



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PUMA VCT III PLC**

Company Number: **05594989**

Date of this return: **17/10/2010**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **BOND STREET HOUSE
14 CLIFFORD STREET
LONDON
W1S 4JU**

Single Alternative Inspection Location (SAIL)

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

NORTHERN HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
HD8 0GA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ELIOT CHARLES**

Surname: **KAYE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

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

Surname: **BROCK**

Former names:

Service Address: **WINDYRIDGE
44 BEECHWOOD AVENUE
AMERSHAM
BUCKINGHAMSHIRE
HP6 6PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **RING**

Former names:

Service Address: **64 KINGS AVENUE
BROMLEY
KENT
BR1 4HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1954** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director **3**

Type: **Person**

Full forename(s): **GRAHAM BARRY**

Surname: **SHORE**

Former names:

Service Address: **BOND STREET HOUSE 14 CLIFFORD STREET
LONDON
W1S 4JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19512692
		<i>Aggregate nominal value</i>	195126.92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19512692
		<i>Total aggregate nominal value</i>	195126.92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 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

Shareholding 1 : **0 ORDINARY shares held as at 2010-10-17**

Name & Address **THERE ARE NO SHAREHOLDERS
HOLDING 5% OR MORE
IN A PARTICULAR
CLASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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