



Companies House
— for the record —

363a^(ef)

Annual Return



XEUWJ113

Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **OXFORD TECHNOLOGY MANAGEMENT LIMITED**

Company Number: **01069573**

Company Details

Period Ending: **02/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAGDALEN CENTRE
OXFORD SCIENCE PARK
OXFORD
OXFORDSHIRE
OX4 4GA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA PAMELA MONICA CARY***Address:* **HUNTSWOOD HOUSE
HENLEY ON THAMES
RG9 4HY**

Director 1 :

Name: **JOHN LUCIUS ARTHUR
CARY***Address:* **HUNTSWOOD HOUSE HARPSDEN
HENLEY ON THAMES
OXFORDSHIRE
RG9 4HY**

Date of Birth: **15/02/1947***Nationality:* **British***Occupation:* **ENTERPRENEUR**

Director 2 :

Name: **DAVID DENNY***Address:* **40 GROVE ROAD
WINDSOR
BERKSHIRE
SL4 1JQ**

Date of Birth: **08/12/1970***Nationality:* **British***Occupation:* **INV MGR**

Director 3 :

Name: **DOCTOR MATTHEW
GERARD WINSTON FROHN**

Address: **34 MANOR ROAD
SOUTH HINKSEY
OXFORD
OXFORDSHIRE
OX1 5AS**

Date of Birth:
17/02/1967

Nationality:
British

Occupation:
VENTURE CAPITAL

Director 4 :

Name: **MICHAEL PENINGTON**

Address: **CLEVE COTTAGE CHAPEL LANE,
BLEWBURY
DIDCOT
OXFORDSHIRE
OX11 9PQ**

Date of Birth:
29/08/1958

Nationality:
Australian

Occupation:
COMPANY DIRECTOR

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	4731	GBP1182.75
<i>TOTALS</i>		
	4731	GBP1182.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1329 ORDINARY Shares held as at 02/07/2008

Name:

J. CARY

Address:

**HUNTSWOOD HOUSE HARPSDEN BOTTOM HARPSDEN
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 4HY**

Shareholding 2:

1810 ORDINARY Shares held as at 02/07/2008

Name:

J.L.A. CARY

Address:

**HUNTSWOOD HOUSE HARPSDEN BOTTOM HARPSDEN
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 4HY**

Shareholding 3:

528 ORDINARY Shares held as at 02/07/2008

Name:

MATTHEW FROHN

Address:

**26 CRABTREE ROAD
OXFORD
UNITED KINGDOM
OX2 9DT**

Shareholding 4:

266 ORDINARY Shares held as at 02/07/2008

Name:

ELEANOR CARY

Address:

**HUNTSWOOD HOUSE HARPSDEN BOTTOM
HARPSDEN
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 4HY**

Shareholding 5:

266 ORDINARY Shares held as at 02/07/2008

Name:

HORATIO CARY

Address:

**HUNTSWOOD HOUSE HARPSDEN BOTTOM
HARPSDEN
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 4HY**

Shareholding 6:

266 ORDINARY Shares held as at 02/07/2008

Name:

ALFRED CARY

Address:

**HUNTSWOOD HOUSE HARPSDEN BOTTOM
HARPSDEN
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 4HY**

Shareholding 7:

266 ORDINARY Shares held as at 02/07/2008

Name:

LETTICE CARY

Address:

**HUNTSWOOD HOUSE HARPSDEN BOTTOM
HARPSDEN
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 4HY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/07/2008**

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