



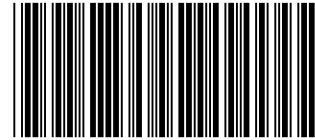
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ILEXIR LIMITED**

Company Number: **04847599**



XGCU0RR1

Received for filing in Electronic Format on the: **02/08/2007**

Company Details

Period Ending: **28/07/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**LEGAL SURFING CENTRE
ST. ANDREWS HOUSE
90 ST. ANDREWS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 1DL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEGAL SURFING LTD (REGISTRARS)**
Address:

**LEGAL SURFING CENTRE
ST. ANDREWS HOUSE
90 ST. ANDREWS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM CB4 1DL**

Director 1:

Name: **PROFESSOR EDWARD J. BRISCOE** *Address:* **THE MOORINGS
THRIFTS WALK
CHESTERTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB4 1NR**

Date of Birth: **24/05/1959**

Nationality: **BRITISH**

Occupation: **READER IN
COMPUTATIONAL
LINGUISTICS**

Director 2:

Name: **DR JOHN CARROLL** *Address:* **34 GUNDREDA ROAD
LEWES
EAST SUSSEX
ENGLAND BN7 1PX**

Date of Birth: **05/10/1960**

Nationality: **BRITISH**

Occupation: **UNIVERSITY READER**

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>
ORD £0.01	100000	GBP1000.00
TOTALS	100000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

48000 ORD £0.01 Shares held as at 28/07/2007

Name: **EDWARD J. BRISCOE**

Address: **THE MOORINGS
THRIFTS WALK
CHESTERTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB4 1NR**

Shareholding 2:

2000 ORD £0.01 Shares held as at 28/07/2007

Name: **CAMBRIDGE ENTERPRISE LIMITED**

Address: **THE OLD SCHOOLS
TRINITY LANE
CAMBRIDGE
ENGLAND CB2 1TN**

Shareholding 3:

48000 ORD £0.01 Shares held as at 28/07/2007

Name: **JOHN CARROLL**

Address: **34 GUNDREDA ROAD
LEWES
EAST SUSSEX
ENGLAND BN7 1PX**

Shareholding 4:

2000 ORD £0.01 Shares held as at 28/07/2007

Name: **UNIVERSITY OF SUSSEX INTELLECTUAL PROPERTY LTD**

Address: **SUSSEX HOUSE
UNIVERSITY OF SUSSEX
FALMER
BRIGHTON
ENGLAND BN1 9RH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**