



Companies House

— for the record —

Company Name

IPEC LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3123703

Information extracted from
Companies House records on
17th September 2004

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write in capital letters

SATURDAY



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19/04/2008

273

COMPANIES HOUSE

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COMPANIES HOUSE

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04/05/05

COMPANIES HOUSE

19/04/05

Section 1: Company details

Ref 3123703/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Williams House
Manchester Science Park
Lloyd Street North Manchester
Greater Manchester M15 6SE

Address

GREEN HEYS BUSINESS CENTRE
PENCRUFT WAY
MANCHESTER

UK Postcode M15 6JJ

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held

At Registered Office

Address

AT REGISTERED OFFICE

UK Postcode - - - - -

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
7420	Architectural, technical consult

SIC CODE	Description
- - - -	
- - - -	
- - - -	
- - - -	
- - - -	
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- > Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Dr Colin Duncan SMITH BSC PHD Address 8 Stone Street Castlefield Manchester M3 4NE	Name <u>MR STEVEN JOSEPH BROOKFIELD ACA</u> <u>BSC</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>33 SOUTHPORT ROAD</u> <u>FORMBY</u> <u>LIVERPOOL</u> UK Postcode <u>L37 7EN</u> Date of change <u>30/01/2005</u> Date Dr Colin Duncan SMITH BSC PHD ceased to be secretary (if applicable) <u>30/01/2005</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name <u>Lee Andrew RENFORTH</u> Address <u>100 Roseneath Road</u> <u>Urmston</u> <u>Manchester</u> <u>M41 5AZ</u> Date of birth <u>14/08/1968</u> Nationality <u>British</u> Occupation <u>Managing Director</u>	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode <u> </u> Date of birth <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> Date Lee Andrew RENFORTH ceased to be director (if applicable) <u>30/01/2005</u>

Company Number - 3123703

Section 2 Details of Officers of the Company (continued)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Dr Colin Duncan SMITH BSC PHD Address 8 Stone Street Castletield Manchester M3 4NE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address 214 VICUS LIVERPOOL ROAD MANCHESTER UK Postcode M3 4AQ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Colin Duncan SMITH BSC PHD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288a	Date of birth 27/03/1969 Nationality British Occupation Technical Dir	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary	Class of share
	Nominal value of each share £1 00	Nominal value of each share
	Number of shares issued 361	Number of shares issued <u>551</u>
	Aggregate Nominal Value of issued shares £361 00	Aggregate Nominal Value of issued shares <u>£551 00</u>
	Class of share Convertible A	Class of share
	Nominal value of each share £1 00	Nominal value of each share
	Number of shares issued 19	Number of shares issued <u>29</u>
	Aggregate Nominal Value of issued shares £19 00	Aggregate Nominal Value of issued shares <u>£29 00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 380	Total number of shares issued <u>580</u>
	Total Nominal value of shares issued £380 00	Total Nominal value of shares issued <u>£580 00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636		

Section 4: Details of Shareholders

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

> Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Professor David William AUCKLAND		Name _____		Shares transferred by Professor David William AUCKLAND		
		Address _____				
Address 39 Longdown Road Congleton Cheshire CW12 4QR		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 42	Shares held Class ORDINARY	Number 70	Class	Number	Date of transfer _ _ / _ _ / _ _
				_ _ / _ _ / _ _		
> Shareholder Name CAMPUS VENTURES LTD		Name _____		Shares transferred by CAMPUS VENTURES LTD		
		Address _____				
Address University Of Manchester Oxford Road Manchester M13 6PL		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Convertible A	Number 19	Shares held Class CONVERTIBLE	Number 29	Class	Number	Date of transfer _ _ / _ _ / _ _
				_ _ / _ _ / _ _		
> Shareholder Name LAURITZ KNUDSEN ELECTRIC ZHUHAI CO LTD		Name _____		Shares transferred by LAURITZ KNUDSEN ELECTRIC ZHUHAI CO LTD		
		Address _____				
Address Illegible Jinwan Qu Zhuhai City Pr Of China 519040		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 38	Shares held Class ORDINARY	Number 38	Class	Number	Date of transfer 03/11/2003
				_ _ / _ _ / _ _		

Current details		Amended details		Shares transferred		
> Shareholder Name OAKTECH LTD	Name 	Shares transferred by OAKTECH LTD				
	Address 					
Address Norbuck House Buckhurst Road Manchester M19 2DS	 					
	UK Postcode _ _ _ _ _ 					
Shares held Class Ordinary	Number 76	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Dr Lee Andrew RENFORTH	Name 	Shares transferred by Dr Lee Andrew RENFORTH				
	Address 					
Address 100 Roseneath Road Urmston Manchester M41 5AZ	 					
	UK Postcode _ _ _ _ _ 					
Shares held Class Ordinary	Number 96	Shares held Class ORDINARY	Number 160	Class 	Number 	Date of transfer
> Shareholder Name Dr Colin Duncan SMITH	Name 	Shares transferred by Dr Colin Duncan SMITH				
	Address 					
Address 8 Stone Street Castlefield Manchester M3 4NE	 					
	UK Postcode _ _ _ _ _ 					
Shares held Class Ordinary	Number 58	Shares held Class ORDINARY	Number 96	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Dr Koen TAVERNIER		Name _____		Shares transferred by Dr Koen TAVERNIER		
		Address _____				
Address 33 Adey Road Lymm Cheshire WA13 9QX		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 15	Shares held Class ORDINARY	Number 25	Class	Number	Date of transfer _/_/_/____
				//_/____		
> Shareholder Name Dr Brian Robert VARLOW		Name _____		Shares transferred by Dr Brian Robert VARLOW		
		Address _____				
Address 9 Church Lane Shepley Huddersfield West Yorkshire HD6 8AF		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 21	Shares held Class ORDINARY	Number 35	Class	Number	Date of transfer _/_/_/____
				//_/____		
> Shareholder Name Dr Jing ZHAO		Name _____		Shares transferred by Dr Jing ZHAO		
		Address _____				
Address 9 Merrow Walk Manchester M1 7JN		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 15	Shares held Class ORDINARY	Number 25	Class	Number	Date of transfer _/_/_/____
				//_/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15

Signature

(Director / Secretary)

Date 05 10 2004
— / — / —

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 8/11/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 8th November 2004 please give the new date here

— / — / —

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode