



Companies House
— for the record —

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Annual Return



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Company Name: **PORTSMOUTH TECHNOPOLE LIMITED**

Company Number: **04151164**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET HENRY**

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

Director 1 :

Name: **MARTIN JOHN WILKINSON**

Address: **78 SANDFIELD ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 7RL**

Date of Birth:

02/01/1947

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **PAUL ALFRED BRADSTOCK**

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

Date of Birth:

05/01/1941

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: IAN MICHAEL LAING

Address: 4 CHARLBURY ROAD
OXFORD
OX2 6UT

Date of Birth:

24/12/1946

Nationality:

BRITISH

Occupation:

BUSINESSMAN

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>
ORDINARY	650000	GBP650000
TOTALS	650000	GBP650000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

650000 ORDINARY Shares held as at 31/01/2008

Name: PORTSMOUTH TECHNOPOLE (HOLDINGS) LIMITED

Address: OXFORD CENTRE FOR IN MILL STREET

OXFORD

OXFORDSHIRE

OX2 0JX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2008**

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