



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/04/2010**

Company Name: **IPSO MANAGEMENT LIMITED**

Company Number: **05413008**

Date of this return: **04/04/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ELIZABETH HOUSE 39 YORK ROAD
LONDON
UNITED KINGDOM
SE1 7NQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JACQUES**

Surname: **DREYER**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **DR SIMON**

Surname: **HAWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1961-04-20**

Nationality: **BRITISH**

Occupation: **RECRUITMENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON DENNIS**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1951-02-21**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP NICHOLAS**

Surname: **RODGERS**

Former names:

Service Address: **THE MEDAWAR CENTRE, ROBERT ROBINSON
AVENUE, OXFORD SCIENCE PARK
OXFORD
OX4 4GA**

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

Date of Birth: **1959-01-14**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1176470
		<i>Aggregate nominal value</i>	1176.47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1176470
		<i>Total aggregate nominal value</i>	1176.47

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 04/04/2010
400000 DISPOSED OF IN PERIOD ON 27/02/2007

Name: **PHILIP NICHOLAS RODGERS**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 04/04/2010
400000 DISPOSED OF IN PERIOD ON 27/02/2007

Name: **SIMON DENNIS HUNT**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 04/04/2010
176470 DISPOSED OF IN PERIOD ON 27/02/2007

Name: **SIMON NICHOLAS HAWORTH**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 04/04/2010
100000 DISPOSED OF IN PERIOD ON 27/02/2007

Name: **ANNA ROSINA GOW HUNT**

Address:

Shareholding : 5

0 ORDINARY Shares held as at 04/04/2010
50000 DISPOSED OF IN PERIOD ON 27/02/2007

Name: **NICK RODGERS CHILDREN'S SETTLEMENT**

Address:

Shareholding : 6

0 ORDINARY Shares held as at 04/04/2010
50000 DISPOSED OF IN PERIOD ON 27/02/2007

Name: **THEA RODGERS CHILDREN'S SETTLEMENT**

Address:

Shareholding : 7

1176470 ORDINARY Shares held as at 04/04/2010

Name: **IPSO VENTURES PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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