



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>PATHWAY ONE PLC</b>
<i>Company Number:</i>	<b>04311137</b>
<i>Date of this return:</i>	<b>25/10/2011</b>
<i>SIC codes:</i>	<b>49410</b>
<i>Company Type:</i>	<b>Public limited company</b>
<i>Situation of Registered Office:</i>	<b>3RD FLOOR 3 LONDON WALL BUILDINGS LONDON WALL LONDON UNITED KINGDOM EC2M 5SY</b>

## Single Alternative Inspection Location (SAIL)

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

**3 LONDON WALL BUILDINGS  
LONDON WALL  
LONDON  
EC2M 5SY**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL JAMES**

*Surname:* **DARVILL**

*Former names:*

*Service Address:* **41 MAYFLOWER WAY  
ONGAR  
ESSEX  
CM5 9AZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL JAMES**

*Surname:*                           **DARVILL**

*Former names:*

*Service Address:*                **41 MAYFLOWER WAY  
ONGAR  
ESSEX  
CM5 9AZ**

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

*Date of Birth:*   **09/04/1975**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL CONTROLLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL EUGENE**

*Surname:* **REWRIE**

*Former names:*

*Service Address:* **72 NEW HALL LANE  
GREAT CAMBOURNE  
CAMBRIDGE  
UNITED KINGDOM  
CB23 6GE**

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

*Date of Birth:* **16/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>8160000</b>
		<i>Aggregate nominal value</i>	<b>81600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DEFERRED SHARES CARRY THE RIGHT TO REPAYMENT OF 1P EACH ON A WINDING UP OR REPAYMENT OF CAPITAL OF THE COMPANY AFTER REPAYMENT OF ORDINARY SHARES IN ISSUE AND AFTER PAYMENT OF THE AMOUNT DUE ON ANY OTHER CLASSES OF SHARES OF THE COMPANY. THE DEFERRED SHARES CARRY NO OTHER RIGHTS TO PARTICIPATE IN CAPITAL OR INCOME OF THE COMPANY AND CARRY NO VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24540000</b>
		<i>Aggregate nominal value</i>	<b>245400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NORMAL RIGHTS OF ORDINARY SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32700000</b>
		<i>Total aggregate nominal value</i>	<b>327000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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* : 100000 ORDINARY shares held as at the date of this return  
*Name:* NORMAN MALCOLM MARSHALL RIDDELL

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* KESTON PROPERTY COMPANY LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return

*Name:* **CRYPTONET LIMITED**

*Shareholding 4* : **548687 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HENSTOCK**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **IAN WALLACE LEITH**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **OPENSARE CONTENT MANAGEMENT LIMITED**

*Shareholding 7* : **3000000 ORDINARY shares held as at the date of this return**  
*Name:* **UTEK CORPORATION**

*Shareholding 8* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON ARBIB FRANCIS**

*Shareholding 9* : **91950 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY GRAHAM DALE**

*Shareholding 10* : **91950 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT ANDREW MACDONALD WATSON**

*Shareholding 11* : **45975 ORDINARY shares held as at the date of this return**  
*Name:* **VIATRADE PLC**

*Shareholding 12* : **61300 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE CAROLINE NASH**

*Shareholding 13* : **30650 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CREEVY**

*Shareholding 14* : **30650 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE LUCIENNE VAN ZELLER**

*Shareholding 15* : **513438 ORDINARY shares held as at the date of this return**  
*Name:* **J M FINN NOMINEES**

*Shareholding 16* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MARTIN BOOTH**

*Shareholding 17* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ANTHONY TORRANCE**

*Shareholding 18* : **1000000 ORDINARY shares held as at the date of this return**

*Name:* EMERGING UK INVESTMENTS PLC

*Shareholding 19* : 232500 ORDINARY shares held as at the date of this return  
*Name:* WINTERFLOOD SECURITIES LIMITED

*Shareholding 20* : 20000 ORDINARY shares held as at the date of this return  
*Name:* WORLDWIDE NOMINEES LIMITED

*Shareholding 21* : 9926946 ORDINARY shares held as at the date of this return  
*Name:* RIVINGTON STREET VENTURES

*Shareholding 22* : 4154000 ORDINARY shares held as at the date of this return  
*Name:* ANGUS FORREST

*Shareholding 23* : 4154000 ORDINARY shares held as at the date of this return  
*Name:* WORSHIP STREET INVESTMENTS

*Shareholding 24* : 415454 ORDINARY shares held as at the date of this return  
*Name:* THOMAS WINNIFRITH

*Shareholding 25* : 8160000 DEFERRED shares held as at the date of this return  
*Name:* EMERGING UK INVESTMENTS PLC

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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.