



*Companies House*  
— for the record —

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

**Annual Return**



X0T2SMSY

*Received for filing in Electronic Format on the: 23/08/2010*

*Company Name:* **SIMULSTRAT LIMITED**

*Company Number:* **05888516**

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### *Company Details*

*Period Ending:* **27/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7320**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**QUEENS COTTAGE  
SANDHURST ROAD  
WOKINGHAM  
BERKS  
RG40 3LS**

## Details of Officers of the Company

*Company Secretary 1:*

*Name:* KENNETH CHARMAN

*Address:* - QUEENSCOT SANDHURST ROAD  
WOKINGHAM  
BERKS  
RG40 3LS

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*Director 1 :*

*Name:* MR KENNETH CHARMAN

*Address:* - QUEENSCOT  
SANDHURST ROAD  
CROWTHORNE  
BERKSHIRE  
RG45 3LS

*Date of Birth:*

06/09/1956

*Nationality:*

BRITISH

*Occupation:*

CEO

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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>
ORDINARY	170000	GBP170
A PREFERENCE	875000	GBP875
B PREFERENCE	512195	GBP512.195
PREFERENCE C	426829	GBP426.829
TOTALS	1984024	GBP1984.024

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**0 A PREFERENCE Shares held as at 27/07/2009  
875000 DISPOSED OF IN PERIOD ON 30/01/2009**

*Name:* **IP2IPO IP2IPO MANAGEMENT II LIMITED**

*Address:*

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*Shareholding 2:*

**0 C PREFERENCE Shares held as at 27/07/2009  
128049 DISPOSED OF IN PERIOD ON 30/01/2009**

*Name:* **PROFESSOR SIR LAWRENCE FREEDMAN**

*Address:*

*Shareholding 3:*

**0 C PREFERENCE Shares held as at 27/07/2009  
213414 DISPOSED OF IN PERIOD ON 30/01/2009**

*Name:* **PROFESSOR MICHAEL CLARKE**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 27/07/2009  
4000 DISPOSED OF IN PERIOD ON 30/01/2009**

*Name:* **KEITH BRITTO**

*Address:*

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*Shareholding 5:*

**0 C PREFERENCE Shares held as at 27/07/2009  
42683 DISPOSED OF IN PERIOD ON 30/01/2009**

*Name:* **KEITH BRITTO**

*Address:*

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*Shareholding 6:*

**0 C PREFERENCE Shares held as at 27/07/2009  
42683 DISPOSED OF IN PERIOD ON 30/01/2009**

*Name:* **PROFESSOR RAGNAR LOFSTEDT**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 27/07/2009  
70000 DISPOSED OF IN PERIOD ON 30/01/2009**

*Name:* **IP2IPO IP2IPO MANAGEMENT II LIMITED**

*Address:*

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*Shareholding 8:*

**0 ORDINARY Shares held as at 27/07/2009  
12000 DISPOSED OF IN PERIOD ON 30/01/2009**

*Name:* **IP2IPO LIMITED IP2IPO LIMITED**

*Address:*

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*Shareholding 9:*

**0 ORDINARY Shares held as at 27/07/2009**  
**12000 DISPOSED OF IN PERIOD ON 30/01/2009**

*Name:* **PROFESSOR SIR LAWRENCE FREEDMAN**

*Address:*

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*Shareholding 1:*

**0 B PREFERENCE Shares held as at 27/07/2009**  
**512195 DISPOSED OF IN PERIOD ON 30/01/2009**

*Name:* **NONE KINGS COLLEGE LONDON**

*Address:*

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*Shareholding 1:*

**1 ORDINARY Shares held as at 27/07/2009**  
**20000 DISPOSED OF IN PERIOD ON 30/01/2009**

*Name:* **PROFESSOR MICHAEL CLARKE**

*Address:*

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Shareholding 1:  
2 0 ORDINARY Shares held as at 27/07/2009  
4000 DISPOSED OF IN PERIOD ON 30/01/2009

Name: PROFESSOR RAGNAR LOFSTEDT

Address:

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Shareholding 1:  
3 0 ORDINARY Shares held as at 27/07/2009  
48000 DISPOSED OF IN PERIOD ON 30/01/2009

Name: KINGS COLLEGE LONDON

Address:

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Shareholding 1:  
4 0 ORDINARY Shares held as at 27/07/2009  
170000 DISPOSED OF IN PERIOD ON 30/01/2009

Name: SIMULSTRAT SERVICES LIMITED SIMULSTRAT SERVICES LIMITED

Address:

*Shareholding 1:*  
*5*

**0 A PREFERENCE Shares held as at 27/07/2009**  
**875000 DISPOSED OF IN PERIOD ON 30/01/2009**

*Name:* **SIMULSTRAT SERVICES LIMITED SIMULSTRAT SERVICES LIMITED**

*Address:*

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*Shareholding 1:*  
*6*

**0 B PREFERENCE Shares held as at 27/07/2009**  
**512195 DISPOSED OF IN PERIOD ON 30/01/2009**

*Name:* **SIMULSTRAT SERVICES LIMITED SIMULSTRAT SERVICES LIMITED**

*Address:*

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*Shareholding 1:*  
*7*

**875000 A PREFERENCE Shares held as at 27/07/2009**

*Name:* **SIMULSTRAT SERVICES LIMITED SIMULSTRAT SERVICES LIMITED**

*Address:*

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*Shareholding 1:* 170000 ORDINARY Shares held as at 27/07/2009  
8  
*Name:* SIMULSTRAT SERVICES LIMITED SIMULSTRAT SERVICES LIMITED  
*Address:*

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*Shareholding 1:* 512195 B PREFERENCE Shares held as at 27/07/2009  
9  
*Name:* SIMULSTRAT SERVICES LIMITED SIMULSTRAT SERVICES LIMITED  
*Address:*

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*Shareholding 2:* 426829 PREFERENCE C Shares held as at 27/07/2009  
0  
*Name:* SIMULSTRAT SERVICES LIMITED SIMULSTRAT SERVICES LIMITED  
*Address:*

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## *Authorisation*

*Authoriser Designation:* director

*Date Authorised:* 23/08/2010

*Authenticated:* Yes