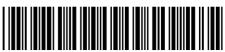


AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

23/06/2016

INTELLIGENT ULTRASOUND LIMITED Company Name:

Company Number: 08107443

Date of this return: 15/06/2016

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered

Office:

INNOVATION CENTRE 99 PARK DRIVE

MILTON PARK **ABINGDON**

OXFORDSHIRE

OX14 4RY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O IP GROUP PLC
LEEDS INNOVATION CENTRE 103 CLARENDON ROAD
LEEDS
ENGLAND
LS2 9DF

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1 *Type:* Corporate Name: **IP2IPO SERVICES LIMITED** Registered or principal address: **24 CORNHILL** LONDON **ENGLAND** EC3V 3ND European Economic Area (EEA) Company **ENGLAND** Register Location: Registration Number: 05325867 Company Director Type: Person Full forename(s): MR ANDREW CHARLES **BARKER** Surname: Former names: Service Address recorded as Company's registered office

Nationality: BRITISH

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1958

NONE

Occupation:

Company Director Type: Full forename(s):	2 Person MR. STEPHEN		
Surname:	BRINDLE		
Former names:			
Service Address:	7TH FLOOR 52-54 GRACECHURCH STREET LONDON EC3V 0EH		
Country/State Usually Resident: ENGLAND			
Date of Birth: **/02/1970 Occupation: DIRECTOR	Nationality: BRITISH		

Company Director 3

Type: Person

Full forename(s): PROFESSOR JULIA ALISON

Surname: NOBLE

Former names:

Service Address: 2 DAVENANT ROAD

OXFORD OXFON

UNITED KINGDOM

OX2 8BX

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1965 Nationality: BRITISH

Occupation: PROFESSOR OF BIOMEDICAL

ENGINEERING

Company Director 4

Type: Corporate

Name: IP2IPO SERVICES LIMITED

Registered or

principal address: 24 CORNHILL

LONDON EC3V 3ND

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 05325867

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	92500
Currency	GBP	Aggregate nominal value	925
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY	Number allotted	73679
Currency	CDD	Aggregate nominal value	736.79
	GBP	Amount paid per share	9.5
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY	Number allotted	179448
Currency		Aggregate nominal value	1794.48
	GBP	Amount paid per share Amount unpaid per share	7.3 0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Staten	nent of Capital (Totals)		
Currency	GBP	Total number of shares	345627
		Total aggregate nominal value	3456.27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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 : 37418 ORDINARY shares held as at the date of this return

Name: THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD

Shareholding 2 : 20250 ORDINARY shares held as at the date of this return

Name: TECHNIKOS LLP

Shareholding 3 : 34000 ORDINARY shares held as at the date of this return

Name: JULIA ALISON NOBLE

Shareholding 4: 11763 ORDINARY shares held as at the date of this return

Name: ARIS PAPAGEORGHIOU

Shareholding 5 : 13263 ORDINARY shares held as at the date of this return

Name: ANDREW HILL

Shareholding 6 : 4552 ORDINARY shares held as at the date of this return

Name: ANDREW BARKER

Shareholding 7: 6055 ORDINARY shares held as at the date of this return

Name: GRAHAM AITKEN

Shareholding 8 : 4210 ORDINARY shares held as at the date of this return

Name: MATTHEW ARNOLD

Shareholding 9 : 24224 ORDINARY shares held as at the date of this return

Name: MARK HOUGHTON-BERRY

Shareholding 10 : 2631 ORDINARY shares held as at the date of this return

Name: SIMON BULLINGHAM

Shareholding 11 : 6975 ORDINARY shares held as at the date of this return

Name: DAVID LLEWELLYN

Shareholding 12 : 3157 ORDINARY shares held as at the date of this return

Name: NICHOLAS HORNBY

Shareholding 13 : 5263 ORDINARY shares held as at the date of this return

Name: SCOBIE WARD

Shareholding 14 : 38961 ORDINARY shares held as at the date of this return

Name: ALEXANDER GERKO

Shareholding 15 : 13698 ORDINARY shares held as at the date of this return

Name: GEORGE ROBINSON

Shareholding 16 : 5479 ORDINARY shares held as at the date of this return

Name: RICHARD CHENEVIX-TRENCH

Shareholding 17 : 3424 ORDINARY shares held as at the date of this return

Name: MICHELLE AITKEN-FISCHER

Shareholding 18 : 3424 ORDINARY shares held as at the date of this return

Name: RICHARD GRAVES

Shareholding 19 : 1712 ORDINARY shares held as at the date of this return

Name: DAVID JON LLEWELLYN

Shareholding 20 : 72659 ORDINARY shares held as at the date of this return

Name: IP2IPO LIMITED

Shareholding 21 : 31139 ORDINARY shares held as at the date of this return

Name: IP VENTURE FUND II (GP) LLP

Shareholding 22 : 1370 ORDINARY shares held as at the date of this return

Name: JAMES EDWARD WHITTICASE

Authorisation

Authenticated

This form was authorised by one of the following:

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