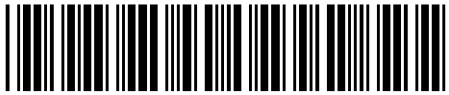
Companies House
for the record

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2012** X13528Z7

Company Name:	**IQUR LIMITED**
Company Number:	**04665665**
Date of this return:	**13/02/2012**
SIC codes:	**72110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE LONDON BIOSCIENCE INNOVATION CENTRE 2 ROYAL COLLEGE STREET LONDON UNITED KINGDOM NW1 0NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR MICHAEL ANTHONY**

Surname: **WHELAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JACK BYRON**

Surname: **BOYER**

Former names:

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

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

Date of Birth: **19/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR DAVID BRUCE**

Surname: **CAMPBELL**

Former names:

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

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

Date of Birth: **16/10/1944** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **BRENDA ELIZABETH**

Surname: **REYNOLDS**

Former names:

Service Address: **STONEACRE BINSCOMBE**
GODALMING
SURREY
GU7 3QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director *4*

Type: **Person**

Full forename(s): **DR WILLIAM MALCOLM CHARLES**

Surname: **ROSENBERG**

Former names:

Service Address: **9 LAKEWOOD ROAD**
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 1ER

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

Date of Birth: **22/01/1958** *Nationality:* **BRITISH**

Occupation: **PHYSICIAN**

Company Director 5

Type: **Person**

Full forename(s): **DR JOHN**

Surname: **TITE**

Former names:

Service Address: **15 HIGH STREET**
ORWELL
ROYSTON
HERTFORDSHIRE
SG8 5QN

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

Date of Birth: **15/05/1953** *Nationality:* **GB**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**257561**
		Aggregate nominal value	**2575.61**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES EACH HOLDING 1 SHAREHOLDER VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**257561**
		Total aggregate nominal value	**2575.61**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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 : **2147 ORDINARY shares held as at the date of this return**
Name: **JEFFREY ARCHER**

Shareholding 2 : **29690 ORDINARY shares held as at the date of this return**
Name: **IP2IPO MANAGEMENT LIMITED**

Shareholding 3 : **15295 ORDINARY shares held as at the date of this return**
Name: **IP2IPO LIMITED**

Shareholding 4 : **2000 ORDINARY shares held as at the date of this return**
Name: **BRUCE SMITH**

Shareholding 5 : **10167 ORDINARY shares held as at the date of this return**
Name: **JUDITH LICHT**

Shareholding 6 : **1477 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BAINES**

Shareholding 7 : **550 ORDINARY shares held as at the date of this return**

Name: **JON KORN**

Shareholding 8 : **431 ORDINARY shares held as at the date of this return**
Name: **DR MICHAEL ROSENBERG**

Shareholding 9 : **1282 ORDINARY shares held as at the date of this return**
Name: **PH NOMINEES LIMITED A/C PECLT**

Shareholding 10 : **27750 ORDINARY shares held as at the date of this return**
Name: **PROF. WILLIAM MALCOLM ROSENBERG**

Shareholding 11 : **733 ORDINARY shares held as at the date of this return**
Name: **ARMADILLO LIMITED**

Shareholding 12 : **600 ORDINARY shares held as at the date of this return**
Name: **ANDREW BEESON**

Shareholding 13 : **2933 ORDINARY shares held as at the date of this return**
Name: **EVOLUTION BEESON GREGORY LIMITED**

Shareholding 14 : **100 ORDINARY shares held as at the date of this return**
Name: **DR JAMES WILLCOCKS**

Shareholding 15 : **356 ORDINARY shares held as at the date of this return**
Name: **RICHARD FOLEY**

Shareholding 16 : **0 ORDINARY shares held as at the date of this return**
Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LTD A/C 987390**

Shareholding 17 : **217 ORDINARY shares held as at the date of this return**
Name: **BRENDA REYNOLDS**

Shareholding 18 : **5435 ORDINARY shares held as at the date of this return**
Name: **ST PETER PORT CAPITAL**

Shareholding 19 : **109 ORDINARY shares held as at the date of this return**
Name: **PETER GRIFFIN**

Shareholding 20 : **7134 ORDINARY shares held as at the date of this return**
Name: **IP VENTURE FUND**

Shareholding 21 : **3770 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF LEEDS**

Shareholding 22 : **893 ORDINARY shares held as at the date of this return**

Name: **MR ALAN J DYER**

Shareholding 23 : **6919 ORDINARY shares held as at the date of this return**
Name: **JACK B BOYER**

Shareholding 24 : **573 ORDINARY shares held as at the date of this return**
Name: **JOHN MOXON**

Shareholding 25 : **775 ORDINARY shares held as at the date of this return**
Name: **JEFF COLGRAVE**

Shareholding 26 : **248 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILSON**

Shareholding 27 : **875 ORDINARY shares held as at the date of this return**
Name: **ROCK (NOMINEES) LIMITED (A/C 1319756)**

Shareholding 28 : **1600 ORDINARY shares held as at the date of this return**
Name: **PERSHING NOMINEES LIMITED (A/C SHCLT)**

Shareholding 29 : **1400 ORDINARY shares held as at the date of this return**
Name: **ZEBAN NOMINEES LTD A/C BOK2**

Shareholding 30 : **20308 ORDINARY shares held as at the date of this return**
Name: **CHASE NOMINEES (A/C ARTEMIS)**

Shareholding 31 : **1089 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ARIOWITSCH**

Shareholding 32 : **2210 ORDINARY shares held as at the date of this return**
Name: **IP2IPO NOMINEES LTD**

Shareholding 33 : **6084 ORDINARY shares held as at the date of this return**
Name: **PETER ARIOWITSCH**

Shareholding 34 : **3914 ORDINARY shares held as at the date of this return**
Name: **BROUGHTON LIMITED**

Shareholding 35 : **160 ORDINARY shares held as at the date of this return**
Name: **EDWARD HORTON**

Shareholding 36 : **6868 ORDINARY shares held as at the date of this return**
Name: **JUDITH LICHT**

Shareholding 37 : **613 ORDINARY shares held as at the date of this return**

Name: **SIMON HAYES**

Shareholding 38 : **22547 ORDINARY shares held as at the date of this return**
Name: **BARNARD NOMINEES LTD ACC EIIL**

Shareholding 39 : **356 ORDINARY shares held as at the date of this return**
Name: **JOHN GREGORY**

Shareholding 40 : **408 ORDINARY shares held as at the date of this return**
Name: **NORMAN BALDOCK**

Shareholding 41 : **39764 ORDINARY shares held as at the date of this return**
Name: **SOUTHAMPTON ASSET MANAGEMENT LIMITED**

Shareholding 42 : **0 ORDINARY shares held as at the date of this return**
356 shares transferred on 2011-10-17
Name: **MRS JULIE ROGERS-COLTMAN**

Shareholding 43 : **27425 ORDINARY shares held as at the date of this return**
Name: **PERSHING NOMINEES LIMITED (A/C SECLT)**

Shareholding 44 : **356 ORDINARY shares held as at the date of this return**
Name: **ALLIANCE TRUST PENSIONS LTD (REF 141874)**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.