



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2013**

X24V566Z

*Company Name:* **STFC INNOVATIONS LIMITED**

*Company Number:* **04361684**

*Date of this return:* **28/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **R71 RUTHERFORD APPLETON LABORATORY  
HARWELL OXFORD  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM  
OX11 0QX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

9400 GARSINGTON ROAD  
OXFORD BUSINESS PARK NORTH  
OXFORD  
ENGLAND  
UNITED KINGDOM  
OX4 2HN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALDWYCH SECRETARIES LIMITED**

*Registered or principal address:* **6TH FLOOR ALDWYCH HOUSE  
81 ALDWYCH  
LONDON  
WC2B 4RP**

#### *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, UK**  
*Registration Number:* **02446728**

*Company Director* 1

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

Surname: **AFFONSO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/04/1963** Nationality: **TRINIDADIAN**

Occupation: **FINANCIAL MANAGEMENT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **TIMOTHY DAVID**

Surname: **BESTWICK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1962** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE CLIK**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR PHILIP BERNARD**

*Surname:*                **KAZIEWICZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/06/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GORDON BRYANT**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **SCIENCE&TECHNOLOGY FACILITIES COUNCIL  
RUTHERFORD APPLETON LABORATORY  
HARWELL OXFORD  
DIDCOT  
OXFORDSHIRE  
OX11 0QX**

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

*Date of Birth:* **14/03/1966** *Nationality:* **BRITISH**

*Occupation:* **GENERAL COUNSEL &  
DIRECTOR CORPORATE**

-----**AFFAIRS**-----

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM ELLIOTT**

*Surname:*                **WHITEHORN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR ANY CLASSES OF SHARES EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL. WHERE A MEMBER IS HIMSELF A PROXY FOR ANOTHER MEMBER OR MEMBERS, THEN IN SUCH CASE HE SHALL ON A SHOW OF HANDS HAVE ONE VOTE FOR HIMSELF AS A MEMBER AND ONE VOTE FOR EACH MEMBER FOR WHOM HE IS A PROXY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SCIENCE AND TECHNOLOGY FACILITIES COUNCIL**

## *Authorisation*

*Authenticated*

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

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