



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IP INDUSTRY PARTNERS LIMITED**

Company Number: **06165647**

Date of this return: **16/03/2011**

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 1

Type: **Person**
Full forename(s): **ANITA DIANA**

Surname: **PULLEYN**

Former names:

Service Address: **2 ARMSTRONG STREET
FARSLEY
PUDSEY
WEST YORKSHIRE
LS28 5BZ**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **AUBREY**

Former names:

Service Address: **THE COTTAGE
THE VILLAGE SKELTON
YORK
NORTH YORKSHIRE
YO30 1XX**

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

Date of Birth: **07/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR ALISON MARGARET**

Surname: **FIELDING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ANGELA**

Surname: **LEACH**

Former names:

Service Address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

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

Date of Birth: **08/06/1976** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 4

Type: **Person**
Full forename(s): **MR GREG**

Surname: **SMITH**

Former names:

Service Address: **73 BREWERS COURT
20 BISHOPS BRIDGE ROAD
LONDON
W2 6AB**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF #0.0001 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 ARTICLE 14.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 9TH APRIL 2009 (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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 : **1 ORDINARY shares held as at 2011-03-16**
Name: **IP GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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