



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NAVION LIMITED**

*Company Number:* **06644379**

*Date of this return:* **11/07/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MITRE HOUSE 160  
ALDERSGATE STREET  
LONDON  
EC1A 4DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MITRE SECRETARIES LIMITED**

*Registered or  
principal address:* **MITRE HOUSE 160  
ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4DD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1447749**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR PHILIP ANTONY**

*Surname:*                         **BLAND-WARD**

*Former names:*

*Service Address:*                **160 ALDERSGATE STREET  
LONDON  
EC1A 4DD**

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

*Date of Birth:*    **10/10/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH SCIENTIST**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR MUSTAFA BILGIN ALI**

*Surname:*                         **DJAMGOZ**

*Former names:*

*Service Address:*                **9 PARK VIEW ROAD  
FINCHLEY  
LONDON  
N3 2JB**

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

*Date of Birth:*    **01/08/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **PROFESSOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SIMON CHRISTOPHER**

*Surname:*                                **KERR**

*Former names:*

*Service Address:*                        **GROVE HOUSE  
STATION ROAD  
MUCH HADHAM  
HERTFORDSHIRE  
SG10 6AX**

*Country/State Usually Resident:*   **LONDON**

*Date of Birth:*   **28/08/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PROFESSOR CHRISTOPHER BARRY**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **GRAYSTOKE HOUSE  
WEST END LANE  
STOKE POGES  
BUCKINGHAMSHIRE  
SL2 4ND**

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

*Date of Birth:* **20/12/1945**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10925000</b>
		<i>Aggregate nominal value</i>	<b>1092.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10925000</b>
		<i>Total aggregate nominal value</i>	<b>1092.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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* : **5991440 ORDINARY shares held as at the date of this return**  
*Name:* **IMPERIAL INNOVATIONS BUSINESSES LLP**

*Shareholding 2* : **270000 ORDINARY shares held as at the date of this return**  
*Name:* **CANCER RESEARCH TECHNOLOGY LIMITED**

*Shareholding 3* : **968740 ORDINARY shares held as at the date of this return**  
*Name:* **MUSTAFA DJAMGOZ**

*Shareholding 4* : **334140 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES COOMBES**

*Shareholding 5* : **66840 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT FRASER**

*Shareholding 6* : **66840 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES DISS**

*Shareholding 7* : **1747000 ORDINARY shares held as at the date of this return**

*Name:*                    **CHRIS WOOD**

*Shareholding 8*        : **30000 ORDINARY shares held as at the date of this return**

*Name:*                    **NIGEL BURNS**

*Shareholding 9*        : **1450000 ORDINARY shares held as at the date of this return**

*Name:*                    **HUGH GRIFFITH**

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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.