



Companies House
— for the record —

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Annual Return

Company Name: **EOLAS RESEARCH LIMITED**

Company Number: **SC213839**



XD3KNLX2

Received for filing in Electronic Format on the: **04/01/2007**

Company Details

Period Ending: **14/12/2006**

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

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O EDINBURGH
TECHNOLOGY FUND
WALLACE BUILDING
ROSLIN BIOCENTRE
ROSLIN, MIDLOTHIAN
EH25 9PP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDINBURGH TECHNOLOGY FUND
LTD**

Address: **ROSLIN BIOCENTRE
ROSLIN
MIDLOTHIAN EH25 9PP**

Director 1:

Name: **IAIN WILLIAM GEORGE
FORBES**

Address: **57 ARDEN STREET
MARCHMOUNT
EDINBURGH EH9 1BT**

Date of Birth: **19/05/1962**

Nationality: **BRITISH**

Occupation: **SCIENTIFIC CONSULTANT**

Director 2:

<i>Name:</i>	WILLIAM FORBES	<i>Address:</i>	144 MAYFIELD ROAD
<i>Date of Birth:</i>	26/08/1933		EDINBURGH
<i>Nationality:</i>	BRITISH		MIDLOTHIAN EH9 3AL
<i>Occupation:</i>	SCIENTIFIC CONSULTANT		

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	1000	GBP10
REDEEMABLE PREFERENCE	21200	GBP21200
TOTALS	22200	GBP21210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

590 ORDINARY Shares held as at 14/12/2006

Name: **CALSCIENCE INTERNATIONAL LTD**

Address: **ROSLIN BIOCENTRE
ROSLIN EH25 9PS**

Shareholding 2:

200 ORDINARY Shares held as at 14/12/2006

Name: **EDINBURGH TECHNOLOGY FUND LTD**

Address: **ROSLIN BIOCENTRE
ROSLIN**

Shareholding 3:

21200 REDEEMABLE PREFERENCE Shares held as at 14/12/2006

Name: **EDINBURGH TECHNOLOGY FUND LTD**

Address: **ROSLIN BIOCENTRE
WALLACE BUILDING
ROSLIN EH25 9PP**

Shareholding 4:

70 ORDINARY Shares held as at 14/12/2006

Name: **L.W.G. FORBES**

Address: **57 ARDEN STREET
EDINBURGH EH9 1BT**

Shareholding 5:

70 ORDINARY Shares held as at 14/12/2006

Name: **J. FORBES**

Address: **144 MAYFIELD ROAD
EDINBURGH EH9 3AL**

Shareholding 6:

70 ORDINARY Shares held as at 14/12/2006

Name: **W. FORBES**

Address: **144 MAYFIELD ROAD
EDINBURGH EH9 3AL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (SC)**