



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XKIOFANZ

*Received for filing in Electronic Format on the:* **12/06/2009**

*Company Name:* **QINETIQ VENTURES LIMITED**

*Company Number:* **04189279**

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### *Company Details*

*Period Ending:* **28/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
ENGLAND  
BS1 6EG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **OVALSEC LIMITED**

*Address:* **2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
BS1 6EG**

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*Director 1 :*

*Name:* **MR STEPHEN CLYDE LAKE**

*Address:* **HIGHFIELDS CLEEVE HILL  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 3PX**

*Date of Birth:* **05/06/1959**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR MICHAEL SUMMERS**

*Address:* **885 SAN MATEO DRIVE  
MENLO PARK  
CALIFORNIA  
UNITED STATES  
94025**

*Date of Birth:* **04/04/1951**    *Nationality:* **Other**

*Occupation:* **VENTURE CAPITALIST**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 28/03/2009**

*Name:* **QINETIQ VENTURES G.P. LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2009**

*Authenticated:* **Yes (E/W)**