



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X135556P**

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

*Company Number:* **04151164**

*Date of this return:* **31/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **OXFORD CENTRE FOR INNOVATION NEW ROAD  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX1 1BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **HENRY**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **BRADSTOCK**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/01/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN MICHAEL**

*Surname:*                            **LAING**

*Former names:*

*Service Address:*                **4 CHARLBURY ROAD**  
                                             **OXFORD**  
                                             **OX2 6UT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/12/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN JOHN**

*Surname:*                           **WILKINSON**

*Former names:*

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

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

*Date of Birth:*   **02/01/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>650000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>650000</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>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>NONE</b>                   |                 |                                |               |

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>650000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>650000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **650000 ORDINARY shares held as at the date of this return**  
*Name:* **PORTSMOUTH TECHNOPOLE (HOLDINGS) LIMITED**

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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.