



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2013**

X2M481LS

Company Name: **FUSION IP PLC**

Company Number: **05275732**

Date of this return: **02/11/2013**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **THE SHEFFIELD BIOINCUBATOR 40 LEAVYGREAVE ROAD
SHEFFIELD
ENGLAND
S3 7RD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CAPITA REGISTRARS
NORTHERN HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
W. YORKS
ENGLAND
HD8 0GA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD MARK**

Surname: **BIRTLES**

Former names:

Service Address: **THE BIOINCUBATOR 40 LEAVYGREAVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S3 7RD**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **BAYNES**

Former names:

Service Address: **THE SHEFFIELD BIOINCUBATOR 40 LEAVYGREAVE ROAD**
 SHEFFIELD
 SOUTH YORKSHIRE
 S3 7RD

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

Date of Birth: **25/01/1964** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. DAVID JOHN**

Surname: **CATTON**

Former names:

Service Address: **THE OLD HALL FARM
MAIN ROAD
CUTTHORPE CHESTERFIELD
S42 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **DAVIES**

Former names:

Service Address: **3 KELSTON PLACE
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
CF14 2AP**

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

Date of Birth: **27/03/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **DR ALISON MARGARET**

Surname: **FIELDING**

Former names:

Service Address: **24 CORNHILL
LONDON
EC3V 3ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR STUART ARTHUR**

Surname: **GALL**

Former names:

Service Address: **THE SHEFFIELD BIOINCUBATOR 40 LEAVYGREAVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S3 7RD**

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

Date of Birth: **17/10/1962** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DR PETER LEONARD**

Surname: **GRANT**

Former names:

Service Address: **THE SHEFFIELD BIOINCUBATOR 40 LEAVYGREAVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S3 7RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR DOUGLAS BRIAN**

Surname: **LIVERSIDGE**

Former names:

Service Address: **NICHOLAS HALL
THORNHILL
HOPE VALLEY
S33 0BR**

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

Date of Birth: **11/08/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **RABONE**

Former names:

Service Address: **WALKINGTON PARK
LITTLE WEIGHTON ROAD, WALKINGTON
BEVERLEY
EAST YORKSHIRE
HU17 8SP**

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

Date of Birth: **06/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	109437096
		<i>Aggregate nominal value</i>	1094370.96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ART 73.1 SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES AND TO ANY OTHER PROVISIONS OF THESE ARTICLES OR THE STATUTES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	109437096
		<i>Total aggregate nominal value</i>	1094370.96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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