



Companies House

— for the record —

363a_(ef)

Annual Return



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

Company Name: **SIMULSTRAT LIMITED**

Company Number: **05888516**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

7320

*Registered Office
Address:*

**24 CORNHILL
LONDON
EC3V 3ND**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IP2IPO SERVICES LIMITED**

Address: **24 CORNHILL
LONDON
EC3V 3ND**

Director 1 :

Name: **KENNETH CHARMAN**

Address: **QUEENSCOT SANDHURST ROAD
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 3LS**

Date of Birth:

06/09/1956

Nationality:

British

Occupation:

CEO

Director 2 :

Name: **PROFESSOR MICHAEL
CLARKE**

Address: **88 ROPE STREET
LONDON
SE16 7TF**

Date of Birth:

29/07/1950

Nationality:

British

Occupation:

ACADEMIC RESEARCHER

Director 3 :

Name: DR JANE ANN GATE

Address: BAILIFFS COTTAGE COLEY PARK
FARM
READING
BERKSHIRE
RG1 6DS

Date of Birth:

04/06/1971

Nationality:

British

Occupation:

BUSINESS DEVELOPMENT

Director 4 :

Name: IP2IPO SERVICES LIMITED

Address: 24 CORNHILL
LONDON
EC3V 3ND

Date of Birth:

Nationality:

British

Occupation:

Director 5 :

Name: MR ANTONY JOHN
TRUEMAN

Address: GRANTCHESTER HOUSE
LIMMERHILL ROAD
WOKINGHAM
BERKSHIRE
RG41 4BU

Date of Birth:

23/05/1961

Nationality:

British

Occupation:

DIRECTOR

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	170000	GBP170
Other	426829	GBP426.829
Other	512195	GBP512.195
Other	875000	GBP875
TOTALS		
	1984024	GBP1984.024

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

875000 A PREFERENCE Shares held as at 27/07/2008

Name: **IP2IPO IP2IPO MANAGEMENT II LIMITED**
Address: **1ST FLOOR 24 CORNHILL**
LONDON
LONDON
EC3V 3ND

Shareholding 2:

128049 C PREFERENCE Shares held as at 27/07/2008

Name:

PROFESSOR SIR LAWRENCE FREEDMAN

Address:

**KINGS COLLEGE LONDON JAMES CLERK MAXWELL
BUILDING, 57 WATERLOO ROAD
LONDON
LONDON
SE1 8WA**

Shareholding 3:

213414 C PREFERENCE Shares held as at 27/07/2008

Name:

PROFESSOR MICHAEL CLARKE

Address:

**88 ROPE STREET
LONDON
LONDON
SE16 7TF**

Shareholding 4:

4000 ORDINARY Shares held as at 27/07/2008

Name:

KEITH BRITTO

Address:

**STRAND BRIDGE HOUSE KING*S SCHOOL OF SOCIAL
SCIENCE AND PUBLIC POLICY
138-142 THE STRAND, LONDON
LONDON
WC2R 2LS**

Shareholding 5:

42683 C PREFERENCE Shares held as at 27/07/2008

Name:

KEITH BRITTO

Address:

**STRAND BRIDGE HOUSE KING*S SCHOOL OF SOCIAL
SCIENCE AND PUBLIC POLICY
138-142 THE STRAND, LONDON
LONDON
WC2R 2LS**

Shareholding 6:

42683 C PREFERENCE Shares held as at 27/07/2008

Name:

PROFESSOR RAGNAR LOFSTEDT

Address:

**STRAND BRIDGE HOUSE KING*S CENTRE FOR RISK
MANAGEMENT
138-142 THE STRAND, LONDON
LONDON
WC2R 2LS**

Shareholding 7:

70000 ORDINARY Shares held as at 27/07/2008

Name:

IP2IPO IP2IPO MANAGEMENT II LIMITED

Address:

**1ST FLOOR 24 CORNHILL
LONDON
LONDON
EC3V 3ND**

Shareholding 8:

12000 ORDINARY Shares held as at 27/07/2008

Name:

IP2IPO LIMITED IP2IPO LIMITED

Address:

1ST FLOOR 24 CORNHILL

LONDON

LONDON

EC3V 3ND

Shareholding 9:

12000 ORDINARY Shares held as at 27/07/2008

Name:

PROFESSOR SIR LAWRENCE FREEDMAN

Address:

KINGS COLLEGE LONDON JAMES CLERK MAXWELL

BUILDING, 57 WATERLOO ROAD

LONDON

LONDON

SE1 8WA

Shareholding 1:

0

512195 B PREFERENCE Shares held as at 27/07/2008

Name:

NONE KINGS COLLEGE LONDON

Address:

KINGS COLLEGE LONDON THE STRAND

LONDON

LONDON

WC2R 2LS

Shareholding 1:
1 20000 ORDINARY Shares held as at 27/07/2008

Name: PROFESSOR MICHAEL CLARKE

Address: 88 ROPE STREET
LONDON
LONDON
SE16 7TF

Shareholding 1:
2 4000 ORDINARY Shares held as at 27/07/2008

Name: PROFESSOR RAGNAR LOFSTEDT

Address: STRAND BRIDGE HOUSE KING*S CENTRE FOR RISK
MANAGEMENT
138-142 THE STRAND, LONDON
LONDON
WC2R 2LS

Shareholding 1:
3 48000 ORDINARY Shares held as at 27/07/2008

Name: KINGS COLLEGE LONDON

Address: KINGS COLLEGE LONDON THE STRAND
LONDON
LONDON
WC2R 2LS

Authorisation

Authoriser Designation: **secretary**

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

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