



Companies House

— for the record —

363a_(ef)

Annual Return



XMNT8XX1

Received for filing in Electronic Format on the: 11/03/2008

Company Name: **IQUR LIMITED**

Company Number: **04665665**

Company Details

Period Ending: **13/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MP811 LEVEL D SOUTH
BLOCK
SOUTHAMPTON
GENERAL HOSPITAL
TREMONA ROAD
SOUTHAMPTON
HANTS
SO16 6YD**

*Register of
Members Address:*

**GOLDEN CROSS HOUSE
8 DUNCANNON STREET
LONDON
UNITED KINGDOM
WC2N 4JF**

*Register of Debenture
Holders Address:*

**GOLDEN CROSS HOUSE
8 DUNCANNON STREET
LONDON
UNITED KINGDOM
WC2N 4JF**

Details of Officers of the Company

Company Secretary 1:

Name: **LOUIS VICTOR RALPH LAVILLE** *Address:* **27A PENNINGTON HOUSE
MARRYAT ROAD
LONDON
SW19 5BE**

Director 1 :

Name: **DR WILLIAM MALCOLM
CHARLES ROSENBERG** *Address:* **9 LAKEWOOD ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 1ER**

Date of Birth: **22/01/1958** *Nationality:* **British** *Occupation:* **PHYSICIAN**

Director 2 :

Name: **BRENDA ELIZABETH
REYNOLDS** *Address:* **PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

Date of Birth: **29/12/1955** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 3 :

Name: **PETER WOODFORD**

Address: **TELLIS FARM EAST COKER
YEOVIL
SOMERSET
BA22 9JP**

Date of Birth:
 06/08/1948

Nationality:
 British

Occupation:
 BUSINESS CONSULTANT

Director 4 :

Name: **JACK BYRON BOYER**

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

Date of Birth:
 19/10/1959

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 5 :

Name: **DR DAVID BRUCE
CAMPBELL**

Address: **HODGKIN BUILDING GUYS CAMPUS
KINGS COLLEGE
LONDON
SE1 1UL**

Date of Birth:
 16/10/1944

Nationality:
 British

Occupation:
 NON EXECUTIVE DIRECTOR

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	255676	GBP2556.76
TOTALS	255676	GBP2556.76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

893 ORDINARY Shares held as at 13/02/2008

Name: **MR ALAN J DYER**
Address: **LANTERN COTTAGES BENNETT END ROAD
RADNAGE
BUCKINGHAMSHIRE
HP14 4EF**

Shareholding 2:

6919 ORDINARY Shares held as at 13/02/2008

Name: **JACK B BOYER**
Address: **25 PEMBROKE GARDENS
LONDON
W8 6HU**

Shareholding 3:

573 ORDINARY Shares held as at 13/02/2008

Name:

JOHN MOXON

Address:

**5 SION HILL PLACE
BATH
BA1 5SJ**

Shareholding 4:

775 ORDINARY Shares held as at 13/02/2008

Name:

JEFF COLGRAVE

Address:

**44 HOLLAND STREET
LONDON
W8 4LX**

Shareholding 5:

248 ORDINARY Shares held as at 13/02/2008

Name:

ROBERT WILSON

Address:

**35 HORN PARK LANE
LEE
LONDON
SE12 8UX**

Shareholding 6:

875 ORDINARY Shares held as at 13/02/2008

Name: **ROCK (NOMINEES) LIMITED (A/C 1319756)**
Address: **25 LUKE STREET
LONDON
EC2A 4AR**

Shareholding 7:

29025 ORDINARY Shares held as at 13/02/2008

Name: **PERSHING KEEN NOMINEES LIMITED (A/C PLS981)**
Address: **CAPSTAN HOUSE ONE CLOVE CRESCENT, EAST INDIA DOCK
LONDON
E14 2BH**

Shareholding 8:

1400 ORDINARY Shares held as at 13/02/2008

Name: **ZEBAN NOMINEES LTD A/C BOK2**
Address: **1 CHURCHILL PLACE
LONDON
E14 5HP**

Shareholding 9:

10722 ORDINARY Shares held as at 13/02/2008

Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LTD A/C 987407**
Address: **MARINER HOUSE PEPYS STREET
LONDON
EC3N 4DA**

Shareholding 1:

0 1089 ORDINARY Shares held as at 13/02/2008

Name: **MICHAEL ARIOWITSCH**
Address: **19 ROLAND GARDENS
LONDON
SW7 3PE**

Shareholding 1:

1 2210 ORDINARY Shares held as at 13/02/2008

Name: **IP2IPO NOMINEES LTD**
Address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Shareholding 1:
2 **6084 ORDINARY Shares held as at 13/02/2008**

Name: **PETER ARIOWITSCH**
Address: **19 ROLAND GARDENS**
LONDON
SW7 3PE

Shareholding 1:
3 **3914 ORDINARY Shares held as at 13/02/2008**

Name: **BROUGHTON LIMITED**
Address: **PO BOX 119 MARTELLO COURT**
ADMIRAL PARK, ST PETER PORT
GUERNSEY
GY1 3HB

Shareholding 1:
4 **0 ORDINARY Shares held as at 13/02/2008**
18335 DISPOSED OF IN PERIOD ON 29/01/2007

Name: **WILLBRO NOMINEES LTD (A/C PAL)**
Address: **1 WATERLOO STREET**
BIRMINGHAM
B2 5PG

Shareholding 1:
5 **160 ORDINARY Shares held as at 13/02/2008**

Name: **EDWARD HORTON**
Address: **33 DONERAILE STREET**
LONDON
SW6 6EW

Shareholding 1:
6 **6868 ORDINARY Shares held as at 13/02/2008**

Name: **LEONARD LICHT**
Address: **APARTMENT 210 THE KNIGHTSBRIDGE**
199 KNIGHTSBRIDGE
LONDON
SW7 1RH

Shareholding 1:
7 **613 ORDINARY Shares held as at 13/02/2008**

Name: **SIMON HAYES**
Address: **8 BLAKE GARDENS**
LONDON
SW6 4QA

Shareholding 1:
8 **22547 ORDINARY Shares held as at 13/02/2008**

Name: **BARNARD NOMINEES LTD ACC EHL**
Address: **17-21 NEW CENTURY ROAD**
LAINDON
BASILDON
ESSEX
SS15 6AG

Shareholding 1:
9 **356 ORDINARY Shares held as at 13/02/2008**

Name: **JOHN GREGORY**
Address: **185 BALLARDS WAY**
CROYDON
SURREY
CR0 5RJ

Shareholding 2:
0 **408 ORDINARY Shares held as at 13/02/2008**

Name: **NORMAN BALDOCK**
Address: **13 PAVELEY DRIVE**
MORGAN'S WALK
LONDON
SW11 3TP

Shareholding 2:
1 **39764 ORDINARY Shares held as at 13/02/2008**

Name: **SOUTHAMPTON ASSET MANAGEMENT LIMITED**
Address: **UNIVERSITY OF SOUTHAMPTON HIGHFIELD ROAD**
SOUTHAMPTON
SO17 1BJ

Shareholding 2:
2 **356 ORDINARY Shares held as at 13/02/2008**

Name: **MRS JULIE ROGERS-COLTMAN**
Address: **THE OLD RECTORY COTTESBROOKE**
NORTHAMPTON
NN6 8PQ

Shareholding 2:
3 **2147 ORDINARY Shares held as at 13/02/2008**

Name: **JEFFREY ARCHER**
Address: **WESTLINGTON HOUSE OXFORD ROAD, DINTON**
AYLESBURY
BUCKINGHAMSHIRE
HP17 8TX

Shareholding 2:
4 **29690 ORDINARY Shares held as at 13/02/2008**

Name: **IP2IPO MANAGEMENT LIMITED**
Address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Shareholding 2:
5 **15295 ORDINARY Shares held as at 13/02/2008**

Name: **IP2IPO LIMITED**
Address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Shareholding 2:
6 **2000 ORDINARY Shares held as at 13/02/2008**

Name: **BRUCE SMITH**
Address: **11 OXDOWNNE CLOSE
COBHAM
SURREY
KT11 2SZ**

Shareholding 2:
7 **10167 ORDINARY Shares held as at 13/02/2008**

Name: **JUDITH LIGHT**
Address: **APARTMENT 210 THE KNIGHTSBRIDGE**
199 KNIGHTSBRIDGE
LONDON
SW7 1RH

Shareholding 2:
8 **1477 ORDINARY Shares held as at 13/02/2008**

Name: **MICHAEL BAINES**
Address: **POUND HOUSE LITTLE SOMERFORD**
CHIPPENHAM
WILTSHIRE
SN15 5JW

Shareholding 2:
9 **550 ORDINARY Shares held as at 13/02/2008**

Name: **JON KORN**
Address: **6 PRINCE ALBERT ROAD**
LONDON
NW1 7SR

Shareholding 3:
0 **431 ORDINARY Shares held as at 13/02/2008**

Name: **DR MICHAEL ROSENBERG**
Address: **2 ELM CLOSE
HOVE
EAST SUSSEX
BN3 6TG**

Shareholding 3:
1 **1282 ORDINARY Shares held as at 13/02/2008**

Name: **PH NOMINEES LIMITED A/C PECLT**
Address: **CAPSTAN HOUSE ONE CLOVE CRESCENT, EAST INDIA DOCK
LONDON
E14 2BH**

Shareholding 3:
2 **27750 ORDINARY Shares held as at 13/02/2008**

Name: **PROF. WILLIAM MALCOLM ROSENBERG**
Address: **9 LAKEWOOD ROAD
CHANDLER'S FORD
HAMPSHIRE
SO53 1ER**

Shareholding 3:
3 **733 ORDINARY Shares held as at 13/02/2008**

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

Shareholding 3:
4 **600 ORDINARY Shares held as at 13/02/2008**

Name: **ANDREW BEESON**
Address: **21 WARWICK SQUARE
LONDON
SW1V 2AB**

Shareholding 3:
5 **2933 ORDINARY Shares held as at 13/02/2008**

Name: **EVOLUTION BEESON GREGORY LIMITED**
Address: **100 WOOD STREET
LONDON
EC2V 7AN**

Shareholding 3:
6 **100 ORDINARY Shares held as at 13/02/2008**

Name: **DR JAMES WILLCOCKS**
Address: **38 OXFORD CASTLE**
OXFORD
OX1 1AY

Shareholding 3:
7 **356 ORDINARY Shares held as at 13/02/2008**

Name: **RICHARD FOLEY**
Address: **10 LYSIAS ROAD**
LONDON
SW12 8BP

Shareholding 3:
8 **9586 ORDINARY Shares held as at 13/02/2008**

Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LTD A/C 987390**
Address: **MARINER HOUSE PEPYS STREET**
LONDON
EC3N 4DA

Shareholding 3:
9 217 ORDINARY Shares held as at 13/02/2008

Name: BRENDA REYNOLDS
Address: STONEACRE BINSCOMBE
GODALMING
SURREY
UNITED KINGDOM
GU7 3QL

Shareholding 4:
0 5435 ORDINARY Shares held as at 13/02/2008

Name: ST PETER PORT CAPITAL
Address: PO BOX 119 MARTELLO COURT
ADMIRAL PARK
ST PETER PORT
GUERNSEY
UNITED KINGDOM
GY1 3HB

Shareholding 4:
1 109 ORDINARY Shares held as at 13/02/2008

Name: PETER GRIFFIN
Address: NOUVELLE CORDERIE RUE ST. PIERRE
ST. PIERRE DU BOIS
GUERNSEY
UNITED KINGDOM
GY7 9SW

Shareholding 4:
2 **7134 ORDINARY Shares held as at 13/02/2008**

Name: **IP VENTURE FUND**
Address: **24 CORNHILL**
LONDON
UNITED KINGDOM
EC3V 3ND

Shareholding 4:
3 **1885 ORDINARY Shares held as at 13/02/2008**

Name: **UNIVERSITY OF LEEDS**
Address: **FINANCE DEPT WOODHOUSE LANE**
LEEDS
UNITED KINGDOM
LS2 9JT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2008**

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