



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N77B6

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

Company Number: **05363211**

Date of this return: **14/02/2013**

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**

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**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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.