



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI4YYAE3**

*Received for filing in Electronic Format on the: 03/06/2009*

*Company Name:*     **NANOTECHTURE GROUP PLC**

*Company Number:*   **05131621**

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### *Company Details*

*Period Ending:*   **18/05/2009**

*Company Type:*   **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**EPSILON HOUSE  
SOUTHAMPTON  
SCIENCE PARK  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7NS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY JAMES HILTON**

*Address:* **EMBLEY THORPE EMBLEY THORPE,  
EMBLEY PARK  
ROMSEY  
HAMPSHIRE  
SO51 6DL**

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### *Director 1 :*

*Name:* **PROF PHILIP NIGEL  
BARTLETT**

*Address:* **AMARA 11 ROSEBERRY ROAD  
ALRESFORD  
HAMPSHIRE  
SO24 9HD**

*Date of Birth:* **27/07/1956**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **LANDON THOMAS CLAY**

*Address:* **188 OLD STREET ROAD  
PETERBOROUGH 03458  
NEW HMAPTON  
USA**

*Date of Birth:* **12/03/1926**    *Nationality:* **US CITIZEN**

*Occupation:* **INVESTMENT MANAGER**

*Director 3 :*

*Name:* **RUSSELL GEORGE HEALEY**    *Address:* **34A GREENLAND ROAD  
LONDON  
NW1 0AY**

*Date of Birth:* **19/11/1970**    *Nationality:* **British**

*Occupation:* **VENTURE CAPITAL**

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*Director 4 :*

*Name:* **IP2IP0 SERVICES LIMITED**    *Address:* **24 CORNHILL  
LONDON  
EC3V 3ND**

*Date of Birth:*    *Nationality:* **British**

*Occupation:*

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*Director 5 :*

*Name:* **DOCTOR ROBERT MICHAEL  
MEHALSO**    *Address:* **39 EMERALD HILL CIR  
FAIRPORT  
NEW YORK 14450**

*Date of Birth:* **15/05/1942**    *Nationality:* **Other**

*Occupation:* **CONSULTANT**

Director 6 :

Name: DR ANTHONY RAVEN

Address: THE OLD ORCHARD CHAPEL LANE  
MELBOURN  
ROYSTON  
HERTFORDSHIRE  
SG8 6BN

Date of Birth: 21/09/1954      Nationality: British

Occupation: UNIVERSITY MANAGER

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Director 7 :

Name: MICHAEL JAMES STEVENS

Address: 30 NAPIER AVENUE  
LONDON  
SW6 3PT

Date of Birth: 17/07/1949      Nationality: British

Occupation: ENGINEER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	9769429	GBP97694.29
A ORDINARY	3	GBP0.03
TOTALS		
	9769432	GBP97694.32

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**333500 ORDINARY Shares held as at 18/05/2009**

*Name:*

**IP2IPO LIMITED**

*Address:*

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*Shareholding 2:*

**277500 ORDINARY Shares held as at 18/05/2009**

*Name:*

**PHILIP BARTLETT**

*Address:*

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*Shareholding 3:*

**277500 ORDINARY Shares held as at 18/05/2009**

*Name:*

**GEORGE ATTARD**

*Address:*

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*Shareholding 4:*

**277500 ORDINARY Shares held as at 18/05/2009**

*Name:*

**JOHN OWEN**

*Address:*

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*Shareholding 5:*

**1334000 ORDINARY Shares held as at 18/05/2009**

*Name:*

**SOUTHAMPTON ASSET MANAGEMENT LTD**

*Address:*

---

*Shareholding 6:*

**666665 ORDINARY Shares held as at 18/05/2009**

*Name:*

**IP2IPO MANAGEMENT LTD**

*Address:*

---

*Shareholding 7:*

**50000 ORDINARY Shares held as at 18/05/2009**

*Name:*

**BRUCE SMITH**

*Address:*

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*Shareholding 8:*

**215155 ORDINARY Shares held as at 18/05/2009**

*Name:*

**TOP TECHNOLOGY VENTURE IV LLP**

*Address:*

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*Shareholding 9:*

**155215 ORDINARY Shares held as at 18/05/2009**

*Name:*

**A/C UBCC NORDEA BANK DENMARK A/S**

*Address:*

*Shareholding 1:*  
*0*      **37035 ORDINARY Shares held as at 18/05/2009**

*Name:*                    **ARTEMIS INVESTMENT MANAGEMENT LTD**

*Address:*

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*Shareholding 1:*  
*1*      **49380 ORDINARY Shares held as at 18/05/2009**

*Name:*                    **JUDITH LICHT**

*Address:*

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*Shareholding 1:*  
*2*      **49380 ORDINARY Shares held as at 18/05/2009**

*Name:*                    **C/O MARK FOURACRE BROUGHTON LTD**

*Address:*

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Shareholding 1:  
3 **4935 ORDINARY Shares held as at 18/05/2009**

Name: **SIMON HAYES**

Address:

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Shareholding 1:  
4 **24690 ORDINARY Shares held as at 18/05/2009**

Name: **NORTRUST NOMINEES LTD**

Address:

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Shareholding 1:  
5 **172352 ORDINARY Shares held as at 18/05/2009**

Name: **TOP TECHNOLOGY VENTURE IV LLP**

Address:

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*Shareholding 1:*  
6 **124336 ORDINARY Shares held as at 18/05/2009**  
*Name:* **C/O MAGNUS GOODLAD NORDEA INVEST ENGROS**  
*Address:* **INTERNATIONAL AKTIER**

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*Shareholding 1:*  
7 **271965 ORDINARY Shares held as at 18/05/2009**  
*Name:* **EAST HILL UNIVERSITY SPINOUTS FUND V LP**  
*Address:*

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*Shareholding 1:*  
8 **271965 ORDINARY Shares held as at 18/05/2009**  
*Name:* **EAST HILL UNIVERSITY SPINOUTS FUND V(B) LP**  
*Address:*

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*Shareholding 1:*  
*9* **24724 ORDINARY Shares held as at 18/05/2009**

*Name:* **ARTEMIS INVESTMENT MANAGEMENT LTD SMALL SELF  
ADMINISTERED PENSION SCHEME**  
*Address:*

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*Shareholding 2:*  
*0* **24625 ORDINARY Shares held as at 18/05/2009**

*Name:* **QUESTER VCT PLC**  
*Address:*

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*Shareholding 2:*  
*1* **87028 ORDINARY Shares held as at 18/05/2009**

*Name:* **QUESTER VCT 5 PLC**  
*Address:*

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*Shareholding* 2: 173068 ORDINARY Shares held as at 18/05/2009  
2

*Name:* QUESTER VENTURE PARTNERSHIP

*Address:*

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*Shareholding* 2: 27344 ORDINARY Shares held as at 18/05/2009  
3

*Name:* JUDITH LICHT

*Address:*

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*Shareholding* 2: 956680 ORDINARY Shares held as at 18/05/2009  
4

*Name:* EAST HILL UNIVERSITY SPINOUTS FUND IV LP

*Address:*

*Shareholding* 2:  
5 **22330 ORDINARY Shares held as at 18/05/2009**

*Name:* **EAST HILL UNIVERSITY SPINOUTS FUND III LP**

*Address:*

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*Shareholding* 2:  
6 **37035 ORDINARY Shares held as at 18/05/2009**

*Name:* **JEFFREY ARCHER**

*Address:*

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*Shareholding* 2:  
7 **9875 ORDINARY Shares held as at 18/05/2009**

*Name:* **ANDREW BEESON**

*Address:*

*Shareholding* 2:  
8 **9875 ORDINARY Shares held as at 18/05/2009**

*Name:* **JOHN GREGORY**

*Address:*

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*Shareholding* 2:  
9 **9875 ORDINARY Shares held as at 18/05/2009**

*Name:* **JOHN MOXON**

*Address:*

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*Shareholding* 3:  
0 **9875 ORDINARY Shares held as at 18/05/2009**

*Name:* **NORMAN BALDOCK**

*Address:*

*Shareholding 3:*  
*1* **185185 ORDINARY Shares held as at 18/05/2009**  
*Name:* **A/C Y000284 EVOLUTION SECURITIES NOMINEES**  
*Address:*

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*Shareholding 3:*  
*2* **43205 ORDINARY Shares held as at 18/05/2009**  
*Name:* **PETER ARIOWITSCH**  
*Address:*

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*Shareholding 3:*  
*3* **43205 ORDINARY Shares held as at 18/05/2009**  
*Name:* **MICHAEL ARIOWITSCH**  
*Address:*

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*Shareholding* 3:  
4 **7405 ORDINARY Shares held as at 18/05/2009**

*Name:* **JOHN KORN**

*Address:*

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*Shareholding* 3:  
5 **12345 ORDINARY Shares held as at 18/05/2009**

*Name:* **RICHARD OLDWORTH**

*Address:*

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*Shareholding* 3:  
6 **2465 ORDINARY Shares held as at 18/05/2009**

*Name:* **ROBERT WILSON**

*Address:*

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*Shareholding* 3:  
7 **1850 ORDINARY Shares held as at 18/05/2009**

*Name:* **NIGEL WHITTLE**

*Address:*

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*Shareholding* 3:  
8 **9255 ORDINARY Shares held as at 18/05/2009**

*Name:* **ANTHONY MACDONALD-BARKER**

*Address:*

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*Shareholding* 3:  
9 **4935 ORDINARY Shares held as at 18/05/2009**

*Name:* **MARK WAGNER**

*Address:*

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*Shareholding 4:*  
*0* **2465 ORDINARY Shares held as at 18/05/2009**

*Name:* **DAVID PRATT**

*Address:*

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*Shareholding 4:*  
*1* **4320 ORDINARY Shares held as at 18/05/2009**

*Name:* **STEPHEN BROOKE**

*Address:*

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*Shareholding 4:*  
*2* **18790 ORDINARY Shares held as at 18/05/2009**

*Name:* **JEFFREY ARCHER**

*Address:*

*Shareholding* 4:  
3 **5538 ORDINARY Shares held as at 18/05/2009**

*Name:* **ANDREW BEESON**

*Address:*

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*Shareholding* 4:  
4 **5538 ORDINARY Shares held as at 18/05/2009**

*Name:* **JOHN MOXON**

*Address:*

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*Shareholding* 4:  
5 **4944 ORDINARY Shares held as at 18/05/2009**

*Name:* **JOHN GREGORY**

*Address:*

*Shareholding 4:*  
*6* **5538 ORDINARY Shares held as at 18/05/2009**

*Name:* **NORMAN BALDOCK**

*Address:*

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*Shareholding 4:*  
*7* **33335 ORDINARY Shares held as at 18/05/2009**

*Name:* **ZEBAN NOMINEES LTD**

*Address:*

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*Shareholding 4:*  
*8* **61414 ORDINARY Shares held as at 18/05/2009**

*Name:* **QUESTER VCT PLC**

*Address:*

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Shareholding 4:  
9 **9875 ORDINARY Shares held as at 18/05/2009**

Name: **ROGER WRIGHT**

Address:

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Shareholding 5:  
0 **15413 ORDINARY Shares held as at 18/05/2009**

Name: **RICHARD BLAXLAND**

Address:

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Shareholding 5:  
1 **9255 ORDINARY Shares held as at 18/05/2009**

Name: **A/C 968814 HSBC GLOBAL CUSTODY NOMINEES (UK) LTD**

Address:

*Shareholding* 5:  
2

**5192 ORDINARY Shares held as at 18/05/2009**

*Name:*

**A/C 968814 HSBC GLOBAL CUSTODY NOMINEES (UK) LTD**

*Address:*

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*Shareholding* 5:  
3

**6912 ORDINARY Shares held as at 18/05/2009**

*Name:*

**TIM BRUCE**

*Address:*

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*Shareholding* 5:  
4

**37473 ORDINARY Shares held as at 18/05/2009**

*Name:*

**ALAN DYER**

*Address:*

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*Shareholding* 5: 123455 ORDINARY Shares held as at 18/05/2009  
5

*Name:* PERSHING KEEN NOMINEES LTD

*Address:*

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*Shareholding* 5: 10 ORDINARY Shares held as at 18/05/2009  
6

*Name:* CHRIS WRIGHT

*Address:*

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*Shareholding* 5: 1977 ORDINARY Shares held as at 18/05/2009  
7

*Name:* SIMON HAYES

*Address:*

*Shareholding* 5: 988964 ORDINARY Shares held as at 18/05/2009  
8

*Name:* FORESIGHT VCT PLC

*Address:*

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*Shareholding* 5: 494482 ORDINARY Shares held as at 18/05/2009  
9

*Name:* FORESIGHT 2 VCT PLC

*Address:*

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*Shareholding* 6: 494482 ORDINARY Shares held as at 18/05/2009  
0

*Name:* FORESIGHT 3 VCT PLC

*Address:*



*Shareholding 6:*  
*1* **291509 ORDINARY Shares held as at 18/05/2009**

*Name:* **UNIVERSITY OF BATH**

*Address:*

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*Shareholding 6:*  
*2* **457871 ORDINARY Shares held as at 18/05/2009**

*Name:* **WYVERN SEED FUND LIMITED PARTNERSHIP**

*Address:*

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*Shareholding 6:*  
*3* **395420 ORDINARY Shares held as at 18/05/2009**

*Name:* **A/C 987407 HSBC GLOBAL CUSTODY NOMINEES (UK) LTD**

*Address:*

*Shareholding* 6: 1 A ORDINARY Shares held as at 18/05/2009  
4  
*Name:* EAST HILL VENTURE FUND LP - 8B SERIES  
*Address:*

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*Shareholding* 6: 1 A ORDINARY Shares held as at 18/05/2009  
5  
*Name:* ROBERT MEHALSO  
*Address:*

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*Shareholding* 6: 1 A ORDINARY Shares held as at 18/05/2009  
6  
*Name:* JEFFREY ARCHER  
*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/06/2009**

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