



Companies House
— for the record —

AR01 (ef)

Annual Return



XTRXLRLUK

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Company Name: **OXFORD TECHNOLOGY 4 VENTURE CAPITAL TRUST PLC**

Company Number: **05038854**

Date of this return: **09/02/2011**

SIC codes: **6712**

Company Type: **Public limited company**

Situation of Registered Office: **MAGDALEN CENTRE
THE OXFORD SCIENCE PARK
OXFORD
OXFORDSHIRE
OX4 4GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES DOUGLAS STRACHAN**

Surname: **GORDON**

Former names:

Service Address: **22 GREAT JAMES STREET
LONDON
WC1N 3ES**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN LUCIUS ARTHUR**

Surname: **CARY**

Former names:

Service Address: **HUNTSWOOD HOUSE
HARPSDEN
HENLEY ON THAMES
OXFORDSHIRE
RG9 4HY**

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

Date of Birth: **15/02/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LIVESLEY**

Former names:

Service Address: **ROSEDENE
CLIFFORD ROAD
BOSTON SPA
WEST YORKSHIRE
LS23 6DB**

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

Date of Birth: **25/01/1961** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11098785
		<i>Aggregate nominal value</i>	1109878.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES:- (A) CARRY ONE VOTE EACH, (B) RANK EQUALLY FOR DIVIDENDS, (C) RANK EQUALLY ON DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND (D) ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11098785
		<i>Total aggregate nominal value</i>	1109878.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company was a traded public company during the period of this return

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below

Shareholding 1 : **1021820 ORDINARY shares held as at 2011-02-09**

Name & Address **BNY MELLON NOMINEES LIMITED
ONE PICCADILLY GARDENS
MANCHESTER
M1 1RN**

Authorisation

Authenticated

This form was authorised by one of the following:

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