

## AMENDING 363a

| Please com | plete in | typescript, | or | in |
|------------|----------|-------------|----|----|
| bold black | capitals |             |    |    |

**Annual Return** 



CHFP025

٦

Company number

Company name in full

05676785

E-Stack Limited

Day

Month

Date of this return

The information in this return is made up to

1 / 2

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.

Day

Month

Year

**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** 

82B High Street

Sawston

Cambridge

Cambridgeshire

2

H J |3

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity

7487

| 2

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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

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01/06/2009 COMPANIES HOUSE

| Register of members If the register of members is not kept at the registered office, state here where it is kept.  |  |
|--|--|
| Post town  |  |
| County/Region  |  |
| UK Postcode  |  |
|  |  |
| 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 without   | put  |
| share capital Private company limited by shares exempt section 30  | under Please tick the appropriate box                            |
| Private company limited by guarantee exert under section 30  | npt  |
| Private unlimited company with share capit   | al   |
| Private unlimited company without share ca   | apital   |
| Company Secretary  | Details of a new company secretary must be notified on form 288a |
| * Voluntary details (Please photocopy this area to provide Name *Style/Title   | Mr   |
| details of joint secretaries). Forename(s)   | Paul Edwin   |
| †† Tick the box if the Surname   | Whitmell   |
| address shown is a service address for the Address ++  | 24 Aphlou Nov  |
| beneficiary of a Confidentiality Order granted under section   | Sawston  |
| 723B of the Companies Act 1985. Otherwise, give your usual Post town   | Cambridge  |
| residential address. In the case of a corporation or Scottish firm, give the   | Cambridgeshire   |
| registered or principal office address.  UK Postcode   | C B 2 2 3 D Y  |
| If a partnership, give the names and addresses of Country the partners or the name   | United Kingdom   |
| of the partnership and office address  |  |

| Directors   |   | II   |
|---|---|--|
| Please list the directors in alphab  * Voluntary details In the case of a   | petical order   | Details of new directors must be notified on form 288a |
| director that is a Name corporation or a  | *Style/Title  | Mr   |
| Scottish firm, the name is the  |   | Day Month Year   |
| corporate or firm   | Date of birth   | 0 1 10 4 11 9 7 1                                      |
|   | Forename(s)   | Justin   |
| †† Tick the box if the  | Surname   | Adams  |
| address shown is a<br>service address for the<br>beneficlary of a   | Address ††  | Woodlands The Coombe                                   |
| Confidentiality Order granted under section   |   | Streatley  |
| 723B of the Companies Act 1985. Otherwise, give your usual  | Post town   | Reading  |
| residential address. In the case of a   | ounty/Region  | Berkshire  |
| corporation or Scottish<br>firm, give the registered<br>or principal office   | UK Postcode   | R G 8 9 Q L  |
| address.  | Country   | United Kingdom   |
|   | Nationality   | British  |
| ì   |   | Manager  |
| Busine:   | ss occupation   |  |
| Directors Please list the directors in alpha Voluntary details  | betical order   | Details of new directors must be notified on form 288a |
| Directors Please list the directors in alpha  | betical order   | Dr   |
| Directors Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the  | betical order *Style/Title  | Dr Day Month Year                                      |
| Directors Please list the directors in alpha * Voluntary details In the case of a Name director that is a corporation or a  | *Style/Title Date of birth  | Dr  Day Month Year  1 2 / 1 1 / 1 9 6 6                |
| Directors Please list the directors in alpha * Voluntary details  In the case of a Name director that is a corporation or a Scottish firm, the name is the corporate or firm  | betical order *Style/Title  | Dr Day Month Year                                      |
| Directors Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate of the corporate of the corporate or firm name  | *Style/Title Date of birth  | Dr  Day Month Year  1 2 / 1 1 / 1 9 6 6                |
| Directors Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   | *Style/Title  Date of birth  Forename(s)  | Dr  Day Month Year  1 2 / 1 1 / 1 9 6 6  Shaun David   |
| Directors Please list the directors in alpha * Voluntary details  In the case of a Name director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section   | *Style/Title  Date of birth Forename(s)  Surname  | Dr   |
| Directors Please list the directors in alpha * Voluntary details In the case of a Name director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual   | *Style/Title  Date of birth Forename(s)  Surname  | Dr  Day Month Year  1                                  |
| Directors Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a  | *Style/Title  Date of birth Forename(s)  Surname  Address ††                                    | Dr  Day Month Year  1                                  |
| Directors Please list the directors in alpha * Voluntary details  In the case of a Name director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office | *Style/Title  Date of birth Forename(s) Surname Address ††                                      | Dr  Day Month Year  1                                  |
| Directors Please list the directors in alpha * Voluntary details  In the case of a Name director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered                      | *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region             | Dr  Day Month Year  1                                  |
| Directors Please list the directors in alpha * Voluntary details  In the case of a Name director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office | *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode | Day   Month   Year     1                               |

| Issue share capital Enter details of all the shares in issue at the date of this return   | Class (e.g.<br>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   | 100                             | £100.00  |
|   | Preference   | 54                              | £54.00   |
|   |  |                                 |  |
|   | Totals   | 154                             | £154.00  |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market              | Please tick this box if your public company at any time this return                            |                                 |  |
| List of past and present shareholders (use attached schedule where appropriate)   | Please tick the appropriate  | box below:                      | In another<br>On paper 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 company is enclosed. Plea                                      |                                 | 1 A 1 1 1  |
| 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 | A list of shareholders holdi<br>shares of any share class f<br>enclosed. <b>Please complet</b> | for a traded public company     |  |
| provided with either of the last two returns.   | =  | aded public companies, ple      | ease   |
|   | → For traded public conscious Schedule B   | e A<br>mpanies, please complete |  |
|   | There were no shareholder  | r changes in this period        |  |
| Certificate   | I certify that the information<br>knowledge and belief   | n given in this return is true  | to the best of my  |
| Signed  | Shund. the   | geol                            | Date 29/5/09   |
| * Please delete as appropriate  | *(director / secretary)  |                                 |  |
| When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.                         | This return includes   | (enter number)                  | s  |
| You do not have to give any contact   | Mills & Reeve LLI  | P                               |  |
| information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the                                 | Francis House, 11  | 12 Hills Road, Camb             | ridge, CB2 1PH   |
| form. The contact information that you give will be visible to searchers of the   |  |                                 |  |
| public record.  | DX number DX 12289   | DX exchange Ca                  | umbridge 4   |

| <b>Directors</b> Please list the directors in alphabetical * Voluntary details  | order D   | etails of new directors must be notified on form 288a                  |
|---|---|--|
|   | ityle/Title P   | Professor  |
| corporation or a<br>Scottish firm, the<br>name is the   |   | Day Month Year   |
| composite or firm   | e of birth  | 0 2 1 1 2 1 1 9 6 4  |
| Fore  | ename(s)  | andrew William   |
| †† Tick the box if the  | Surname 🗽   | loods  |
| address shown is a service address for the beneficiary of a   | Idress †† S   | Storey's Cottage   |
| Confidentiality Order granted under section   | [3  | Church Lane  |
| 723B of the Companies Act 1985. Otherwise, give your usual  | ost town  | Whittlesford   |
| regidential address in  | y/Region (  | Cambridgeshire   |
| firm, give the registered UK I or principal office  | Postcode [  | C B 2 4 N X  |
| address.  | Country L   | United Kingdom   |
| N   | ationality <u>E</u>   | British  |
| Business oc   | cupation [2   | Academic   |
|   |   |  |
| Directors Please list the directors in alphabetical * Voluntary details   |   | Details of new directors must be notified on form 288a                 |
| Please list the directors in alphabetical * Voluntary details  In the case of a Name *S director that is a corporation or a Scottish firm, the  | order C   | Details of new directors must be notified on form 288a  Day Month Year |
| Please list the directors in alphabetical * Voluntary details  In the case of a Name *S director that is a corporation or a Scottish firm, the name is the corporate or firm  |   |  |
| Please list the directors in alphabetical * Voluntary details  In the case of a Name *S director that is a corporation or a Scottish firm, the name is the corporate or firm name   | Style/Title   |  |
| Please list the directors in alphabetical * Voluntary details  In the case of a   | Style/Title   |  |
| Please list the directors in alphabetical * Voluntary details  In the case of a   | Style/Title   |  |
| Please list the directors in alphabetical * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate of the address shown is a  | Style/Title te of birth rename(s)   |  |
| Please list the directors in alphabetical  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The case of a Name  *Softish firm, the name is the corporate or firm name  For the corporate or firm name  **Conformation**  **Conformation**  **Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,   | Style/Title te of birth rename(s)   |  |
| Please list the directors in alphabetical  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  For  **Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual   | Style/Title te of birth tename(s) tename(s) tename |  |
| Please list the directors in alphabetical * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish   | Style/Title  te of birth  ename(s)  Surname  ddress ††  |  |
| Please list the directors in alphabetical  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered  **Scottish firm alphabetical **Countary of a Countary of | Style/Title  te of birth  rename(s)  Surname  ddress ††  Post town  ty/Region   | Day Month Year   |
| Please list the directors in alphabetical  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The case of a light of the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  | Style/Title  te of birth  rename(s)  Surname  ddress ††  Post town  ty/Region  Postcode   | Day Month Year   |

| Directors Please list the director * Voluntary details In the case of a  | s in alphabetical 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   |  |
|  | Forename(s)   |  |
| †† Tick the box if the   | Surname   | L  |
| address shown is a<br>service address for t<br>beneficiary of a  | he Address ††   |  |
| Confidentiality Order granted under section  | n   |  |
| 723B of the Compani<br>Act 1985. Otherwise,<br>give your usual   | Post town   |  |
| residential address. the case of a corporation or Scotti   | County/Region   | <u> </u>   |
| firm, give the registe<br>or principal office  |   |  |
| address.   | Country   | L  |
|  | Nationality   |  |
|  | Business occupation   |  |
|  |   |  |
| Directors Please list the director Voluntary details   | s in alphabetical order   | Details of new directors must be notified on form 288a                 |
| Please list the director Voluntary details In the case of a  | rs in alphabetical order  Name *Style/Title   | Details of new directors must be notified on form 288a                 |
| Please list the director  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the   | ·   | Details of new directors must be notified on form 288a  Day Month Year |
| Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm   | ·   |  |
| Please list the director  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the   | Name *Style/Title   | Day Month Year   |
| Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  | Name *Style/Title  Date of birth  Forename(s)   | Day Month Year   |
| Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the  | Name *Style/Title  Date of birth  Forename(s)  Surname  | Day Month Year   |
| Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section  | Name *Style/Title  Date of birth  Forename(s)  Surname  the Address ††  | Day Month Year   |
| Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectic 723B of the Compan Act 1985. Otherwise,   | Name *Style/Title  Date of birth  Forename(s)  Surname  the Address ††  | Day Month Year   |
| Please list the director  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a  | Name *Style/Title  Date of birth Forename(s)  Surname the Address ††  Post town In County/Region                            | Day Month Year   |
| Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe or principal office | Name *Style/Title  Date of birth  Forename(s)  Surname  the Address ††  Post town  In County/Region ish                     | Day Month Year   |
| Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe                     | Name *Style/Title  Date of birth  Forename(s)  Surname  the Address ††  on in County/Region  ish                            | Day Month Year   |
| Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe or principal office | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Online  County/Region  ish  ired  UK Postcode           | Day Month Year   |
| Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe or principal office | Name *Style/Title  Date of birth Forename(s) Surname the Address †† Post town In County/Region ish ored UK Postcode Country | Day Month Year   |

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

| CHFP025 | ŀ |
|---------|---|
|         |   |

(Please use a continuation sheet if required)

| Company | number |
|---------|--------|
|---------|--------|

05676785

Company name in full

E-Stack Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders 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

## Do not give shareholder address information

|   | Class and number of               | Shares or amount of stock transferred (if appropriate)          |  |
|---|-----------------------------------|---|--|
| Shareholder's name only   | shares or amount of<br>stock held | Class and number of<br>shares or amount of stock<br>transferred | Date of<br>registration<br>of transfer |
| Name  | 5 Ordinary shares                 |   |  |
| Cambridge Enterprise Limited PREVIOUSLY CAMBRIDGE UNIVERSITY TECHNICAL CERVICES LIMITED |                                   |   |  |
| Name  | 45 Ordinary Shares                |   |  |
| Shaun Fitzgerald  |                                   |   |  |
| Name  | 5 Ordinary Shares                 |   |  |
| Cambridge MIT Institute   |                                   |   | _                                      |
| Name  | 45 Ordinary Shares                |   |  |
| Andrew Woods  |                                   |   |  |
| Name  | 54 Preference                     |   |  |
| BP Alternative Energy International Limited   | Shares                            |   |  |
| Name  |                                   |   |  |
|   | 3                                 | 1   |  |
| Name  |                                   |   |  |
|   |                                   |   |  |
| Name  |                                   |   |  |
|   |                                   |   |  |
| Name  |                                   |   |  |
|   | <u> </u>                          |   |  |
| 0/08  |                                   | Laserform   | n International 9                      |

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number 05676785

|                         | Shares or amount of stock transfe Class and number of (if appropriate) |   |                                  |
|-------------------------|--|---|----------------------------------|
| Shareholder's name only | shares or amount of<br>stock held                                      | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name                    |  |   |                                  |
|                         |  |   |                                  |
| Name                    |  |   |                                  |
|                         |  |   |                                  |
| Name                    |  |   |                                  |
|                         |  |   |                                  |
| Name                    |  |   |                                  |
|                         |  |   |                                  |
| Name                    |  |   |                                  |
|                         |  |   |                                  |
| Name                    |  |   |                                  |
|                         |  |   |                                  |
| Name                    |  |   |                                  |
|                         |  |   |                                  |
| Name                    |  |   |                                  |
|                         |  |   |                                  |
| Name                    |  |   |                                  |
|                         |  |   |                                  |
| Name                    |  |   |                                  |
|                         |  |   |                                  |
| Name                    |  |   |                                  |
|                         |  |   |                                  |
| Name                    |  | 1   |                                  |
|                         |  |   |                                  |