



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MIRRIAD LIMITED**

*Company Number:* **05879899**

*Date of this return:* **18/07/2012**

*SIC codes:* **73110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **22 GREAT JAMES STREET  
LONDON  
WC1N 3ES**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANTHONY**

Surname: **ISAACS**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER LYTTON**

Surname: **BAZALGETTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1953** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR STEPHEN DIGBY

*Surname:* BULLOCK

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/03/1961 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* ANTHONY

*Surname:* ISAACS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 17/02/1967 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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*Company Director* 4

Type: **Person**

Full forename(s): **MR MICHAEL GEOFFREY**

Surname: **PENINGTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1958**

Nationality: **BRITISH AND  
AUSTRALIAN**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**

Full forename(s): **MARK**

Surname: **POPKIEWICZ**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DR BRUCE GORDON**

*Surname:*                                **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/10/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

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*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM GEORGE**

*Surname:*                                **WATTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/10/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>638430</b>
		<i>Aggregate nominal value</i>	<b>6384.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO ENTITLEMENT TO VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>757899438</b>
		<i>Aggregate nominal value</i>	<b>7578994.38</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>758537868</b>
		<i>Total aggregate nominal value</i>	<b>7585378.68</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 13835 DEFERRED shares held as at the date of this return  
*Name:* MARK POPKIEWICZ

*Shareholding 2* : 1973 DEFERRED shares held as at the date of this return  
*Name:* JOHN RAMSAY SPRUELL

*Shareholding 3* : 73268 DEFERRED shares held as at the date of this return

*Name:*                    **OXFORD TECHNOLOGY 4 VCT PLC**

  

*Shareholding 4*        : **20460 DEFERRED shares held as at the date of this return**  
*Name:*                    **BASIL ARTHUR OMAR**

  

*Shareholding 5*        : **10136 DEFERRED shares held as at the date of this return**  
*Name:*                    **GISELA MARIA ALOISIA GLEDHILL**

  

*Shareholding 6*        : **157 DEFERRED shares held as at the date of this return**  
*Name:*                    **JILL PARKER**

  

*Shareholding 7*        : **999 DEFERRED shares held as at the date of this return**  
*Name:*                    **JOHN-PAUL COLIN SMITH**

  

*Shareholding 8*        : **9950 DEFERRED shares held as at the date of this return**  
*Name:*                    **PHILIP FRASER MCLAUCHAN**

  

*Shareholding 9*        : **6000 DEFERRED shares held as at the date of this return**  
*Name:*                    **DAVID JOHN MILLER**

  

*Shareholding 10*       : **2930 DEFERRED shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER DAVID AUGER**

  

*Shareholding 11*       : **1712 DEFERRED shares held as at the date of this return**  
*Name:*                    **PETER JOHN FORD**

  

*Shareholding 12*       : **1464 DEFERRED shares held as at the date of this return**  
*Name:*                    **ANTHONY PAUL RAJ**

  

*Shareholding 13*       : **87296 DEFERRED shares held as at the date of this return**  
*Name:*                    **LONDON SEED CAPITAL**

  

*Shareholding 14*       : **451 DEFERRED shares held as at the date of this return**  
*Name:*                    **LONDON SEED CAPITAL**

  

*Shareholding 15*       : **1047 DEFERRED shares held as at the date of this return**  
*Name:*                    **PARIT VINODRAM DODHIA**

  

*Shareholding 16*       : **8304 DEFERRED shares held as at the date of this return**  
*Name:*                    **ALLAN JAENICKE**

  

*Shareholding 17*       : **11253 DEFERRED shares held as at the date of this return**  
*Name:*                    **ROBERT NIGEL BIGGS**

  

*Shareholding 18*       : **40000 DEFERRED shares held as at the date of this return**

*Name:* PETER ALFRED MAX CURRY

*Shareholding 19* : 73268 DEFERRED shares held as at the date of this return  
*Name:* SOUTH EAST GROWTH FUND MGRS

*Shareholding 20* : 8339 ORDINARY shares held as at the date of this return  
*Name:* LONDON SEED CAPITAL

*Shareholding 21* : 4279 DEFERRED shares held as at the date of this return  
*Name:* SHARE NOMINEES LIMITED

*Shareholding 22* : 19207 DEFERRED shares held as at the date of this return  
*Name:* PAUL ANTHONY FOUND

*Shareholding 23* : 102468 DEFERRED shares held as at the date of this return  
*Name:* STEPHEN DIGBY BULLOCK

*Shareholding 24* : 127229 DEFERRED shares held as at the date of this return  
*Name:* BRUCE GORDON SMITH

*Shareholding 25* : 8641 DEFERRED shares held as at the date of this return  
*Name:* MARK BOULTON

*Shareholding 26* : 31769466 ORDINARY shares held as at the date of this return  
*Name:* OXFORD TECHNOLOGY 4 VCT PLC

*Shareholding 27* : 6827991 ORDINARY shares held as at the date of this return  
*Name:* GISELA MARIA ALOISIA GLEDHILL

*Shareholding 28* : 259641 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN MILLER

*Shareholding 29* : 584588 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER DAVID AUGER

*Shareholding 30* : 415623 ORDINARY shares held as at the date of this return  
*Name:* PETER JOHN FORD

*Shareholding 31* : 435910 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY PAUL RAJ

*Shareholding 32* : 284359 ORDINARY shares held as at the date of this return  
*Name:* PARIT VINODRAM DODHIA

*Shareholding 33* : 1313858 ORDINARY shares held as at the date of this return



*Name:* **ROBERT NIGEL BIGGS**

*Shareholding 34* : **76715846 ORDINARY shares held as at the date of this return**  
*Name:* **SOUTH EAST GROWTH FUNDS MGRS**

*Shareholding 35* : **10468881 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANTHONY FOUND**

*Shareholding 36* : **71361066 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN DIGBY BULLOCK**

*Shareholding 37* : **72148065 ORDINARY shares held as at the date of this return**  
*Name:* **BRUCE GORDON SMITH**

*Shareholding 38* : **737407 ORDINARY shares held as at the date of this return**  
*Name:* **RODNEY PRICE**

*Shareholding 39* : **3800 DEFERRED shares held as at the date of this return**  
*Name:* **RODNEY PRICE**

*Shareholding 40* : **117230 ORDINARY shares held as at the date of this return**  
*Name:* **PETER LINDSAY EVEREST**

*Shareholding 41* : **83998593 ORDINARY shares held as at the date of this return**  
*Name:* **SERAPHIM CAPITAL LP**

*Shareholding 42* : **62503 ORDINARY shares held as at the date of this return**  
*Name:* **DENNIS WILKINSON**

*Shareholding 43* : **514679 ORDINARY shares held as at the date of this return**  
*Name:* **LONDON SEED CAPITAL**

*Shareholding 44* : **157382688 ORDINARY shares held as at the date of this return**  
*Name:* **OXFORD TECHNOLOGY ECF**

*Shareholding 45* : **4082608 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BOULTON**

*Shareholding 46* : **8303 DEFERRED shares held as at the date of this return**  
*Name:* **NILI JAENICKE**

*Shareholding 47* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN-PAUL SMITH**

*Shareholding 48* : **26471 ORDINARY shares held as at the date of this return**

*Name:* JOHN SPRUELL

*Shareholding 49* : 2220000 ORDINARY shares held as at the date of this return  
*Name:* MARK POPKIEWICZ

*Shareholding 50* : 540561 ORDINARY shares held as at the date of this return  
*Name:* OXFORD TECHNOLOGY MANAGEMENT

*Shareholding 51* : 10482992 ORDINARY shares held as at the date of this return  
*Name:* PETER CURRY

*Shareholding 52* : 627137 ORDINARY shares held as at the date of this return  
*Name:* WEST MIDLAND ENTERPRISE LTD

*Shareholding 53* : 1268675 ORDINARY shares held as at the date of this return  
*Name:* SERAPHIM CAPITAL GP

*Shareholding 54* : 2040000 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY ISAACS

*Shareholding 55* : 1600000 ORDINARY shares held as at the date of this return  
*Name:* KIAN KORMI

*Shareholding 56* : 791445 ORDINARY shares held as at the date of this return  
*Name:* CLIFTON ERIC RAUM

*Shareholding 57* : 1125000 ORDINARY shares held as at the date of this return  
*Name:* MARCO DI GIOACCHINO

*Shareholding 58* : 7319404 ORDINARY shares held as at the date of this return  
*Name:* JULIAN CAZALET

*Shareholding 59* : 15782785 ORDINARY shares held as at the date of this return  
*Name:* PETER LYTTON BAZALGETTE

*Shareholding 60* : 15787347 ORDINARY shares held as at the date of this return  
*Name:* SEVANLAB NOMINEES

*Shareholding 61* : 51092599 ORDINARY shares held as at the date of this return  
*Name:* STV GROUP PLC

*Shareholding 62* : 64248441 ORDINARY shares held as at the date of this return  
*Name:* SHARE NOMINEES LTD

*Shareholding 63* : 3034191 ORDINARY shares held as at the date of this return

*Name:* **SHARE NOMINEES LTD**

*Shareholding 64* : **2901785 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW DOBLE**

*Shareholding 65* : **57471264 ORDINARY shares held as at the date of this return**

*Name:* **EDGE PERFORMANCE VCT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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