



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **MIRRIAD LIMITED**

Company Number: **05879899**

Company Details

Period Ending: **18/07/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**22 GREAT JAMES
STREET
LONDON
WC1N 3ES**

*Register of
Members Address:*

**8 DUNCANNON STREET
LONDON
UNITED KINGDOM
WC2N 4JF**

*Register of Debenture
Holders Address:*

**8 DUNCANNON STREET
LONDON
UNITED KINGDOM
WC2N 4JF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY ISAACS**

Address: **32 NIGHTINGALE ROAD
GUILDFORD
SURREY
GU1 1ER**

Director 1 :

Name: **STEPHEN DIGBY BULLOCK**

Address: **BEENHAM HOUSE WEBBS LANE
BEENHAM
BERKSHIRE
RG7 5LJ**

Date of Birth:

27/03/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID FISHER**

Address: **18 FAIRLAWN COURT
ACTON LANE
LONDON
W4 5EE**

Date of Birth:

12/09/1968

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: ANTHONY ISAACS

Address: 32 NIGHTINGALE ROAD
GUILDFORD
SURREY
GU1 1ER

Date of Birth:

17/02/1967

Nationality:

British

Occupation:

ACCOUNTANT

Director 4 :

Name: MARK POPKIEWICZ

Address: THE OLD PARSONAGE HATCHET
LANE WINKFIELD ROW
WINDSOR
BERKSHIRE
SL4 2EG

Date of Birth:

25/05/1959

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: DENNIS WILKINSON

Address: 822 NEWHALL ROAD
BURLINGAME
CALIFORNIA 94010
USA

Date of Birth:

07/05/1948

Nationality:

United States

Occupation:

MANAGEMENT

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>
ORDINARY	638430	GBP6384.3
PREFERENCE	275185	GBP27518.5
<i>TOTALS</i>		
	913615	GBP33902.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13835 ORDINARY Shares held as at 18/07/2008

Name:

MARK POPKIEWICZ

Address:

**THE OLD PARSONAGE HATCHET LANE, WINKFIELD
WINDSOR
BERKSHIRE
SL4 2EG**

Shareholding 2:

1973 ORDINARY Shares held as at 18/07/2008

Name:

JOHN RAMSAY SPRUELL

Address:

**36 SOUTHBROOK ROAD
LONDON
SE12 8LL**

Shareholding 3:

73268 ORDINARY Shares held as at 18/07/2008

Name:

OXFORD TECHNOLOGY 4 VCT PLC

Address:

**MAGDALEN CENTRE OXFORD SCIENCE PARK, ROBERT
ROBINSON AVENUE
OXFORD
OX4 4GA**

Shareholding 4:

20460 ORDINARY Shares held as at 18/07/2008

Name:

BASIL ARTHUR OMAR

Address:

**7 WICKENS CORNER
BEENHAM
READING
RG7 5NH**

Shareholding 5:

10136 ORDINARY Shares held as at 18/07/2008

Name:

GISELA MARIA ALOISIA GLEDHILL

Address:

**21 ST. LEONARDS TERRACE
LONDON
SW3 4QG**

Shareholding 6:

157 ORDINARY Shares held as at 18/07/2008

Name:

JILL PARKER

Address:

**23 THE FAIRWAY
WHITEHILL
BORDON
HAMPSHIRE
GU35 9HA**

Shareholding 7:

999 ORDINARY Shares held as at 18/07/2008

Name:

JOHN-PAUL COLIN SMITH

Address:

**105 KINGSTON ROAD
LEATHERHEAD
SURREY
KT22 7SP**

Shareholding 8:

9950 ORDINARY Shares held as at 18/07/2008

Name:

PHILIP FRASER MCLAUCHAN

Address:

**6 MEADWAY
EPSOM
SURREY
KT19 8JZ**

Shareholding 9:

6000 ORDINARY Shares held as at 18/07/2008

Name: **DAVID JOHN MILLER**

Address: **8 SAVOY GROVE
BLACKWATER
CAMBERLEY
SURREY
GU17 9JW**

Shareholding 1:

0

2930 ORDINARY Shares held as at 18/07/2008

Name: **CHRISTOPHER DAVID AUGER**

Address: **HIGHVIEW HILLSIDE LANE
BROMLEY
BR2 7AP**

Shareholding 1:

1

1712 ORDINARY Shares held as at 18/07/2008

Name: **PETER JOHN FORD**

Address: **16 THE DRIVE
LONDON
SW20 8TG**

Shareholding 1:
2 **1464 ORDINARY Shares held as at 18/07/2008**

Name: **ANTHONY PAUL RAJ**
Address: **FLAT 2 43 BELGRAVE GARDENS**
LONDON
NW8 0RE

Shareholding 1:
3 **87296 ORDINARY Shares held as at 18/07/2008**

Name: **LONDON SEED CAPITAL**
Address: **NEW CITY COURT 20 ST. THOMAS STREET**
LONDON
SE1 9RS

Shareholding 1:
4 **451 ORDINARY Shares held as at 18/07/2008**

Name: **LONDON SEED CAPITAL**
Address: **NEW CITY COURT ST. THOMAS STREET**
LONDON
SE1 9RS

Shareholding 1:
5 1047 ORDINARY Shares held as at 18/07/2008

Name: PARIT VINODRAM DODHIA
Address: 2 LAWSON GARDENS
PINNER
MIDDLESEX
HA5 2EB

Shareholding 1:
6 16607 ORDINARY Shares held as at 18/07/2008

Name: ALLAN JAENICKE
Address: BEECH COTTAGE GOOSE RYE ROAD
WORPLESDON
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3RJ

Shareholding 1:
7 11253 ORDINARY Shares held as at 18/07/2008

Name: ROBERT NIGEL BIGGS
Address: 1 FOXGLOVE GARDENS
GUILDFORD
SURREY
GU4 7ES

Shareholding 1:
8 **40000 ORDINARY Shares held as at 18/07/2008**

Name: **PETER ALFRED MAX CURRY**

Address: **THE OLD VICARAGE VALLEY END, CHOBHAM**
 WOKING
 SURREY
 GU24 8TB

Shareholding 1:
9 **73268 ORDINARY Shares held as at 18/07/2008**

Name: **SOUTH EAST GROWTH FUND MGRS**

Address: **2ND FLOOR ORBITAL HOUSE, 85-87 CROYDON ROAD**
 CATERHAM
 SURREY
 CR3 6PD

Shareholding 2:
0 **20102 PREFERENCE Shares held as at 18/07/2008**

Name: **LONDON SEED CAPITAL**

Address: **NEW CITY COURT 20 ST. THOMAS STREET**
 LONDON
 SE1 9RS

Shareholding 2:
1 **4279 ORDINARY Shares held as at 18/07/2008**

Name: **SHARE NOMINEES LIMITED**
Address: **OXFORD HOUSE OXFORD ROAD**
AYLESBURY
BUCKINGHAMSHIRE
HP21 8SZ

Shareholding 2:
2 **19207 ORDINARY Shares held as at 18/07/2008**

Name: **PAUL ANTHONY FOUND**
Address: **23 VERULAM AVENUE**
PURLEY
SURREY
CR8 3NR

Shareholding 2:
3 **102468 ORDINARY Shares held as at 18/07/2008**

Name: **STEPHEN DIGBY BULLOCK**
Address: **BEENHAM HOUSE WEBBS LANE, BEENHAM**
READING
RG7 5LJ

Shareholding 2:
4 **127229 ORDINARY Shares held as at 18/07/2008**

Name: **BRUCE GORDON SMITH**
11 OXDOWNE CLOSE
Address: **STOKE D'ABERNON**
COBHAM
SURREY
KT11 2SZ

Shareholding 2:
5 **8641 ORDINARY Shares held as at 18/07/2008**

Name: **MARK BOULTON**
FOXCOTE CHURCH ROAD, WINKFIELD
Address: **WINDSOR**
BERKSHIRE
SL4 4SF

Shareholding 2:
6 **24078 PREFERENCE Shares held as at 18/07/2008**

Name: **OXFORD TECHNOLOGY 4 VCT PLC**
MAGDALEN CENTRE OXFORD SCIENCE PARK
Address: **ROBERT ROBINSON AVENUE**
OXFORD
UNITED KINGDOM
OX4 4GA

Shareholding 2:
7 **3184 PREFERENCE Shares held as at 18/07/2008**

Name: **GI SELA MARIA ALOISIA GLEDHILL**
Address: **21 ST. LEONARDS TERRACE
LONDON
UNITED KINGDOM
SW3 4QG**

Shareholding 2:
8 **250 PREFERENCE Shares held as at 18/07/2008**

Name: **DAVID JOHN MILLER**
Address: **8 SAVOY GROVE
BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 9JW**

Shareholding 2:
9 **631 PREFERENCE Shares held as at 18/07/2008**

Name: **CHRISTOPHER DAVID AUGER**
Address: **HIGHVIEW HILLSIDE LANE
BROMLEY
UNITED KINGDOM
BR2 7AP**

Shareholding 3:
0 **369 PREFERENCE Shares held as at 18/07/2008**

Name: **PETER JOHN FORD**
Address: **16 THE DRIVE**
LONDON
UNITED KINGDOM
SW20 8TG

Shareholding 3:
1 **516 PREFERENCE Shares held as at 18/07/2008**

Name: **ANTHONY PAUL RAJ**
Address: **FLAT 2, 43 BELGRAVE GARDENS**
LONDON
UNITED KINGDOM
NW8 0RE

Shareholding 3:
2 **226 PREFERENCE Shares held as at 18/07/2008**

Name: **PARIT VINODRAM DODHIA**
Address: **2 LAWSON GARDENS**
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 2EB

Shareholding 3: 1376 PREFERENCE Shares held as at 18/07/2008
3

Name: ROBERT NIGEL BIGGS
Address: 1 FOXGLOVE GARDENS
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7ES

Shareholding 3: 28573 PREFERENCE Shares held as at 18/07/2008
4

Name: SOUTH EAST GROWTH FUNDS MGRS
Address: 2ND FLOOR ORBITAL HOUSE
85-87, CROYDON ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6PD

Shareholding 3: 4139 PREFERENCE Shares held as at 18/07/2008
5

Name: PAUL ANTHONY FOUND
Address: 23 VERULAM AVENUE
PURLEY
SURREY
UNITED KINGDOM
CR8 3NR

Shareholding 3:
6 **25220 PREFERENCE Shares held as at 18/07/2008**

Name: **STEPHEN DIGBY BULLOCK**
Address: **BEENHAM HOUSE WEBBS LANE**
BEENHAM
READING
UNITED KINGDOM
RG7 5LJ

Shareholding 3:
7 **27420 PREFERENCE Shares held as at 18/07/2008**

Name: **BRUCE GORDON SMITH**
Address: **11 OXDOWNE CLOSE**
STOKE D'ABERNON
COBHAM
SURREY
UNITED KINGDOM
KT11 2SZ

Shareholding 3:
8 **819 PREFERENCE Shares held as at 18/07/2008**

Name: **RODNEY PRICE**
Address: **22 BERNAY GARDENS**
BOLBECK PARK
MILTON KEYNES
UNITED KINGDOM
MK15 8QD

Shareholding 3:
9 **3800 ORDINARY Shares held as at 18/07/2008**

Name: **RODNEY PRICE**
22 BERNAY GARDENS
Address: **BOLBECK PARK**
MILTON KEYNES
UNITED KINGDOM
MK15 8QD

Shareholding 4:
0 **230 PREFERENCE Shares held as at 18/07/2008**

Name: **PETER LINDSAY EVEREST**
APPLECROFT APPLECROFT
Address: **GREAT HENNY**
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 7NP

Shareholding 4:
1 **134153 PREFERENCE Shares held as at 18/07/2008**

Name: **SERAPHIM CAPITAL LP**
NEW CITY COURT 20 ST. THOMAS STREET
Address: **LONDON**
UNITED KINGDOM
SE1 9RS

Shareholding 4:
2 **3440 PREFERENCE Shares held as at 18/07/2008**

Name: **DENNIS WILKINSON**
Address: **822 NEW HALL ROAD**
BURLINGHAME
CA
USA
94010

Shareholding 4:
3 **459 PREFERENCE Shares held as at 18/07/2008**

Name: **LONDON SEED CAPITAL**
Address: **NEW CITY COURT 20 ST. THOMAS STREET**
LONDON
UNITED KINGDOM
SE1 9RS

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

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