



Companies House

— for the record —

Company Name

IPEC LIMITED

AMENDED

17/10/07

N/A

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3123703

Information extracted from
Companies House records on
15th October 2005

- > Please check the details
- > If any details are wrong in the "Amended details" column
- > Please use black pen and

SATURDAY



etails

A47 19/04/2008 282
COMPANIES HOUSE

A54 16/03/2006
COMPANIES HOUSE

Section 1: Company details

Ref 3123703/03/10

Current 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

Greenheys Business Centre
Pencroft Way
Manchester
M15 6JJ

Address

UK Postcode

- > 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

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

- > 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 Steven Joseph BROOKFIELD Address 33 Southport Road Formby Liverpool L37 7EN	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 _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Steven Joseph BROOKFIELD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Dr Colin Duncan SMITH BSC PHD Address 214 Vicus Liverpool Road Manchester M3 4AQ Date of birth 27/03/1969 Nationality British Occupation Company Director	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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Colin Duncan SMITH BSC PHD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Nominal value of each share £1.00 Number of shares issued 361 Aggregate Nominal Value of issued shares £361.00	Class of share Nominal value of each share Number of shares issued <u>551</u> Aggregate Nominal Value of issued shares <u>£551.00</u>
	Class of share Convertible A Nominal value of each share £1.00 Number of shares issued 19 Aggregate Nominal Value of issued shares £19.00	Class of share Nominal value of each share Number of shares issued <u>29</u> 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 Nominal value of shares issued £380.00	Total number of shares issued <u>580</u> 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 Address 39 Longdown Road Congleton Cheshire CW12 4QR Shares held Class Ordinary	Number 42	Name Address UK Postcode Shares held Class ORDINARY Number 70	Shares transferred by Professor David William AUCKLAND Class Number Date of transfer ___/___/___		
> Shareholder Name CAMPUS VENTURES LTD Address University Of Manchester Oxford Road Manchester M13 6PL	Number 19	Name STEVE BROOKFIELD Address 33 SOUTHPORT RD CORBY LIVERPOOL UK Postcode L37 7EN Shares held Class CONVERTIBLE A Number 19 CONVERTIBLE A Number 29	Shares transferred by CAMPUS VENTURES LTD Class Number Date of transfer 31/03/2005 31/03/2005		
> Shareholder Name OAKTECH LTD Address Norbuck House Buckhurst Road Manchester M19 2DS	Number 76	Name Address FLINTGLASS WORKS 65 JERSEY ST ANCOATS, MANCHESTER UK Postcode M4 6JW Shares held Class Ordinary	Shares transferred by OAKTECH LTD Class Number Date of transfer ___/___/___		

Current details		Amended details		Shares transferred		
> Shareholder Name Dr Lee Andrew RENFORTH		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Dr Lee Andrew RENFORTH		
Address 100 Roseneath Road Urmston Manchester M41 5AZ						
Shares held Class Ordinary	Number 96	Shares held Class ORDINARY	Number 160	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Dr Colin Duncan SMITH		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Dr Colin Duncan SMITH		
Address 8 Stone Street Castlefield Manchester M3 4NE						
Shares held Class Ordinary	Number 96	Shares held Class ORDINARY	Number 160	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Dr Koen TAVERNIER		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Dr Koen TAVERNIER		
Address 33 Adey Road Lymm Cheshire WA13 9QX						
Shares held Class Ordinary	Number 15	Shares held Class ORDINARY	Number 25	Class	Number	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Dr Brian Robert VARLOW		Name		Shares transferred by Dr Brian Robert VARLOW		
Address 9 Church Lane Shepley Huddersfield West Yorkshire HD6 8AF		Address				
		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 9 Merrow Walk Manchester M1 7JN		Address				
		UK Postcode				
Shares held Class Ordinary		Number 15	Shares held Class ORDINARY	Number 25	Class	Number Date of transfer

Company Number - 3123703

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 <u>STEVEN JOSEPH BROOKFIELD</u> Address <u>33 SOUTHPORT ROAD</u> <u>FORMBY</u> <u>LIVERPOOL</u> UK Postcode <u>L37 7EN</u>	29 CONVERTIBLE A SHARES	29 CONVERTIBLE A SHARES ACQUIRED FROM CAMPUS VENTURES LIMITED	31 03 2005
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 £30

Steven Brookfield
Director
18/4/08

Signature

Colin Smith
(Director / Secretary)

Date 06 / 03 / 2006

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 8/11/2005 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 2006** 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