



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1583GPC**

*Company Name:* **PORTON BIOSCIENCE AND TECHNOLOGY CENTRE LIMITED**

*Company Number:* **05363211**

*Date of this return:* **14/02/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **METEOR HOUSE WHITTLE ROAD  
CHURCHFIELD  
SALISBURY  
SP2 7YW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CCW SECRETARIES LIMITED**

*Registered or  
principal address:* **CRESCENT HOUSE CARNEGIE CAMPUS  
DUNFERMLINE  
FIFE  
UNITED KINGDOM  
KY11 8GR**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC182936**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KEITH GORDON**

*Surname:*                **SAUNDERS**

*Former names:*

*Service Address:*        **26 SORRELL CLOSE  
WOOTTON BASSETT  
SWINDON  
WILTSHIRE  
SN4 7JG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/10/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER LYNE**

*Surname:* **THORNE**

*Former names:*

*Service Address:* **88 HIGH STREET  
LITTLETON PANELL  
DEVIZES  
WILTSHIRE  
SN10 4EU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/04/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **TRE VETT**

*Former names:*

*Service Address:*            **EAST END MANOR  
DURRINGTON  
SALISBURY  
WILTSHIRE  
SP4 8HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/09/1954**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **GREAT WESTERN ENTERPRISE LIMITED**

*Registered or  
principal address:* **EMLYN SQUARE .  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN1 5BP**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03663542**

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## *Company Director 5*

*Type:* **Corporate**  
*Name:* **NEW SARUM ENTERPRISES LIMITED**

*Registered or  
principal address:* **40 CHARLOTTE SQUARE  
EDINBURGH  
UNITED KINGDOM  
EH2 4HQ**

### *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC212302**

## *Company Director 6*

*Type:* **Corporate**

*Name:* **R & B LTD**

*Registered or  
principal address:* **METEOR HOUSE WHITTLE ROAD  
CHURCHFELDS  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP2 7YW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **03969474**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TETRICUS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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