



*Companies House*  
— for the record —

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

**Annual Return**



**X39GV02M**

*Received for filing in Electronic Format on the: 27/05/2008*

*Company Name:* **BLOOMSBURY DSP LTD**

*Company Number:* **05132949**

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### *Company Details*

*Period Ending:* **19/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7230**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O UCL BUSINESS  
NETWORK BUILDING  
97 TOTTENHAM COURT  
ROAD  
LONDON  
W1T 4TP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DR SIMON ALEX CHARLES**

*Address:* **20 BURMA ROAD  
STOKE NEWINGTON  
LONDON  
N16 9BJ**

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### *Director 1 :*

*Name:* **DR SIMON ALEX CHARLES**

*Address:* **20 BURMA ROAD  
STOKE NEWINGTON  
LONDON  
N16 9BJ**

*Date of Birth:*

**19/12/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRONICS ENGINEER**

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### *Director 2 :*

*Name:* **DR STEVEN PAUL  
SCHOOLING**

*Address:* **34 LOWER GREEN ROAD  
ESHER  
SURREY  
KT10 8HD**

*Date of Birth:*

**19/10/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**TECHNOLOGY TRANSFER  
MANAGER**

Director 3 :

Name: DR RICHARD STABBINS

Address: 12 BROOKFIELD  
5 HIGHGATE WEST HILL  
LONDON  
N6 6AS

Date of Birth:

18/07/1943

Nationality:

BRITISH

Occupation:

GEOLOGIST

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Director 4 :

Name: NICHOLAS WOOD

Address: THE WHITE HOUSE ODELL ROAD,  
SHARNBROOK  
BEDFORD  
BEDFORDSHIRE  
MK44 1JL

Date of Birth:

24/11/1952

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

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### *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>
<b>ORDINARY</b>	<b>3503</b>	<b>GBP175.15</b>

*TOTALS*

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**3503**

**GBP175.15**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**660 ORDINARY Shares held as at 19/05/2008**

*Name:*

**SIMON BANKS**

*Address:*

**19 LITHOS ROAD  
LONDON  
HAMPSTEAD  
LONDON  
NW3 6DX**

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*Shareholding 2:*

**42 ORDINARY Shares held as at 19/05/2008**

*Name:*

**JON TAYLOR**

*Address:*

**THE COACH HOUSE PRIORY FARM  
CHEWTON MENDIP  
SOMERSET  
BA3 4NT**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 19/05/2008**

*Name:*

**MARTYN MILLWOOD-HARGRAVE**

*Address:*

**HARGRAVE PARKSIDE HSE 32 ASHLEY ROAD  
WALTON-ON-THAMES  
KT12 1HS**

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*Shareholding 4:*

**167 ORDINARY Shares held as at 19/05/2008**

*Name:*

**FIL RESOURCES LTD**

*Address:*

**6-7 POLLEN STREET  
LONDON  
W1S 1NJ**

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*Shareholding 5:*

**977 ORDINARY Shares held as at 19/05/2008**

*Name:*

**UNIVERSITY COLLEGE LONDON**

*Address:*

**GOWER STREET  
LONDON  
WC1E 6BT**

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*Shareholding 6:*

**100 ORDINARY Shares held as at 19/05/2008**

*Name:*

**CALAVO INVESTMENTS LTD**

*Address:*

**6-7 POLLEN STREET  
LONDON  
W1S 1NJ**

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*Shareholding 7:*

**40 ORDINARY Shares held as at 19/05/2008**

*Name:*

**HUGH GRIFFITHS**

*Address:*

**34 ROCHESTER SQUARE  
LONDON  
NW1 9RZ**

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*Shareholding 8:*

**707 ORDINARY Shares held as at 19/05/2008**

*Name:*

**SIMON CHARLES**

*Address:*

**20 BURMA ROAD STOKE NEWINGTON  
LONDON  
LONDON  
N16 9BJ**

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*Shareholding 9:*

**500 ORDINARY Shares held as at 19/05/2008**

*Name:*

**RICHARD STABBINS**

*Address:*

**12 BROOKFIELD  
5 HIGHGATE WEST HILL  
LONDON  
N6 6AS**

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*Shareholding 1:*  
*0* **60 ORDINARY Shares held as at 19/05/2008**

*Name:* **KENNETH WATERS**  
*Address:* **FLAT A 24 PALACE COURT**  
**LONDON**  
**W2 4HU**

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*Shareholding 1:*  
*1* **150 ORDINARY Shares held as at 19/05/2008**

*Name:* **NICK WOOD**  
*Address:* **THE WHITE HOUSE ODELL RD SHARNBROOK**  
**BEDS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2008**

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