



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6YQPF94

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*Company Name:* **IP2IPO MANAGEMENT III LIMITED**

*Company Number:* **05981923**

*Date of this return:* **30/10/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **24 CORNHILL  
LONDON  
EC3V 3ND**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR MAGNUS JAMES**

*Surname:* **GOODLAD**

*Former names:*

*Service Address:* **30 FENTIMAN ROAD  
LONDON  
SW8 1LF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MAGNUS JAMES**

*Surname:* **GOODLAD**

*Former names:*

*Service Address:* **30 FENTIMAN ROAD  
LONDON  
SW8 1LF**

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

*Date of Birth:* **14/09/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR GREG SIMON**  
*Surname:*                        **SMITH**  
*Former names:*  
*Service Address:*              **73 BREWERS COURT**  
   **20 BISHOPS BRIDGE ROAD**  
   **LONDON**  
   **W2 6AB**

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

*Date of Birth:*   **27/11/1978**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*

**THE ORDINARY SHARES OF #1 EACH IN THE CAPITAL OF THE COMPANY (?ORDINARY SHARES?) HAVE THE FOLLOWING SPECIFIC PARTICULARS OF RIGHTS: (I) AS REGARDS VOTING, THE RIGHTS SET OUT IN REGULATION 54 OF TABLE A OF THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 2007 (AS THE SAME MAY BE AMENDED FROM TIME TO TIME); AND (II) AS REGARDS DISTRIBUTIONS, THE RIGHTS PRESCRIBED BY PART 23 OF THE COMPANIES ACT 2006. THE ORDINARY SHARES HAVE NO SPECIFIC REDEMPTION RIGHTS ATTACHING TO THEM AND NO PREFERENTIAL RIGHTS TO ANY RETURN OF CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:*

**2 ORDINARY Shares held as at 30/10/2009**

*Name:*

**IP2IPO LIMITED**

*Address:*

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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.