



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

anm

363a

## Annual Return

Company Number 04665665

Company Name in full IGUR LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

13/02/2007

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

  /  /  

### Registered Office

Show here the address at the date of  
this return.

MAILPOINT 811, LEVEL D, SOUTH BLOCK

SOUTHAMPTON GENERAL HOSPITAL, TREMONA ROAD

Any change of  
registered office  
must be notified  
on form 287

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

UK Postcode

SO116 6YD

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7487

If the code number cannot be determined,  
give a brief description of principal activity

 

When you have completed and signed the form please send it to the  
Registrar of Companies at.

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

FRIDAY



A32

\*AVKVSREH\*  
20/07/2007  
COMPANIES HOUSE

340

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## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

STEPHEN HENRY

LEONARD

LAINES COTTAGE

QUARLEY

ANDOVER

HAMPSHIRE

UNITED KINGDOM

UK Postcode

SP11 8PX

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name \* Style / Title

MR

Day Month Year

Date of birth

19/10/1959

Forename(s)

JACK BYRON

Surname

BOYER

Address \*\*

25 PEMBROKE GARDENS

Post town

LONDON

County / Region

UK Postcode

W8 6HU

Country

UNITED  
KINGDOM

Nationality

AMERICAN

Business occupation

COMPANY DIRECTOR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

\* Voluntary details

Name \* Style / Title

DR

Day Month Year

Date of birth

16/10/1944

Forename(s)

DAVID BRUCE

Surname

CAMPBELL

Address \*\*

HODGKIN BUILDING, GUYS CAMPUS

KINGS COLLEGE

Post town

LONDON

County / Region

UK Postcode

SE1 1UL

Country

UNITED  
KINGDOM

Nationality

BRITISH

Business occupation

NON EXECUTIVE DIRECTOR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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**Issued share capital**

Enter details of all the shares in issue  
at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

|          |         |            |
|----------|---------|------------|
| ORDINARY | 217,499 | £ 2,174-99 |
|          |         |            |
|          |         |            |
|          |         |            |
| Totals   | 217,499 | £ 2,174-99 |

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

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☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief

Signed

*William Rosenberg*

Date

27<sup>th</sup> MARCH 2007

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it  
with the fee to the Registrar of  
Companies. Cheques should be made  
payable to **Companies House**.

This return includes

SIX  
(enter number)

continuation sheets

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

\_\_\_\_\_  
\_\_\_\_\_  
Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title MR  
Day Month Year  
Date of birth 09/04/1957  
Forename(s) STEPHEN HENRY  
Surname LEONARD  
Address \*\* ☐ LAINS COTTAGE  
QUARLEY  
Post town ANDOVER  
County / Region HAMPSHIRE UK Postcode SP11 8PX  
Country UNITED KINGDOM Nationality BRITISH  
Business occupation MANAGER

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title DR  
Day Month Year  
Date of birth 22/01/1958  
Forename(s) WILLIAM MALCOLM CHARLES  
Surname ROSENBERG  
Address \*\* ☐ 19 LAKEWOOD ROAD  
CHANDLERS FORD  
Post town EASTLEIGH  
County / Region HAMPSHIRE UK Postcode SO53 1ER  
Country UNITED KINGDOM Nationality BRITISH  
Business occupation PHYSICIAN

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name \* Style / Title

\_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

\_\_ / \_\_ / \_\_ \_\_ \_\_

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

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Address \*\*

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\_\_\_\_\_

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

\_\_ \_\_ \_\_ \_\_ \_\_

Country

\_\_\_\_\_

Nationality

\_\_\_\_\_

Business occupation

\_\_\_\_\_

\* Voluntary details

Name \* Style / Title

\_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

\_\_ / \_\_ / \_\_ \_\_ \_\_

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

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Address \*\*

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\_\_\_\_\_

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

\_\_ \_\_ \_\_ \_\_ \_\_

Country

\_\_\_\_\_

Nationality

\_\_\_\_\_

Business occupation

\_\_\_\_\_

# DETAILS OF SHAREHOLDINGS

| COMPANY NUMBER<br>COMPANY NAME                                                                              | 0465665<br>IQUR LIMITED | Number of<br>Ordinary Shares<br>of £0.01 each<br>held at 13/02/2007 | Transferred Shareholdings<br>14/02/2006 - 13/02/2007<br>Date<br>Number |
|-------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------|
| DR WILLIAM MALCOLM ROSENBERG<br>9 LAKEWOOD ROAD<br>CHANDLER'S FORD, HANTS<br>SO53 1ER                       |                         | 27,750                                                              |                                                                        |
| IP2IPO LIMITED<br>WARWICK COURT, 5 PATERNOSTER SQUARE<br>LONDON EC4M 7BP                                    |                         | 9,450                                                               |                                                                        |
| SOUTHAMPTON ASSET MANAGEMENT LIMITED<br>UNIVERSITY OF SOUTHAMPTON<br>HIGHFIELD ROAD<br>SOUTHAMPTON SO17 1BJ |                         | 37,800                                                              |                                                                        |
| IP2IPO MANAGEMENT LIMITED<br>WARWICK COURT, 5 PATERNOSTER SQUARE<br>LONDON EC4M 7BP                         |                         | 29,690                                                              | 14/03/2006 (2,210)                                                     |
| BNY (OCS) Nominees Limited (formerly Artemis AIM VCT)<br>1 CANADA SQUARE<br>LONDON<br>E14 5AL               |                         | 0                                                                   | 20/02/2006 (6,869)                                                     |
| WILLBRO NOMINEES LTD (A/C PAL)<br>1 WATERLOO STREET<br>BIRMINGHAM<br>B2 5PG                                 |                         | 18,335                                                              |                                                                        |
| WILLBRO NOMINEES LTD<br>1 WATERLOO STREET<br>BIRMINGHAM<br>B2 5PG                                           |                         | 0                                                                   | 29/01/2007 (9,603)                                                     |

# DETAILS OF SHAREHOLDINGS

| COMPANY NUMBER<br>COMPANY NAME                                                                          | 04665665<br>IQUR LIMITED | Number of<br>Ordinary Shares<br>of £0.01 each<br>held at 13/02/2007 | Transferred Shareholdings<br>14/02/2006 - 13/02/2007<br>Date Number |
|---------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------|
| LEONARD LIGHT<br>APARTMENT 210, THE KNIGHTSBRIDGE<br>199 KNIGHTSBRIDGE, LONDON<br>SW7 1RH               |                          | 6,868                                                               |                                                                     |
| JUDITH LIGHT<br>APARTMENT 210, THE KNIGHTSBRIDGE<br>199 KNIGHTSBRIDGE, LONDON<br>SW7 1RH                |                          | 6,869                                                               |                                                                     |
| ARMADILLO LIMITED<br>3 MANGROVE BAY ROAD<br>SANDYS<br>BERMUDA MA01                                      |                          | 733                                                                 |                                                                     |
| PEEL HUNT NOMINEES LTD<br>111 OLD BROAD STREET<br>LONDON<br>EC2N 1PB                                    |                          | 0                                                                   | 23/09/2004 (1,282)                                                  |
| BROUGHTON LIMITED<br>PO BOX 119<br>MARTELLO COURT, ADMIRAL PARK<br>ST PETER PORT<br>GUERNSEY<br>GY1 3HB |                          | 3,914                                                               |                                                                     |
| BARNARD NOMINEES LTD ACC EIL<br>17-21 NEW CENTURY ROAD<br>LAINDON, BASILDON<br>ESSEX<br>SS15 6AG        |                          | 19,286                                                              |                                                                     |



# DETAILS OF SHAREHOLDINGS

| COMPANY NUMBER<br>COMPANY NAME                                                                            | 04685665<br>IQUR LIMITED | Number of<br>Ordinary Shares<br>of £0.01 each<br>held at 13/02/2007 | Transferred Shareholdings<br>14/02/2006 - 13/02/2007<br>Date<br>Number |
|-----------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------|
| SIMON HAYES<br>8 BLAKE GARDENS<br>LONDON<br>SW6 4QA                                                       |                          | 526                                                                 |                                                                        |
| EDWARD HORTON<br>33 DONERAILE STREET<br>LONDON<br>SW6 6EW                                                 |                          | 160                                                                 |                                                                        |
| PH NOMINEES LIMITED A/C PECLT<br>CAPSTAN HOUSE<br>ONE CLOVE CRESCENT<br>EAST INDIA DOCK<br>LONDON E14 2BH |                          | 1 282                                                               | 23/09/2004 1,282                                                       |
| EVOLUTION BEESON GREGORY LIMITED<br>100 WOOD STREET, LONDON,<br>EC2V 7AN                                  |                          | 2 933                                                               |                                                                        |
| BRUCE SMITH<br>11 OXDOWNNE CLOSE, COBHAM, SURREY KT11 2SZ                                                 |                          | 2 000                                                               |                                                                        |
| DR JAMES WILLCOCKS<br>38 OXFORD CASTLE, OXFORD OX1 1AY                                                    |                          | 100                                                                 |                                                                        |
| ANDREW BEESON<br>21 WARWICK SQUARE<br>LONDON SW1V 2AB                                                     |                          | 516                                                                 |                                                                        |
| DAVID MACNAMARA<br>THE YEWS, COLDHARBOUR LANE<br>HILDENBOROUGH, KENT<br>TN11 9JX                          |                          | 0                                                                   | 28/04/2006 (875)                                                       |

# DETAILS OF SHAREHOLDINGS

| COMPANY NUMBER<br>COMPANY NAME                                                                   | 04665665<br>IQUR LIMITED | Number of<br>Ordinary Shares<br>of £0.01 each<br>held at 13/02/2007 | Transferred Shareholdings<br>14/02/2006 - 13/02/2007<br>Date Number |
|--------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------|
| JEFFREY ARCHER<br>WESTLINGTON HOUSE, OXFORD ROAD, DINTON<br>AYLESBURY, BUCKS<br>HP17 8TX         |                          | 1,060                                                               |                                                                     |
| JOHN GREGORY<br>185 BALLARDS WAY, CROYDON<br>SURREY CR0 5RJ                                      |                          | 356                                                                 |                                                                     |
| JON KORN<br>6 PRINCE ALBERT ROAD<br>LONDON NW1 7SR                                               |                          | 550                                                                 |                                                                     |
| MRS JULIE ROGERS-COLTMAN<br>THE OLD RECTORY, COTTESBROOKE<br>NORTHANTS NN6 8PQ                   |                          | 356                                                                 |                                                                     |
| MICHAEL BAINES<br>POUND HOUSE, LITTLE SOMERFORD<br>CHIPPENHAM, WILTS<br>SN15 5JW                 |                          | 1,477                                                               |                                                                     |
| DR MICHAEL ROSENBERG<br>2 ELM CLOSE, HOVE, EAST SUSSEX<br>BN3 6TG                                |                          | 355                                                                 |                                                                     |
| MS NICOLA MARTIN<br>C/O MR A DYER, LANTERN COTTAGES, BENNETT END ROAD<br>RADNAGE, BUCKS HP14 4EF |                          | 0                                                                   | 12/10/2006 (893)                                                    |
| RICHARD FOLEY<br>10 LYSIAS ROAD LONDON SW12 8BP                                                  |                          | 356                                                                 |                                                                     |

# DETAILS OF SHAREHOLDINGS

| COMPANY NUMBER<br>COMPANY NAME                                                                    | 04656565<br>IQUR LIMITED | Number of<br>Ordinary Shares<br>of £0.01 each<br>held at 13/02/2007 | Transferred Shareholdings<br>14/02/2006 - 13/02/2007<br>Date<br>Number |
|---------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------|
| CHRISTOPHER BROOKE<br>WATERMEADOW, SWARRATON, NR ALRESFORD<br>HANTS SO24 9TQ                      |                          | 0                                                                   | 24/11/2005 (1 400)                                                     |
| JACK B BOYER<br>25 PEMBROKE GARDENS, LONDON W8 6HU                                                |                          | 6,919                                                               |                                                                        |
| HAREWOOD NOMINEES LIMITED A/C 4075440<br>55 MOORGATE, LONDON EC2R 6PA                             |                          | 0                                                                   | 17/03/2006 (8,004)                                                     |
| PETER ARIOWITSCH<br>19 ROLAND GARDENS, LONDON SW7 3PE                                             |                          | 5,221                                                               |                                                                        |
| MICHAEL ARIOWITSCH<br>19 ROLAND GARDENS, LONDON SW7 3PE                                           |                          | 1,089                                                               |                                                                        |
| JEFF COLGRAVE<br>44 HOLLAND STREET, LONDON W8 4LX                                                 |                          | 775                                                                 |                                                                        |
| ROBERT WILSON<br>35 HORN PARK LANE, LEE, LONDON SE12 8UX                                          |                          | 213                                                                 |                                                                        |
| JOHN MOXON<br>5 SION HILL PLACE, BATH BA1 5SJ                                                     |                          | 356                                                                 |                                                                        |
| NORMAN BALDOCK<br>13 PAVELEY DRIVE, MORGAN'S WALK,<br>LONDON SW11 3TP                             |                          | 350                                                                 |                                                                        |
| HSBC GLOBAL CUSTODY NOMINEE (UK) LTD A/C 987390<br>MARINER HOUSE, PEPYS STREET<br>LONDON EC3N 4DA |                          | 6,869                                                               | 20/02/2006 6 869                                                       |

# DETAILS OF SHAREHOLDINGS

| COMPANY NUMBER<br>COMPANY NAME                                                                                      | 0465665<br>IQUR LIMITED | Number of<br>Ordinary Shares<br>of £0.01 each<br>held at 13/02/2007 | Transferred Shareholdings<br>14/02/2006 - 13/02/2007<br>Date<br>Number |
|---------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------|
| ZEBAN NOMINEES LTD A/C BOK2<br>1 CHURCHILL PLACE<br>LONDON E14 5HP                                                  | 1,400                   | 24/11/2005                                                          | 1,400                                                                  |
| IP2IPO NOMINEES LIMITED<br>WARWICK COURT, 5 PATERNOSTER SQUARE<br>LONDON EC4M 7BP                                   | 2,210                   | 14/03/2006                                                          | 2,210                                                                  |
| HSBC GLOBAL CUSTODY NOMINEE (UK) LTD A/C 987407<br>MARINER HOUSE, PEPYS STREET,<br>LONDON, EC3N 4DA                 | 8,004                   | 17/03/2006                                                          | 8,004                                                                  |
| ROCK (NOMINEES) LIMITED (A/C 1319756)<br>25 LUKE STREET<br>LONDON EC2A 4AR                                          | 875                     | 28/04/2006                                                          | 875                                                                    |
| MR ALAN J DYER<br>LANTERN COTTAGES, BENNETT END ROAD<br>RADNAGE, BUCKS HP14 4EF                                     | 893                     | 12/10/2006                                                          | 893                                                                    |
| PERSHING KEEN NOMINEES LIMITED (A/C PSL981)<br>CAPSTAN HOUSE, ONE CLOVE CRESCENT<br>EAST INDIA DOCK, LONDON E14 2BH | 9,603                   | 29/01/2007                                                          | 9,603                                                                  |
| <b>TOTAL</b>                                                                                                        | <b>217,499</b>          |                                                                     | <b>0</b>                                                               |