



Companies House
— for the record —

RE-SCAN

AR01 (ef)

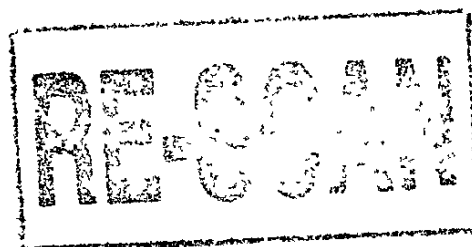
Annual Return



Received for filing in Electronic Format on the 10/10/2011

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<i>Company Name</i>	CORE VCT PLC
<i>Company Number</i>	05572561
<i>Date of this return</i>	23/09/2011
<i>SIC codes</i>	6523
<i>Company Type</i>	Public limited company
<i>Situation of Registered Office</i>	103 BAKER STREET LONDON W1U 6LN



Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **RHONDA**

Surname **NICOLL**

Former names

Service Address **9 SOUTH STREET
LONDON
W1K 2XA**

Company Director **1**

Type **Person**
Full forename(s) **JOHN MARK**

Surname **BRIMACOMBE**

Former names

Service Address **4 DENNISON HOUSE
ASHLAND PLACE
LONDON
W1U 4AL**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **18/08/1969** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR DAVID PATRICK**

Surname **DANCASTER**

Former names

Service Address **1 KENILWORTH AVENUE
LONDON
SW19 7LN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **19/12/1956** *Nationality* **BRITISH**
Occupation **FINANCE DIRECTOR**

Company Director **3**

Type **Person**
Full forename(s) **PETER MENZIES**

Surname **SMAILL**

Former names

Service Address **CURRIE MAINS HOUSE
BORTHWICK
MIDLOTHIAN
EH23 4RA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **21/08/1954** ***Nationality.*** **BRITISH**
Occupation **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43301414
		<i>Aggregate nominal value</i>	4330.141
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOITE IN ANY CIRCUMSTANCES

Class of shares	B SHARE	<i>Number allotted</i>	28867227
		<i>Aggregate nominal value</i>	2886 722
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CANNOT VOTE UNTIL THE TRIGGER EVENT HAS BEEN REACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72168641
		<i>Total aggregate nominal value</i>	7216.863

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company was a traded public company during the period of this return

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: CORE VCT PLC

COMPANY NUMBER: 05572561

A second filed AR01 was registered on 25/10/2011