



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2011**

XVDPQRY9

*Company Name:* **IQUR LIMITED**

*Company Number:* **04665665**

*Date of this return:* **13/02/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WINDEYER BUILDING ROOM 134  
46 CLEVELAND STREET  
LONDON  
UNITED KINGDOM  
W1T 4JF**

**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):* **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:*   **UNITED KINGDOM**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>257561</b>
		<i>Aggregate nominal value</i>	<b>2575.61</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES EACH HOLDING 1 SHAREHOLDER VOTE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>257561</b>
		<i>Total aggregate nominal value</i>	<b>2575.61</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2147 ORDINARY shares held as at 2011-02-13  
*Name:* JEFFREY ARCHER

*Shareholding 2* : 29690 ORDINARY shares held as at 2011-02-13  
*Name:* IP2IPO MANAGEMENT LIMITED

*Shareholding 3* : 15295 ORDINARY shares held as at 2011-02-13  
*Name:* IP2IPO LIMITED

*Shareholding 4* : 2000 ORDINARY shares held as at 2011-02-13  
*Name:* BRUCE SMITH

*Shareholding 5* : 10167 ORDINARY shares held as at 2011-02-13  
*Name:* JUDITH LICHT

*Shareholding 6* : 1477 ORDINARY shares held as at 2011-02-13  
*Name:* MICHAEL BAINES

*Shareholding 7* : 550 ORDINARY shares held as at 2011-02-13

*Name:* JON KORN

*Shareholding 8* : 431 ORDINARY shares held as at 2011-02-13  
*Name:* DR MICHAEL ROSENBERG

*Shareholding 9* : 1282 ORDINARY shares held as at 2011-02-13  
*Name:* PH NOMINEES LIMITED A/C PECLT

*Shareholding 10* : 27750 ORDINARY shares held as at 2011-02-13  
*Name:* PROF. WILLIAM MALCOLM ROSENBERG

*Shareholding 11* : 733 ORDINARY shares held as at 2011-02-13  
*Name:* ARMADILLO LIMITED

*Shareholding 12* : 600 ORDINARY shares held as at 2011-02-13  
*Name:* ANDREW BEESON

*Shareholding 13* : 2933 ORDINARY shares held as at 2011-02-13  
*Name:* EVOLUTION BEESON GREGORY LIMITED

*Shareholding 14* : 100 ORDINARY shares held as at 2011-02-13  
*Name:* DR JAMES WILLCOCKS

*Shareholding 15* : 356 ORDINARY shares held as at 2011-02-13  
*Name:* RICHARD FOLEY

*Shareholding 16* : 0 ORDINARY shares held as at 2011-02-13  
*Name:* HSBC GLOBAL CUSTODY NOMINEE (UK) LTD A/C 987390

*Shareholding 17* : 217 ORDINARY shares held as at 2011-02-13  
*Name:* BRENDA REYNOLDS

*Shareholding 18* : 5435 ORDINARY shares held as at 2011-02-13  
*Name:* ST PETER PORT CAPITAL

*Shareholding 19* : 109 ORDINARY shares held as at 2011-02-13  
*Name:* PETER GRIFFIN

*Shareholding 20* : 7134 ORDINARY shares held as at 2011-02-13  
*Name:* IP VENTURE FUND

*Shareholding 21* : 3770 ORDINARY shares held as at 2011-02-13  
*Name:* UNIVERSITY OF LEEDS

*Shareholding 22* : 893 ORDINARY shares held as at 2011-02-13



*Name:* MR ALAN J DYER

*Shareholding 23* : 6919 ORDINARY shares held as at 2011-02-13  
*Name:* JACK B BOYER

*Shareholding 24* : 573 ORDINARY shares held as at 2011-02-13  
*Name:* JOHN MOXON

*Shareholding 25* : 775 ORDINARY shares held as at 2011-02-13  
*Name:* JEFF COLGRAVE

*Shareholding 26* : 248 ORDINARY shares held as at 2011-02-13  
*Name:* ROBERT WILSON

*Shareholding 27* : 875 ORDINARY shares held as at 2011-02-13  
*Name:* ROCK (NOMINEES) LIMITED (A/C 1319756)

*Shareholding 28* : 1600 ORDINARY shares held as at 2011-02-13  
*Name:* PERSHING NOMINEES LIMITED (A/C SHCLT)

*Shareholding 29* : 1400 ORDINARY shares held as at 2011-02-13  
*Name:* ZEBAN NOMINEES LTD A/C BOK2

*Shareholding 30* : 20308 ORDINARY shares held as at 2011-02-13  
*Name:* CHASE NOMINEES (A/C ARTEMIS)

*Shareholding 31* : 1089 ORDINARY shares held as at 2011-02-13  
*Name:* MICHAEL ARIOWITSCH

*Shareholding 32* : 2210 ORDINARY shares held as at 2011-02-13  
*Name:* IP2IPO NOMINEES LTD

*Shareholding 33* : 6084 ORDINARY shares held as at 2011-02-13  
*Name:* PETER ARIOWITSCH

*Shareholding 34* : 3914 ORDINARY shares held as at 2011-02-13  
*Name:* BROUGHTON LIMITED

*Shareholding 35* : 160 ORDINARY shares held as at 2011-02-13  
*Name:* EDWARD HORTON

*Shareholding 36* : 6868 ORDINARY shares held as at 2011-02-13  
*Name:* JUDITH LICHT

*Shareholding 37* : 613 ORDINARY shares held as at 2011-02-13

*Name:* SIMON HAYES

*Shareholding 38* : 22547 ORDINARY shares held as at 2011-02-13

*Name:* BARNARD NOMINEES LTD ACC EHL

*Shareholding 39* : 356 ORDINARY shares held as at 2011-02-13

*Name:* JOHN GREGORY

*Shareholding 40* : 408 ORDINARY shares held as at 2011-02-13

*Name:* NORMAN BALDOCK

*Shareholding 41* : 39764 ORDINARY shares held as at 2011-02-13

*Name:* SOUTHAMPTON ASSET MANAGEMENT LIMITED

*Shareholding 42* : 356 ORDINARY shares held as at 2011-02-13

*Name:* MRS JULIE ROGERS-COLTMAN

*Shareholding 43* : 27425 ORDINARY shares held as at 2011-02-13

*Name:* PERSHING NOMINEES LIMITED (A/C SECLT)

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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