



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Core VCT Plc**

*Company Number:* **05572561**

*Date of this return:* **23/09/2012**

*SIC codes:* **64303**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **9 SOUTH STREET  
LONDON  
UNITED KINGDOM  
W1K 2XA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NICOLL**

*Former names:*

*Service Address:* **9 SOUTH STREET  
LONDON  
UNITED KINGDOM  
W1K 2XA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN MARK**

*Surname:*                **BRIMACOMBE**

*Former names:*

*Service Address:*        **THE OLD RECTORY CHURCH LANE  
RUSHALL  
WILTSHIRE  
ENGLAND AND WALES  
UNITED KINGDOM  
SN9 6EJ**

*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  
UNITED KINGDOM  
SW19 7LN**

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

*Date of Birth:* **19/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **LLPMEMBER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER MENZIES**

*Surname:*                           **SMAILL**

*Former names:*

*Service Address:*                **CURRIE MAINS HOUSE  
BORTHWICK  
MIDLOTHIAN  
UNITED KINGDOM  
EH23 4RA**

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

*Date of Birth:*   **21/08/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>28867227</b>
		<i>Aggregate nominal value</i>	<b>2886.72</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>43301414</b>
		<i>Aggregate nominal value</i>	<b>4330.14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>72168641</b>
		<i>Total aggregate nominal value</i>	<b>7216.86</b>

*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.