL RIGHTS TO ANY RETURN OF CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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*

**1 ORDINARY Shares held as at 19/01/2010**

*Name:*

**TOP TECHNOLOGY VENTURES LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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