



Companies House
— for the record —

363a_(ef)

Annual Return



XVIYFZ20

Received for filing in Electronic Format on the: 21/04/2008

Company Name: **FOVIANCE LTD**

Company Number: **04331949**

Company Details

Period Ending: **30/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**14 BONHILL STREET
LONDON
EC2A 4BX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTY CARROLL**

Address: **1ST FLOOR FLAT 4 ST LUKES AVE
LONDON
SW4 7LQ**

Director 1 :

Name: **PAUL BLUNDEN**

Address: **81 TITHE BARN DRIVE
BRAY
MAIDENHEAD
BERKSHIRE
SL6 2DD**

Date of Birth:

02/05/1966

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CATRIONA CAMPBELL**

Address: **2 7 NORTH WERBER ROAD
EDINBURGH
MIDLOTHIAN
EH4 1TA**

Date of Birth:

23/03/1972

Nationality:

British

Occupation:

CONSULTANT

Director 3 :

Name: MARTY CARROLL

Address: 1ST FLOOR FLAT 4 ST LUKES AVE
LONDON
SW4 7LQ

Date of Birth: 17/08/1974

Nationality: Irish

Occupation: COMPANY DIRECTOR

Director 4 :

Name: JOHN HUGH DAWSON

Address: ASHLEIGH GRENOFEN
TAVISTOCK
DEVON
PL19 9EW

Date of Birth: 09/08/1957

Nationality: British

Occupation: DIRECTOR

Director 5 :

Name: PHILIP SWINSON HUNT

Address: LITTLE QUEENWOOD CHOBHAM
ROAD OTTERS HAW
CHERTSEY
SURREY
KT16 0QD

Date of Birth: 29/03/1961

Nationality: British

Occupation: COMPANY DIRECTOR

Director 6 :

Name: **IP2IPO SERVICES LIMITED** Address: **24 CORNHILL
LONDON
EC3V 3ND**

Date of Birth: Nationality: **British** Occupation:

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	570250	GBP570250
ORDINARY B	683033	GBP683033
ORDINARY C	13940	GBP13940
Other	13909	GBP1390.9
Other	73448	GBP7344.8
TOTALS	1354580	GBP1275958.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7615 ORDINARY Shares held as at 30/11/2007

Name:

SENESCHAL INVESTMENTS LTD

Address:

**RITCO 4 RUE DES ORCHIDEES
MONACO**

Shareholding 2:

2475 ORDINARY Shares held as at 30/11/2007

Name:

STEVE DYSON

Address:

**29 CLIFFORD ROAD
SHEFFIELD
S11 9AQ**

Shareholding 3:

178498 ORDINARY Shares held as at 30/11/2007

Name:

JAMES DUDLEY HORNER ANDREWS

Address:

**UNIT 7 CHOCOLATE STUDIOS
7 SHEPHERDESS PLACE
LONDON
N1 7LJ**

Shareholding 4:

1903 ORDINARY Shares held as at 30/11/2007

Name: **ANDREW DICKINSON**

Address: **109 MAWSON ROAD
CAMBRIDGE
CB1 2DZ**

Shareholding 5:

5712 ORDINARY Shares held as at 30/11/2007

Name: **OLIVER KELLY**

Address: **MILL HOUSE 18 HIGH STREET WHITWELL
HITCHIN
SG4 8AG**

Shareholding 6:

78952 ORDINARY Shares held as at 30/11/2007

Name: **NORDEA BANK DANMARK A S A C UBCC**

Address: **C/O CITIBANK NA 25 MOLESWORTH STREET LEWISHAM
LONDON
SE13 7EX**

Shareholding 7:

3125 ORDINARY Shares held as at 30/11/2007

Name:

DAVID HOULIHAN

Address:

**83 CALTON AVENUE
DULWICH
LONDON
SE21 7DF**

Shareholding 8:

59173 ORDINARY Shares held as at 30/11/2007

Name:

DANIEL EDMUND DRURY

Address:

**1 CHURCH STREET
ISHAM
KETTERING
NORTHAMPTONSHIRE
NN14 1HD**

Shareholding 9:

109446 ORDINARY Shares held as at 30/11/2007

Name:

TOP TECHNOLOGY VENTURES IV L P

Address:

**20-21 TOOKS COURT
CURSITOR STREET
LONDON
EC4A 1LB**

Shareholding 1:
0 **75632 ORDINARY Shares held as at 30/11/2007**

Name: **FUTURA INVESTMENTS LTD**
Address: **PO BOX 452 3-1A PARLIAMENT LANE**
GIBRALTAR

Shareholding 1:
1 **3808 ORDINARY Shares held as at 30/11/2007**

Name: **JERRY IZZARD**
Address: **260 FOREST ROAD**
WOODHOUSE
LEICESTERSHIRE
LE12 8UA

Shareholding 1:
2 **6970 ORDINARY C Shares held as at 30/11/2007**

Name: **MARTY CARROLL**
Address: **1 MANDEVILLE MEWS**
LONDON
UNITED KINGDOM
SW4 7DZ

Shareholding 1:
3 19267 ORDINARY Shares held as at 30/11/2007

Name: JOHN DAWSON
Address: ASHLEIGH GRENOFEN
TAZISTOCK
DEVON
PL19 9EW

Shareholding 1:
4 6970 ORDINARY C Shares held as at 30/11/2007

Name: PAUL BLUNDEN
Address: 81 TITHE BARN DRIVE
BRAY
MAIDENHEAD
BERKSHIRE
SL6 2DD

Shareholding 1:
5 583033 ORDINARY B Shares held as at 30/11/2007
100000 DISPOSED OF IN PERIOD ON 17/10/2007

Name: CATRIONA CAMPBELL
Address: 7 NORTH WERBER ROAD
EDINBURGH
MIDLOTHIAN
EH4 1TA

Shareholding 1:
6 7660 ORDINARY Shares held as at 30/11/2007

Name: W R H ANDREWS
Address: PINE TREES OLD ROAD WRINEHILL
CREWE
CHESHIRE
CW3 9BW

Shareholding 1:
7 1237 ORDINARY Shares held as at 30/11/2007

Name: PAULINE ANDREWS
Address: WAYSIDE MAIN ROAD BETLEY
CREWE
CW3 9AD

Shareholding 1:
8 12892 ORDINARY Shares held as at 30/11/2007

Name: MATTHEW MARSHALL
Address: HOMEFIELD HOUSE PACKINGTON LANE
MAXSTOKE
WORKS
B46 2QP

Shareholding 1:
9 2855 ORDINARY Shares held as at 30/11/2007

Name: PAUL BARNES
Address: 8 COPPERKINS GROVE
AMERSHAM
HP6 5QD

Shareholding 2:
0 73448 E ORDINARY Shares held as at 30/11/2007

Name: PHILIP HUNT
Address: QUEENWOOD HOUSE CHOBHAM ROAD
OTTERSLOW
CHERTSEY
SURREY
UNITED KINGDOM
KT16 0QD

Shareholding 2:
1 13909 D ORDINARY Shares held as at 30/11/2007

Name: ANGUS HONE
Address: OLD FARM LOWER ROAD
CROYDON
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 0HE

Shareholding 2: 100000 ORDINARY B Shares held as at 30/11/2007
2

Name: PHILIP HUNT
Address: QUEENWOOD HOUSE CHOBHAM ROAD
OTTERS HAW
CHERTSEY
SURREY
UNITED KINGDOM
KT16 0QD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**