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Annual Return

CHFP000

Company number

5594989

Company name in full

PUMA VCT III PLC

Date of this return

The information in this return is made up to

Day Month

Year

7 / 1 0 / 2 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

BOND STREET HOUSE

14 CLIFFORD STREET

LONDON

Principal business activities

Show trade classification code number(s) for the principal activity or activities

|4 |J |U

If the code number cannot be determined,



A53

20/11/2008 **COMPANIES HOUSE**

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AGUK64T7

A23 14/11/2008

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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Register of members	CAPITA REGISTRARS				
If the register of members is not kept at the registered office, state here where it is kept	THE REGISTRY, 34 BECKENHAM ROAD				
Post town	BECKENHAM				
County/Region	KENT				
UK Postcode	B R 3 L 4 T U				
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town					
County/Region					
UK Postcode					
Company type					
Public limited company					
Private company limited by shares					
Private company limited by guarantee w share capital	nthout				
Private company limited by shares exer section 30 Private company limited by guarantee e under section 30					
Private unlimited company with share ca	apıtal				
Private unlimited company without share	e capital				
Company Secretary	Details of a new company secretary must be notified on form 288a				
*Voluntary details (Please photocopy Name *Style/T this area to provide	itle				
details of joint secretaries) Forename	e(s) ELIOT CHARLES				
†† Tick the box if the Surna	me KAYE				
address shown is a service address for the beneficiary of a Address	33 HOLMFIELD AVENUE				
Confidentiality Order granted under section 723B of the Companies					
Act 1985 Otherwise.	LONDON				
the case of a corporation or Scottish firm, give the County/Regi	n				
registered or principal office address UK Postco	de N W 4 L 2 L P				
the partners or the name	try LUK				
of the partnership and office address					

Directors Please list the directors Voluntary details In the case of a	, ın alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a Name *Style/Tit			
Scottish firm, the		·	Day Month Year
name is the corporate or firm name		Date of birth	2 7 10 4 11 9 5 6
		Forename(s)	GRAHAM BARRY
†† Tick the box if the		Surname	SHORE
address shown is a service address for th	θ	_ Address ††	BOND STREET HOUSE
beneficiary of a Confidentiality Order		'	14 CLIFFORD STREET V
granted under section 723B of the Companie Act 1985 Otherwise, give your usual		_ Post town	LONDON
residential address In	٠ ر	ounty/Region	I
corporation or Scottis firm, give the registere or principal office	h		W 1 S L 4 J U
address		Country	UK
		Nationality	BRITISH
	Rusina		MANAGING DIRECTOR
	Dusille	ss occupation	
Durantara			
Directors Please list the directors * Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors	ın alphabe	*Style/Title	SIR
Please list the directors * Voluntary details In the case of a director that is a	·		SIR Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		SIR Day Month Year
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY 1p	19,512,692	£195,126 92
Traded public companies	Totals Please tick this box if your co	19,512,692 ompany was a traded/	£195,126 92
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	public company at any time of this return		V) ?
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a company is enclosed Please	e complete Schedule A	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete	a traded public compar Schedule B	
returns	→ For private or non-trac complete Schedule A	ied public companies, p	lease
	→ For traded public com Schedule B	panies, please complet	te
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	
Signed	Sury /		Date 13/11/08
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(duractor / secretary) This return includes (ei	continuation sheet	ts
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			
public record	DX number	DX exchange [
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Directors Please list the directors Voluntary details In the case of a	ın alphabe	etical order	Details of new directors must be notified on form 288a				
director that is a corporation or a	Name	*Style/Title					
Scottish firm, the name is the			Day Month Year				
corporate or firm name		Date of birth	0 5 / 1 0 / 1 9 4 9				
		Forename(s)	DAVID MICHAEL				
†† Tick the box if the		Surname	BROCK				
address shown is a service address for the	•	_ Address ††	WINDYRIDGE				
beneficiary of a Confidentiality Order granted under section			44 BEECHWOOD AVENUE				
723B of the Companies Act 1985 Otherwise,		Post town	AMERSHAM				
give your usual residential address In the case of a	c	County/Region	BUCKINGHAMSHIRE				
corporation or Scottisl firm, give the registere or principal office address		UK Postcode	H P 6 P N				
		Country	UK				
		Nationality	BRITISH				
Business occupation			DIRECTOR /				
Directors Please list the directors * Voluntary details	ın alphabe	etical order	Details of new directors must be notified on form 288a				
In the case of a director that is a corporation or a Scottish firm, the			Day Month Year				
name is the corporate or firm		Date of birth					
name							
		Surname					
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beneficiary of a Confidentiality Order							
granted under section 723B of the Companies Act 1985 Otherwise,	<u> </u>	- Post town					
give your usual residential address in the case of a	c						
corporation or Scottisl firm, give the registere	h						
or principal office address		Country					
		-					
	Busine						

Directors Please list the directors * Voluntary details In the case of a	in alphabetica	al order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the		-	Day Month Year
name is the corporate or firm name	C	Date of birth	
	F	orename(s)	
		Surname	
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granted under section 723B of the Companie Act 1985 Otherwise, give your usual		Post town	
residential address in	Cou	unty/Region	
corporation or Scottis firm, give the register or principal office	sh _.	K Postcode	
address		Country	
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	Business	occupation	
Directors Please list the directors Voluntary details	in alphabetica	al order	Details of new directors must be notified on form 288a
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This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

ing the period	
Company number	
Company name in full	
	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	 You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on The company's first annual return following incorporation Every third annual return after a full list has been provided
	List the company shareholders in alphabetical order or provide an index
	List joint shareholders consecutively
	Shares or amount of stock transferred

	Elst joint shareholders		
	Class and number of	Shares or amount of stock (if appropriate)	ctransferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number 557 407 6

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stocl (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name			
Address		ARE NO	
	SHAREHO	LOORS THA	T
UK Postcode L L L L L L L	HAVE 1	terd more	_
Name	THAN	5% OF -	THE
Address	SHARES	IN THE PR	Evious
	12 ma	NTHS.	
UK Postcode L L L L L L L		·	
Name			
Address			
UK Postcode L L L L L L L			
Name			-
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			