



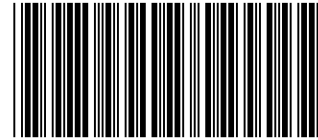
Companies House
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Annual Return

Company Name: **EKB TECHNOLOGY LIMITED**

Company Number: **05300023**



X3A6CV8V

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

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

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

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

**9400 GARSINGTON ROAD
OXFORD BUSINESS PARK
OXFORD
OX4 2HN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WENDY JANE CLAYE**

Address: **110 LINKSIDE AVENUE
OXFORD
OXFORDSHIRE OX2 8JB**

Director 1:

Name: **GERALD ANTHONY
BARLOW**
Date of Birth: **03/08/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **81 OLDFIELD CRESCENT
CHESTER
CHESHIRE CH4 7PF**

Director 2:

Name: **DAVID ALAN GARDNER** *Address:* **4 MYERS ROAD WEST**
Date of Birth: **27/01/1962** **CROSBY**
Nationality: **BRITISH** **LIVERPOOL**
Occupation: **PROJECT MANAGER** **MERSEYSIDE L23 0RU**

Director 3:

Name: **DOCTOR SIMON ANDREW** *Address:* **22 COLLINWOOD ROAD**
JACKMAN **HEADINGTON**
Date of Birth: **07/05/1966** **OXFORD**
Nationality: **BRITISH** **OXFORDSHIRE OX3 8HJ**
Occupation: **ACADEMIC**

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	774594	GBP7745.94
TOTALS	774594	GBP7745.94

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:

157110 ORDINARY Shares held as at 30/11/2007

Name: **CHANCELLOR MASTERS & SCHOOLERS OF THE UNIVERSITY OF OXFORD**

Address: **WELLINGTON SQUARE**
OXFORD OX1 2JD

Shareholding 2:

6001 ORDINARY Shares held as at 30/11/2007

Name: **WENDY CLAYE**

Address: **110 LINKSIDE AVENUE
OXFORD OX2 8JB**

Shareholding 3:

250000 ORDINARY Shares held as at 30/11/2007

Name: **C-TECH INNOVATION**

Address: **CAPENHURST
TECHNOLOGY PARK CAPENHURST
CHESTER CH1 6EH**

Shareholding 4:

51000 ORDINARY Shares held as at 30/11/2007

Name: **SIMON JACKMAN**

Address: **22 COLLINWOOD ROAD
HEADINGTON
OXFORD OX3 8HJ**

Shareholding 5:

51000 ORDINARY Shares held as at 30/11/2007

Name: **CHRIS KNOWLES**

Address: **WATERSLADE
1 STACE CLOSE
TENTERDEN
KENT TN30 6RP**

Shareholding 6:

10150 ORDINARY Shares held as at 30/11/2007

Name: **HONG LI**

Address: **26 WEAR ROAD
GREENWOOD HOMES
BICESTER
OXFORDSHIRE OX26 2FE**

Shareholding 7:

10000 ORDINARY Shares held as at 30/11/2007

Name: **ROBERT MUSTACCHI**

Address: **SLEDVIGSGOAK 3 3RD 1762 COPENHAGEN
DENMARK**

Shareholding 8:

238333 ORDINARY Shares held as at 30/11/2007

Name: **OXFORD TECHNOLOGY VCT 4**

Address: **MAGDALENE CENTRE
OXFORD SCIENCE PARK
OXFORD**

Shareholding 9:

1000 ORDINARY Shares held as at 30/11/2007

Name: **MICHAEL WRIGHT**

Address: **26 COTSWOLD WAY
TILEHURST
READING RG31 6SH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**