



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIGIS BLAST PROTECTION LIMITED**

*Company Number:* **04083550**

*Date of this return:* **04/10/2012**

*SIC codes:* **32990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 1 BEMROSE PARK  
WAYZGOOSE DRIVE  
DERBY  
DERBYSHIRE  
ENGLAND  
DE21 6ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JULIAN PAUL**

*Surname:* **HARE**

*Former names:*

*Service Address:* **89 WYCHWOOD AVENUE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9DJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ANDREW**

*Surname:*                            **DOLEMAN**

*Former names:*

*Service Address:*                **52 BROADWAY  
DUFFIELD  
BELPER  
DERBYSHIRE  
ENGLAND  
DE56 4BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/05/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART JOHN**

*Surname:*                           **DOUGHTY**

*Former names:*

*Service Address:*                **BRADLEY FARM HOUSE  
KINLET  
BEWDLEY  
WORCESTERSHIRE  
DY12 3BU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/09/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER DAVID**

*Surname:*                            **ENGLISH**

*Former names:*

*Service Address:*                **10 COOMBE LANE WEST  
KINGSTON UPON THAMES  
SURREY  
KT2 7BX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/12/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTOR DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NICOLAS**

*Surname:* **ROGERSON**

*Former names:*

*Service Address:* **45A BRAMHAM GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0HQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/05/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1146742</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>11467.42</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

NOTHING THAN AS DETAILED IN THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1146742</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>11467.42</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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* : **125000 ORDINARY shares held as at the date of this return**  
*Name:* **FORESIGHT 2 VCT PLC**

*Shareholding 2* : **34375 ORDINARY shares held as at the date of this return**  
*Name:* **FORESIGHT 4 VCT PLC**

*Shareholding 3* : **7162 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL WALSH**

*Shareholding 4* : **68619 ORDINARY shares held as at the date of this return**  
*Name:* **KIRSTIE LAWRENCE**

*Shareholding 5* : **4602 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK HOWGILL**

*Shareholding 6* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MARK CANNON-BROOKES**

*Shareholding 7* : **4773 ORDINARY shares held as at the date of this return**

*Name:*                    **CHRIS GORDON-WILSON**

  

*Shareholding 8*        : **3125 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREW HALL**

  

*Shareholding 9*        : **184750 ORDINARY shares held as at the date of this return**  
*Name:*                    **NICO ROGERSON**

  

*Shareholding 10*       : **5600 ORDINARY shares held as at the date of this return**  
*Name:*                    **CLIVE DUCKITT**

  

*Shareholding 11*       : **6879 ORDINARY shares held as at the date of this return**  
*Name:*                    **GEORGE SELIGMAN**

  

*Shareholding 12*       : **68620 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID LAWRENCE**

  

*Shareholding 13*       : **6250 ORDINARY shares held as at the date of this return**  
*Name:*                    **WESTERN SELECTION**

  

*Shareholding 14*       : **160867 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID CHRISTIAN**

  

*Shareholding 15*       : **6678 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID PALMER**

  

*Shareholding 16*       : **5600 ORDINARY shares held as at the date of this return**  
*Name:*                    **NIGEL DUCKITT**

  

*Shareholding 17*       : **4400 ORDINARY shares held as at the date of this return**  
*Name:*                    **NAYLER ENTERPRISES**

  

*Shareholding 18*       : **2137 ORDINARY shares held as at the date of this return**  
*Name:*                    **LIN LEITH**

  

*Shareholding 19*       : **137263 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT NAYLER**

  

*Shareholding 20*       : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREW C ELLIOT ESQ**

  

*Shareholding 21*       : **6678 ORDINARY shares held as at the date of this return**  
*Name:*                    **TOM SPEIR**

  

*Shareholding 22*       : **2137 ORDINARY shares held as at the date of this return**

*Name:*                    **RICHARD HENSTOCK**

*Shareholding 23*    : **20000 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARK CRAN**

*Shareholding 24*    : **5788 ORDINARY shares held as at the date of this return**  
*Name:*                    **PHIL BROWN**

*Shareholding 25*    : **1500 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER NAYLER**

*Shareholding 26*    : **3907 ORDINARY shares held as at the date of this return**  
*Name:*                    **TERRY MORGAN**

*Shareholding 27*    : **6250 ORDINARY shares held as at the date of this return**  
*Name:*                    **KEN FOX**

*Shareholding 28*    : **6225 ORDINARY shares held as at the date of this return**  
*Name:*                    **MIKE SEABROOK**

*Shareholding 29*    : **10017 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID LEDERMAN**

*Shareholding 30*    : **4434 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRIS LEDGER**

*Shareholding 31*    : **4773 ORDINARY shares held as at the date of this return**  
*Name:*                    **PADDY SAUNDERS**

*Shareholding 32*    : **4274 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT MICHAELSON**

*Shareholding 33*    : **41654 ORDINARY shares held as at the date of this return**  
*Name:*                    **INCOME & GROWTH VCT PLC**

*Shareholding 34*    : **40240 ORDINARY shares held as at the date of this return**  
*Name:*                    **EAMONN COONEY**

*Shareholding 35*    : **20108 ORDINARY shares held as at the date of this return**  
*Name:*                    **STUART DOUGHTY**

*Shareholding 36*    : **2143 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER ENGLISH**

*Shareholding 37*    : **102392 ORDINARY shares held as at the date of this return**

*Name:* FORESIGHT VCT PLC

*Shareholding 38* : 1072 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JACKSON

*Shareholding 39* : 1071 ORDINARY shares held as at the date of this return  
*Name:* SUSAN JACKSON

*Shareholding 40* : 4924 ORDINARY shares held as at the date of this return  
*Name:* SMITH WILLIAMSON

*Shareholding 41* : 715 ORDINARY shares held as at the date of this return  
*Name:* JOHN GEORGE ROBINSON

*Shareholding 42* : 1072 ORDINARY shares held as at the date of this return  
*Name:* JOHN RUSSELL

*Shareholding 43* : 1071 ORDINARY shares held as at the date of this return  
*Name:* HELEN RUSSELL

*Shareholding 44* : 3847 ORDINARY shares held as at the date of this return  
*Name:* JULIAN HARE

*Shareholding 45* : 6250 ORDINARY shares held as at the date of this return  
*Name:* MARC OTTOLINI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.