

100292/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4135916

Company Name in full

Minervation Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	4	0	1	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

3 Worcester Street

Any change of
registered office **must**
be notified on form
287.

Post town

Oxford

County / Region

Oxfordshire

UK Postcode

OX1 2PZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal
activity.



A96
COMPANIES HOUSE

AY15L86E

0708
30/01/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Aldwych Secretaries Limited

6th Floor, Aldwych House, 81 Aldwych

London

UK Postcode WC2B 4RP

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 0 0 1 1 9 6 5

Forename(s) Douglas StuartSurname BadenochAddress 37 New High Street, Headington

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town OxfordCounty / Region Oxfordshire UK Postcode OX3 7AJCountry _____ Nationality BritishBusiness occupation Manager DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 6 1 1 1 9 7 0

Forename(s) AndreSurname TomlinAddress ~~74 Linkfield Road~~ 50 THINGWALL PARK, FISHPONDS

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Isleworth BRISTOLCounty / Region Middlesex AVON UK Postcode ~~TW7 6QH~~ BS16 2AECountry _____ Nationality BritishBusiness occupation Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	545,216	£5,452.16
Totals	545,216	5,452.16

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Date

20/1/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Markus, 3 Worcester Street,
Oxford, OX1 2PZ
Tel 01865 722106 (Ref RSH)

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

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Company Number | 4135916

Company Name in full | Minervation Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Douglas Badenoch Address 37 New High Street, Headington, Oxford, Oxfordshire UK postcode OX3 7AJ	£0.01 Ordinary Shares Held 176,503	Shares or amount of stock transferred (if appropriate)	
Name Mark Collinson Address 45 Wavendon Avenue, London UK postcode W4 4NT	£0.01 Ordinary Shares Held 16,169		
Name Karin Lee Dearness Address 9 York Avenue, Oxford UK postcode OX3 8NS	£0.01 Ordinary Shares Held 0	42,199 5,643 7,200 2,812 5,643 61,503	02/10/2003 02/10/2003 02/10/2003 02/10/2003 02/10/2003 02/10/2003

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List of past and present shareholders (Continued)

Company Number 4135916

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Tony Felton</p> <p>Address Great Bainton Cottage, Piccadilly Lane, Mayfield, East Sussex</p> <p>UK postcode <u>TN20 6RH</u></p>	<p>£0.01 Ordinary</p> <p>Shares Held 16,169</p>		
<p>Name John Richard Geddes</p> <p>Address ST. Cecilia, West End, Brightwell-cum-Sotwell, Oxfordshire</p> <p>UK postcode <u>OX10 0RU</u></p>	<p>£0.01 Ordinary</p> <p>Shares Held 0</p>	50,000	02/10/2003
<p>Name Guy Goodwin</p> <p>Address 94 Kingston Road, Oxford, Oxfordshire</p> <p>UK postcode <u>OX2 6RL</u></p>	<p>£0.01 Ordinary</p> <p>Shares Held 0</p>	15,000	02/10/2003
<p>Name The Chancellor, Masters and Scholars of the University of Oxford</p> <p>Address University Offices, Wellington Square, Oxford</p> <p>UK postcode <u>OX1 2JD</u></p>	<p>£0.01 Ordinary</p> <p>Shares Held 121,099</p>		

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