



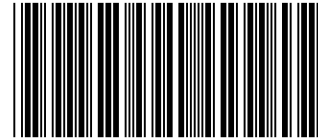
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PORTSMOUTH TECHNOPOLE LIMITED**

*Company Number:* **04151164**



XL38WN8K

*Received for filing in Electronic Format on the:* **20/02/2007**

---

*Company Details*

*Period Ending:* **31/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**OXFORD CENTRE FOR  
INNOVATION  
MILL STREET  
OXFORD  
OX2 0JX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARGARET HENRY**

*Address:* **64 THE PHELPS  
KIDLINGTON  
OXFORDSHIRE OX5 1SU**

-----  
*Director 1:*

*Name:* **PAUL ALFRED BRADSTOCK**  
*Date of Birth:* **05/01/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **8 LYCROFT CLOSE  
GORING ON THAMES  
READING  
BERKSHIRE RG8 0AT**

---

*Director 2:*

*Name:* **IAN MICHAEL LAING** *Address:* **4 CHARLBURY ROAD**  
*Date of Birth:* **24/12/1946** **OXFORD OX2 6UT**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

---

*Director 3:*

*Name:* **MARTIN JOHN WILKINSON** *Address:* **78 SANDFIELD ROAD**  
*Date of Birth:* **02/01/1947** **HEADINGTON**  
*Nationality:* **BRITISH** **OXFORD**  
*Occupation:* **FINANCE DIRECTOR** **OXFORDSHIRE OX3 7RL**

---

### *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>650000</b>	<b>GBP650000</b>
<b>TOTALS</b>	<b>650000</b>	<b>GBP650000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 31/01/2007**

**650000 Disposed of in period on 22/09/2006**

*Name:* **OXFORD INNOVATION LTD**

*Address:* **OXFORD CENTRE FOR INNOVATION**  
**MILL STREET OXFORD OX2 0JX**

---

*Shareholding 2:*

**0 ORDINARY Shares held as at 31/01/2007**

**650000 Disposed of in period on 13/12/2006**

*Name:* **SQW GROUP LIMITED**

*Address:* **ENTERPRISE HOUSE  
VISION PARK  
HISTON  
CAMBRIDGE  
CAMBRIDGESHIRE CB24 9ZR**

---

*Shareholding 3:*

**650000 ORDINARY Shares held as at 31/01/2007**

*Name:* **PORTSMOUTH TECHNOPOLE (HOLDINGS) LIMITED**

*Address:* **OXFORD CENTRE FOR IN  
MILL STREET  
OXFORD  
OXFORDSHIRE OX2 0JX**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**