



*Companies House*  
— for the record —

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

**Annual Return**



**XBF9N13N**

*Received for filing in Electronic Format on the:* **03/07/2008**

*Company Name:* **QUESTER ACADEMIC GP LIMITED**

*Company Number:* **04395109**

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### *Company Details*

*Period Ending:* **14/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**33 GLASSHOUSE STREET  
LONDON  
UNITED KINGDOM  
W1B5DG**

*Register of  
Members Address:*

**33 GLASSHOUSE  
STREET  
LONDON  
UNITED KINGDOM  
W1B5DG**

*Register of Debenture  
Holders Address:*

**33 GLASSHOUSE  
STREET  
LONDON  
UNITED KINGDOM  
W1B5DG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS NGHI THUY TRAN**

*Address:* **104B GLENELDON ROAD  
LONDON  
UNITED KINGDOM  
SW162BZ**

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### *Director 1 :*

*Name:* **ANDREW DAVID NORMAN  
BETTON**

*Address:* **60 LOWTHER DRIVE  
OAKWOOD  
ENFIELD  
EN2 7JP**

*Date of Birth:*

**27/04/1971**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **ANDREW BRUCE  
CARRUTHERS**

*Address:* **22 NAPIER AVENUE  
LONDON  
SW6 3PT**

*Date of Birth:*

**17/11/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:* **DR CHARLES JONATHAN  
GEE**      *Address:* **3 HORNBEAM CLOSE  
PODINGTON  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN29 7HZ**

*Date of Birth:* **05/01/1953**      *Nationality:* **British**      *Occupation:* **VENTURE CAPITALIST**

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*Director 4 :*

*Name:* **SERGIO LEVI**      *Address:* **FLAT 49 STAFFORD COURT  
HIGH STREET KENSINGTON  
LONDON  
W8 7DN**

*Date of Birth:* **07/04/1966**      *Nationality:* **Italian**      *Occupation:* **VENTURE CAPITALIST**

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*Director 5 :*

*Name:* **JAYESH RAMESH PATEL**      *Address:* **70 PRIORY ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 3RE**

*Date of Birth:* **29/07/1969**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 6 :*

*Name:*   **THOMAS ALFRED  
TEICHMAN**

*Address:*   **120 PAVILLION ROAD  
LONDON  
SW1X 0AX**

*Date of Birth:*  
              **23/11/1947**

*Nationality:*  
              **British**

*Occupation:*  
              **DIRECTOR**

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*Director 7 :*

*Name:*   **MARTIN GWYNNE  
WILLIAMS**

*Address:*   **10 CAMBISGATE  
CHURCH ROAD  
WIMBLEDON  
LONDON  
SW19 5AL**

*Date of Birth:*  
              **13/03/1948**

*Nationality:*  
              **British**

*Occupation:*  
              **COMPANY DIRECTOR**

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*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 A</b>	<b>15</b>	<b>GBP15</b>
<b>ORDINARY B</b>	<b>40</b>	<b>GBP40</b>
<b>Other</b>	<b>105</b>	<b>GBP105</b>
<i>TOTALS</i>	<b>160</b>	<b>GBP160</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY B Shares held as at 14/03/2008**  
**17 DISPOSED OF IN PERIOD ON 11/05/2007**

*Name:* **A P G HOLMES**  
*Address:* **51 DONERAILE STREET**  
**LONDON**  
**S46 6EW**

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*Shareholding 2:*

**0 ORDINARY B Shares held as at 14/03/2008**  
**6 DISPOSED OF IN PERIOD ON 11/05/2007**

*Name:* **S H V ACLAND**  
*Address:* **42 CHARLWOOD RD**  
**LONDON**  
**SW15 1PW**

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*Shareholding 3:*

**105 FIXED RATE PREFERENCE SHARES Shares held as at 14/03/200**

*Name:* **SPARK VENTURE MANAGEMENT LTD**  
*Address:* **33 GLASSHOUSE STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1B 5DG**

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*Shareholding 4:*

**15 ORDINARY A Shares held as at 14/03/2008**

*Name:* **SPARK VENTURE MANAGEMENT LTD**

*Address:* **33 GLASSHOUSE STREET**

**LONDON**

**UNITED KINGDOM**

**W1B5DG**

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*Shareholding 5:*

**0 ORDINARY B Shares held as at 14/03/2008**

**17 DISPOSED OF IN PERIOD ON 11/05/2007**

*Name:* **J A SPOONER**

*Address:* **29 QUEEN ANNES GATE**

**LONDON**

**SW1H 9BU**

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*Shareholding 6:*

**40 ORDINARY B Shares held as at 14/03/2008**

*Name:* **SPARK VENTURES PLC**

*Address:* **33 GLASSHOUSE STREET**

**LONDON**

**UNITED KINGDOM**

**W1B5DG**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/07/2008**

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