



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLEJYARE**

*Received for filing in Electronic Format on the:* **16/06/2009**

*Company Name:* **VNC GROUP LIMITED**

*Company Number:* **05822974**

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### *Company Details*

*Period Ending:* **19/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7221**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BETJEMAN HOUSE 104  
HILLS ROAD  
CAMBRIDGE  
CAMBS  
UK  
CB2 1LQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR TOM MCGUIRE**

*Address:* **41 NORTHGATE STREET  
BURY ST. EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP33 1HY**

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*Director 1 :*

*Name:* **DR ANDREW CHARLES  
HARTER**

*Address:* **15 TENISON AVENUE  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB1 2DX**

*Date of Birth:* **05/04/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PROFESSOR ANDREW  
HOPPER**

*Address:* **SAINSFORDS WHITTLESFORD ROAD  
LITTLE SHELFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 5EU**

*Date of Birth:* **09/05/1953**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR TRISTAN JOHN  
RICHARDSON**

Address: **8 ST. BARNABAS ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB1 2BY**

Date of Birth: **14/07/1969** Nationality: **British**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>534300</b>	<b>GBP5343</b>
<i>TOTALS</i>		
	<b>534300</b>	<b>GBP5343</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**106860 ORDINARY Shares held as at 19/05/2009**

Name: **TRISTAN RICHARDSON**

Address:

*Shareholding 2:*

**106860 ORDINARY Shares held as at 19/05/2009**

*Name:*

**JAMES WEATHERALL**

*Address:*

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*Shareholding 3:*

**106860 ORDINARY Shares held as at 19/05/2009**

*Name:*

**LINDA HARTER**

*Address:*

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*Shareholding 4:*

**106860 ORDINARY Shares held as at 19/05/2009**

*Name:*

**ANDREW HOPPER**

*Address:*

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*Shareholding 5:*

**106860 ORDINARY Shares held as at 19/05/2009**

*Name:*

**ANDREW HARTER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2009**

*Authenticated:* **Yes (E/W)**