



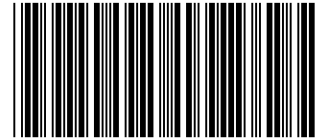
Companies House
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Annual Return

Company Name: UNIVERSITY OF SURREY SEED FUND LIMITED

Company Number: 03928192



Received for filing in Electronic Format on the: 19/02/2008

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Company Details

Period Ending: 17/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7310

7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SENATE HOUSE, UNIVERSITY
OF
SURREY, GUILDFORD
SURREY
GU2 7XH**

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SURREY, GUILDFORD
SURREY
GU2 7XH**

Details of Officers of the Company

Company Secretary:

Name: FRANCES DIANA SMITH

Address: THE VILLAGE STORE
WILSONS ROAD
HEADLEY DOWN
HAMPSHIRE GU35 8JF

Director 1:

Name: **BARRY GEORGE EVANS** *Address:* **8 NAPIER GARDENS**
Date of Birth: **15/10/1944** **BOXGROVE PARK**
Nationality: **BRITISH** **GUILDFORD**
Occupation: **ENGINEER** **SURREY GU1 2PG**

Director 2:

Name: **GREGORY KEVIN MELLY** *Address:* **22 GOLDFINCH GARDENS**
Date of Birth: **09/03/1959** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU4 7DN**
Occupation: **UNIVERSITY MANAGER**

Director 3:

Name: **KEITH ROBSON** *Address:* **KELMSCOTT RIDGE CLOSE**
Date of Birth: **11/06/1957** **WOKING**
Nationality: **BRITISH** **SURREY GU22 0PU**
Occupation: **DIRECTOR**

Director 4:

Name: **DAVID SHARKEY** *Address:* **13 DUNGARVAN AVENUE**
Date of Birth: **16/02/1959** **PUTNEY**
Nationality: **BRITISH** **LONDON SW15 5QU**
Occupation: **DIRECTOR**

Director 5:

Name: **PROFESSOR CHRISTOPHER** *Address:* **BLACKWELL HOUSE**
MAXWELL SNOWDEN **HOG'S BACK**
Date of Birth: **05/03/1956** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU3 1DF**
Occupation: **VICE CHANCELLOR &**
CHIEF EXECUT

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	1500000	GBP1500000
TOTALS	1500000	GBP1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500000 ORDINARY Shares held as at 17/02/2008

Name: **UNIVERSITY OF SURREY**

Address: **GUILDFORD
SURREY GU2 7XH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**