



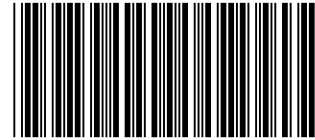
Companies House
— for the record —

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Annual Return

Company Name: **IQUR LIMITED**

Company Number: **04665665**



X8J5RDOL

Received for filing in Electronic Format on the: **13/03/2006**

Company Details

Period Ending: **13/02/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2 VENTURE ROAD
CHILWORTH
SOUTHAMPTON
SO16 7NP**

Register of
Members Address:

**2 VENTURE ROAD
CHILWORTH SCIENCE PARK
SOUTHAMPTON
SO16 7NP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MALCOLM EDWARD HAY**

Address: **2 VENTURE ROAD
CHILWORTH
SOUTHAMPTON
HAMPSHIRE SO16 7NP**

Director 1:

Name: **MR JACK BYRON BOYER**
Date of Birth: **19/10/1959**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Address: **28 PEMBROKE GARDENS
LONDON W8 6HU**

Director 2:

Name: **THOMAS PAUL COLFORD** *Address:* **PENINGTON**
Date of Birth: **22/11/1955** **70 BURKES ROAD**
Nationality: **BRITISH** **BEACONSFIELD**
Occupation: **MANAGER** **BUCKINGHAMSHIRE SL8 5EB**

Director 3:

Name: **DAVID ROBERT NORWOOD** *Address:* **THE VICARAGE**
Date of Birth: **03/10/1968** **11 DOCK STREET**
Nationality: **BRITISH** **LONDON E1 8JR**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **DR WILLIAM MALCOLM** *Address:* **9 LAKEWOOD ROAD**
CHARLES ROSENBERG **CHANDLERS FORD**
Date of Birth: **22/01/1958** **EASTLEIGH**
Nationality: **BRITISH** **HAMPSHIRE SO53 1ER**
Occupation: **PHYSICIAN**

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	220958	GBP2209.58
TOTALS	220958	GBP2209.58

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

733 ORDINARY Shares held as at 13/02/2006

Name: **ARMADILLO LIMITED**
Address: **3 MANGROVE BAY ROAD**
SANDYS
MA01
BERMUDA

Shareholding 2:

3667 ORDINARY Shares held as at 13/02/2006

Name: **ARTEMIS ATM VCT**

Address: **42 MELVILLE STREET
EDINBURGH EH3 7HA**

Shareholding 3:

19286 ORDINARY Shares held as at 13/02/2006

Name: **BARNARD NOMINEES LIMITED**

Address: **17-21 NEW CENTURY ROAD
LAINDON
ESSEX SS15 6AG**

Shareholding 4:

0 ORDINARY Shares held as at 13/02/2006

3100 Disposed of in period on 28/06/2005

Name: **BEESON GREGORY INDEX NOMINEES LIMITED**

Address: **100 WOOD STREET
LONDON EC2V 7AN**

Shareholding 5:

0 ORDINARY Shares held as at 13/02/2006

1822 Disposed of in period on 28/06/2005

Name: **BEESON GREGORY INDEX NOMINEES LTD**

Address: **MISSING**

Shareholding 6:

0 ORDINARY Shares held as at 13/02/2006

9548 Disposed of in period on 28/06/2005

Name: **BEESON GREGORY INDEX NOMINEES LTD EIS**

Address: **MISSING**

Shareholding 7:

3914 ORDINARY Shares held as at 13/02/2006

Name: **BROUGHTON LIMITED**

Address: **COMMERCE HOUSE PO BOX 119
ST PETER PORT
GUERNSEY GY1 3HB**

Shareholding 8:

526 ORDINARY Shares held as at 13/02/2006

Name: **SIMON HAYES**

Address: **8 BLAKE GARDENS
LONDON SW6 4QA**

Shareholding 9:

160 ORDINARY Shares held as at 13/02/2006

366 Disposed of in period on 28/06/2005

Name: **EDWARD HORTON**

Address: **33 DONERAILE STREET
LONDON SW6 6EW**

Shareholding 10:

9450 ORDINARY Shares held as at 13/02/2006

Name: **IP2IPO LIMITED**

Address: **WARWICK COURT
5 PATERNOSTER SQUARE
LONDON EC3M 7BP**

Shareholding 11:

31900 ORDINARY Shares held as at 13/02/2006

Name: **IP2 IPO MANAGEMENT LIMITED**

Address: **WARWICK COURT
5 PATERNOSTER SQUARE
LONDON EC3M 7LB**

Shareholding 12:

6869 ORDINARY Shares held as at 13/02/2006

Name: **JUDITH LICHT**

Address: **56 EGERTON CRESCENT
LONDON SW3 2ED**

Shareholding 13:

6868 ORDINARY Shares held as at 13/02/2006

Name: **LEONARD LICHT**

Address: **56 EGERTON CRESCENT
LONDON SW3 2ED**

Shareholding 14:

1282 ORDINARY Shares held as at 13/02/2006

Name: **PEEL HUNT NOMINEES LTD**

Address: **111 OLD BROAD STREET
LONDON EC2N 1PB**

Shareholding 15:

27750 ORDINARY Shares held as at 13/02/2006

Name: **W ROSENBURG**

Address: **9 LAKEWOOD ROAD
CHANDLER'S FORD
SOUTHAMPTON SO53 1ER**

Shareholding 16:

37800 ORDINARY Shares held as at 13/02/2006

Name: **SOUTHAMPTON ASSET MANAGEMENT LIMITED**

Address: **THE UNIVERSITY
SOUTHAMPTON SO17 1BJ**

Shareholding 17:

18335 ORDINARY Shares held as at 13/02/2006

Name: **WILLBRO NOMINEES LTD (A/C PAL)**

Address: **1 WATERLOO STREET
BIRMINGHAM B2 5PG**

Shareholding 18:

2000 ORDINARY Shares held as at 13/02/2006

Name: **BRUCE SMITH**

Address: **11 OXDOWNE CLOSE
COBHAM
SURREY
UK KT11 2SZ**

Shareholding 19:

100 ORDINARY Shares held as at 13/02/2006

Name: **JAMES WILCOX**

Address: **WARWICK COURT
5 PATERNOSTER SQUARE
LONDON
UK EC3M 7BP**

Shareholding 20:

516 ORDINARY Shares held as at 13/02/2006

Name: **ANDREW BEESON**

Address: **21 WARWICK SQUARE
LONDON
UK SW1V 2AB**

Shareholding 21:

875 ORDINARY Shares held as at 13/02/2006

Name: **DAVID MACNAMARA**

Address: **THE YEWS
COLDHARBOUR LANE
HILDENBOROUGH
KENT
UK TN11 9JX**

Shareholding 22:

1060 ORDINARY Shares held as at 13/02/2006

Name: **JEFF ARCHER**

Address: **WESTLINGTON HOUSE
OXFORD ROAD
DINTON
AYLESBURY
BUCKS
UK HP17 8TX**

Shareholding 23:

775 ORDINARY Shares held as at 13/02/2006

Name: **JEFF COLGRAVE**

Address: **44 HOLLAND STREET
LONDON
UK W8 4LX**

Shareholding 24:

356 ORDINARY Shares held as at 13/02/2006

Name: **JOHN GREGORY**

Address: **185 BALLARDS WAY
CROYDON
SURREY
UK CR0 5RJ**

Shareholding 25:

356 ORDINARY Shares held as at 13/02/2006

Name: **JOHN MOXON**

Address: **5 SION HILL PLACE
BATH
UK BA1 5SJ**

Shareholding 26:

550 ORDINARY Shares held as at 13/02/2006

Name: **JOHN KORN**

Address: **6 PRINCE ALBERT ROAD
LONDON
UK NW1 7SR**

Shareholding 27:

356 ORDINARY Shares held as at 13/02/2006

Name: **JULIE ROGERS-COLTMAN**

Address: **THE OLD RECTORY
COTTESBROOKE
NORTHANTS
UK NN6 8PQ**

Shareholding 28:

1477 ORDINARY Shares held as at 13/02/2006

Name: **MICHAEL BAINES**

Address: **POUND HOUSE
LITTLE SOMERFORD
CHIPPENHAM
WILTS
UK SN15 5JW**

Shareholding 29:

355 ORDINARY Shares held as at 13/02/2006

Name: **MICHAEL ROSENBERG**

Address: **2 ELM CLOSE
HOVE
EAST SUSSEX
UK BN3 6TG**

Shareholding 30:

893 ORDINARY Shares held as at 13/02/2006

Name: **NICOLA MARTIN**

Address: **LANTERN COTTAGES
BENNETT END
RADNAGE
HERTS
UK HP1 4E**

Shareholding 31:

350 ORDINARY Shares held as at 13/02/2006

Name: **NORMAN BALDOCK**

Address: **13 PAVELEY DRIVE
MORGAN'S WALK
LONDON
UK SW11 3TP**

Shareholding 32:

5221 ORDINARY Shares held as at 13/02/2006

Name: **PETER ARIOWITSCH**

Address: **19 ROLAND GARDENS
LONDON
UK SW7 3PE**

Shareholding 33:

356 ORDINARY Shares held as at 13/02/2006

Name: **RICHARD FOLEY**

Address: **10 LYSLAS ROAD
LONDON
UK SW12 8BP**

Shareholding 34:

213 ORDINARY Shares held as at 13/02/2006

Name: **ROBERT WILSON**

Address: **35 HORN PARK LANE
LEE
LONDON
UK SE12 8UX**

Shareholding 35:

1089 ORDINARY Shares held as at 13/02/2006

Name: **MICHAEL ARIOWITSCH**

Address: **19 ROLAND GARDENS
LONDON
UK SW7 3PE**

Shareholding 36:

11206 ORDINARY Shares held as at 13/02/2006

Name: **ARTEMIS FUND MANAGERS**

Address: **42 MELVILLE STREET
EDINBURGH
UK EH3 7HA**

Shareholding 37:

9603 ORDINARY Shares held as at 13/02/2006

Name: **WILLBRO NOMINEES LTD**

Address: **1 WATERLOO STREET
BIRMINGHAM
UK B2 5PG**

Shareholding 38:

1400 ORDINARY Shares held as at 13/02/2006

Name: **CHRISTOPHER BROOKE**

Address: **WATERMEADOW
SWARRATON
ALRESFORD
HANTS
UK SO24 9TQ**

Shareholding 39:

2933 ORDINARY Shares held as at 13/02/2006

Name: **EVOLUTION BEESON GREGORY LTD**

Address: **100 WOOD STREET
LONDON
UK EC2V 7AN**

Shareholding 40:

10378 ORDINARY Shares held as at 13/02/2006

Name: **JACK BOYER**

Address: **25 PEMBROKE GARDENS
LONDON
UK W8 6HU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**