



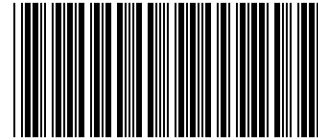
Companies House
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Annual Return

Company Name: **STRUCTURE VISION LIMITED**

Company Number: **04705453**



X9WWXDX5

Received for filing in Electronic Format on the: **22/03/2006**

Company Details

Period Ending: **20/03/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**103 CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9DF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TECHTRAN LIMITED**

Address: **LEEDS INNOVATION CENTRE
103 CLARENDON ROAD
LEEDS
WEST YORKSHIRE LS2 9DF**

Director 1:

Name: **DR XIAODONG JIA**
Date of Birth: **15/03/1965**
Nationality: **BRITISH**
Occupation: **RESEARCHER**

Address: **17 HIGHWOOD GROVE
LEEDS
WEST YORKSHIRE LS17 6EP**

Director 2:

Name: **PROFESSOR ROGER DAVID POLLARD** *Address:* **1 SANDHILL CRESCENT
LEEDS
WEST YORKSHIRE LS17 8DY**
Date of Birth: **01/06/1946**
Nationality: **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Director 3:

Name: **TECHTRAN LIMITED** *Address:* **LEEDS INNOVATION CENTRE
103 CLARENDON ROAD
LEEDS
WEST YORKSHIRE LS2 9DF**
Occupation: **FINANCE**

Director 4:

Name: **RICHARD ANDREW WILLIAMS** *Address:* **10 BRINKLOW WAY
HARROGATE
NORTH YORKSHIRE HG2 9JW**
Date of Birth: **26/04/1960**
Nationality: **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

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 A	40	GBP40
ORDINARY B	40	GBP40
TOTALS	80	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY B Shares held as at 20/03/2006

Name: **XIAODONG JIA**
Address: **17 HIGHWOOD GROVE
LEEDS
WEST YORKSHIRE LS17 6EP**

Shareholding 2:

20 ORDINARY A Shares held as at 20/03/2006

Name: **LEEDS UNIVERSITY**

Address: **WOODHOUSE LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM LS2 9JT**

Shareholding 3:

20 ORDINARY A Shares held as at 20/03/2006

Name: **TECHTRAN GROUP LIMITED**

Address: **INNOVATION CENTRE
103 CLARENDON ROAD
LEEDS
WEST YORKSHIRE LS2 9DF**

Shareholding 4:

20 ORDINARY B Shares held as at 20/03/2006

Name: **RICHARD WILLIAMS**

Address: **10 BRINKLOW WAY
HARROGATE
NORTH YORKSHIRE HG2 9JW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**