



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NANOTECHTURE GROUP PLC**

Company Number: **05131621**

Date of this return: **18/05/2012**

SIC codes: **72190**

Company Type: **Public limited company**

Situation of Registered Office: **C/O AVONGLLEN LIMITED
2 VENTURE ROAD
SOUTHAMPTON SCIENCE PARK
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 7NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **HILTON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **PROF PHILIP NIGEL**

Surname: **BARTLETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LANDON THOMAS**

Surname: **CLAY**

Former names:

Service Address: **188 OLD STREET ROAD
PETERBOROUGH
NEW HAMPSHIRE
USA
03458**

Country/State Usually Resident: **USA**

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

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RUSSELL GEORGE**

Surname: **HEALEY**

Former names:

Service Address: **34A GREENLAND ROAD
LONDON
NW1 0AY**

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

Date of Birth: **19/11/1970** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITAL**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **STEVENS**

Former names:

Service Address: **155 RANELAGH GARDENS
LONDON
UNITED KINGDOM
SW6 3SF**

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

Date of Birth: **17/07/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9769429
		<i>Aggregate nominal value</i>	97694.29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, ENTITLED TO DIVIDENDS			

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, ENTITLED TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9769432
		<i>Total aggregate nominal value</i>	97694.32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 : **333500 ORDINARY shares held as at the date of this return**
Name: **IP2IPO LIMITED**

Shareholding 2 : **277500 ORDINARY shares held as at the date of this return**
Name: **PHILIP BARTLETT**

Shareholding 3 : **277500 ORDINARY shares held as at the date of this return**

Name: **GEORGE ATTARD**

Shareholding 4 : **277500 ORDINARY shares held as at the date of this return**
Name: **JOHN OWEN**

Shareholding 5 : **1334000 ORDINARY shares held as at the date of this return**
Name: **SOUTHAMPTON ASSET MANAGEMENT LTD**

Shareholding 6 : **666665 ORDINARY shares held as at the date of this return**
Name: **IP2IPO MANAGEMENT LTD**

Shareholding 7 : **50000 ORDINARY shares held as at the date of this return**
Name: **BRUCE SMITH**

Shareholding 8 : **0 ORDINARY shares held as at the date of this return**
215155 shares transferred on 2012-03-21
Name: **TOP TECHNOLOGY VENTURE IV LLP**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**
155215 shares transferred on 2012-03-21
Name: **A/C ARTEMIS CHASE NOMINEES LIMITED**

Shareholding 10 : **49380 ORDINARY shares held as at the date of this return**
Name: **JUDITH LICHT**

Shareholding 11 : **49380 ORDINARY shares held as at the date of this return**
Name: **C/O MARK FOURACRE BROUGHTON LTD**

Shareholding 12 : **4935 ORDINARY shares held as at the date of this return**
Name: **SIMON HAYES**

Shareholding 13 : **24690 ORDINARY shares held as at the date of this return**
Name: **NORTRUST NOMINEES LTD**

Shareholding 14 : **0 ORDINARY shares held as at the date of this return**
172352 shares transferred on 2012-03-21
Name: **TOP TECHNOLOGY VENTURE IV LLP**

Shareholding 15 : **0 ORDINARY shares held as at the date of this return**
124336 shares transferred on 2012-03-21
Name: **A/C - ARTEMIS CHASE NOMINEES LTD**

Shareholding 16 : **271965 ORDINARY shares held as at the date of this return**
Name: **EAST HILL UNIVERSITY SPINOUTS FUND V LP**

Shareholding 17 : 271965 ORDINARY shares held as at the date of this return
Name: EAST HILL UNIVERSITY SPINOUTS FUND V(B) LP

Shareholding 18 : 24625 ORDINARY shares held as at the date of this return
Name: QUESTER VCT PLC

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
87028 shares transferred on 2011-09-30
Name: SPARK VCT 2 PLC

Shareholding 20 : 173068 ORDINARY shares held as at the date of this return
Name: QUESTER VENTURE PARTNERSHIP

Shareholding 21 : 27344 ORDINARY shares held as at the date of this return
Name: JUDITH LICHT

Shareholding 22 : 956680 ORDINARY shares held as at the date of this return
Name: EAST HILL UNIVERSITY SPINOUTS FUND IV LP

Shareholding 23 : 22330 ORDINARY shares held as at the date of this return
Name: EAST HILL UNIVERSITY SPINOUTS FUND III LP

Shareholding 24 : 37035 ORDINARY shares held as at the date of this return
Name: JEFFREY ARCHER

Shareholding 25 : 9875 ORDINARY shares held as at the date of this return
Name: ANDREW BEESON

Shareholding 26 : 9875 ORDINARY shares held as at the date of this return
Name: JOHN GREGORY

Shareholding 27 : 9875 ORDINARY shares held as at the date of this return
Name: JOHN MOXON

Shareholding 28 : 9875 ORDINARY shares held as at the date of this return
Name: NORMAN BALDOCK

Shareholding 29 : 185185 ORDINARY shares held as at the date of this return
Name: A/C Y000284 EVOLUTION SECURITIES NOMINEES

Shareholding 30 : 43205 ORDINARY shares held as at the date of this return
Name: PETER ARIOWITSCH

Shareholding 31 : 43205 ORDINARY shares held as at the date of this return

Name: MICHAEL ARIOWITSCH

Shareholding 32 : 7405 ORDINARY shares held as at the date of this return
Name: JOHN KORN

Shareholding 33 : 12345 ORDINARY shares held as at the date of this return
Name: RICHARD OLDWORTH

Shareholding 34 : 2465 ORDINARY shares held as at the date of this return
Name: ROBERT WILSON

Shareholding 35 : 1850 ORDINARY shares held as at the date of this return
Name: NIGEL WHITTLE

Shareholding 36 : 9255 ORDINARY shares held as at the date of this return
Name: ANTHONY MACDONALD-BARKER

Shareholding 37 : 4935 ORDINARY shares held as at the date of this return
Name: MARK WAGNER

Shareholding 38 : 2465 ORDINARY shares held as at the date of this return
Name: DAVID PRATT

Shareholding 39 : 4320 ORDINARY shares held as at the date of this return
Name: STEPHEN BROOKE

Shareholding 40 : 18790 ORDINARY shares held as at the date of this return
Name: JEFFREY ARCHER

Shareholding 41 : 5538 ORDINARY shares held as at the date of this return
Name: ANDREW BEESON

Shareholding 42 : 5538 ORDINARY shares held as at the date of this return
Name: JOHN MOXON

Shareholding 43 : 4944 ORDINARY shares held as at the date of this return
Name: JOHN GREGORY

Shareholding 44 : 5538 ORDINARY shares held as at the date of this return
Name: NORMAN BALDOCK

Shareholding 45 : 33335 ORDINARY shares held as at the date of this return
Name: ZEBAN NOMINEES LTD

Shareholding 46 : 61414 ORDINARY shares held as at the date of this return

Name: **QUESTER VCT PLC**

Shareholding 47 : **9875 ORDINARY shares held as at the date of this return**
Name: **ROGER WRIGHT**

Shareholding 48 : **15413 ORDINARY shares held as at the date of this return**
Name: **RICHARD BLAXLAND**

Shareholding 49 : **9255 ORDINARY shares held as at the date of this return**
Name: **A/C 968814 HSBC GLOBAL CUSTODY NOMINEES (UK) LTD**

Shareholding 50 : **5192 ORDINARY shares held as at the date of this return**
Name: **A/C 968814 HSBC GLOBAL CUSTODY NOMINEES (UK) LTD**

Shareholding 51 : **6912 ORDINARY shares held as at the date of this return**
Name: **TIM BRUCE**

Shareholding 52 : **37473 ORDINARY shares held as at the date of this return**
Name: **ALAN DYER**

Shareholding 53 : **123455 ORDINARY shares held as at the date of this return**
Name: **A/C - SECLT PERSHING NOMINEES LTD**

Shareholding 54 : **10 ORDINARY shares held as at the date of this return**
Name: **CHRIS WRIGHT**

Shareholding 55 : **1977 ORDINARY shares held as at the date of this return**
Name: **SIMON HAYES**

Shareholding 56 : **988964 ORDINARY shares held as at the date of this return**
Name: **FORESIGHT VCT PLC**

Shareholding 57 : **494482 ORDINARY shares held as at the date of this return**
Name: **FORESIGHT 2 VCT PLC**

Shareholding 58 : **494482 ORDINARY shares held as at the date of this return**
Name: **FORESIGHT 3 VCT PLC**

Shareholding 59 : **291509 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF BATH**

Shareholding 60 : **457871 ORDINARY shares held as at the date of this return**
Name: **WYVERN SEED FUND LIMITED PARTNERSHIP**

Shareholding 61 : **395420 ORDINARY shares held as at the date of this return**

Name: A/C ARTEMIS CHASE NOMINEES LTD

Shareholding 62 : 1 A ORDINARY shares held as at the date of this return
Name: EAST HILL VENTURE FUND LP - 8B SERIES

Shareholding 63 : 1 A ORDINARY shares held as at the date of this return
Name: ROBERT MEHALSO

Shareholding 64 : 1 A ORDINARY shares held as at the date of this return
Name: JEFFREY ARCHER

Shareholding 65 : 22230 ORDINARY shares held as at the date of this return
Name: A/C - MR TYNDALL HORNBUCKLE MITCHELL FIPP

Shareholding 66 : 10925 ORDINARY shares held as at the date of this return
Name: A/C J DODD HORNBUCKLE MITCHELL FIPP

Shareholding 67 : 13356 ORDINARY shares held as at the date of this return
Name: A/C - L WHITELAW HORNBUCKLE MITCHELL FIPP

Shareholding 68 : 15248 ORDINARY shares held as at the date of this return
Name: A/C - D STUART HORNBUCKLE MITCHELL FIPP

Shareholding 69 : 667058 ORDINARY shares held as at the date of this return
Name: ENCORE I GP LIMITED

Shareholding 70 : 87028 ORDINARY shares held as at the date of this return
Name: KINGS ARMS YARD VCT 2 PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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