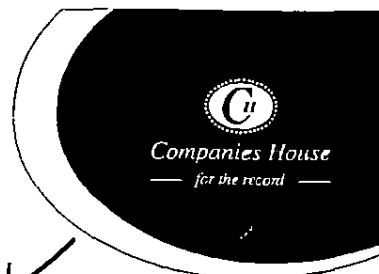


AMENDING.

Nm ✓



Company Name
EKB TECHNOLOGY LIMITED

363s Annual Return

Company Type

Private Company Limited by Shares

- > Please check the details printed in the
- > If any details are wrong, strike them th
- in the "Amended details" column
- > Please complete in **black ink** and use

Company Number

5300023

Information extracted from
Companies House records on
5th June 2008

Section 1: Company details

MONDAY



A20 07/07/2008 104
COMPANIES HOUSE
25/06/2008 344
COMPANIES HOUSE

Ref 5300023/09/28

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**9400 Garsington Road
Oxford Business Park
Oxford
OX4 2HN**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held
At Registered Office**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**SIC Code Description
7310 R & d on nat sciences & engineering**

SIC CODE Description

> *Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Wendy Jane CLAYE Address 110 Linkside Avenue Oxford Oxfordshire OX2 8JB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Wendy Jane CLAYE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Gerald Anthony BARLOW Address 81 Oldfield Crescent Chester Cheshire CH4 7PF Date of birth 03/08/1964 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerald Anthony BARLOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

416190106302050000

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name David Alan GARDNER Address 4 Myers Road West Crosby Liverpool Merseyside L23 0RU Date of birth 27/01/1962 Nationality British Occupation Project Manager	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Alan GARDNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Doctor Simon Andrew JACKMAN Address 22 Collinwood Road Headington Oxford Oxfordshire OX3 8HJ Date of birth 07/05/1966 Nationality British Occupation Academic	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Simon Andrew JACKMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

840,746

Aggregate Nominal Value of issued shares

£ 8,407.46

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

840,746

Aggregate Nominal Value of issued shares

£ 8,407.46

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 30/11/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of ~~any~~ Shareholders ~~and transfers~~ ^{of shares}

PAGE ① of ③

FULL LIST OF MEMBERS

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD Address WELLINGTON SQUARE OXFORD UK Postcode OX1 2JD	ORDINARY 157,110		
Name MRS WENDY CLAYE Address 110 LINKSIDE AVENUE OXFORD UK Postcode OX2 9JB	ORDINARY 6001		
Name C-TECH INNOVATION LIMITED Address CAPENHURST TECHNOLOGY PARK CAPENHURST CHESTER UK Postcode CH1 6EH	ORDINARY 253,676		
Name DR SIMON JACKMAN Address 22 COLLINWOOD ROAD HEADINGTON OXFORD UK Postcode OX2 9HJ	ORDINARY 51,000		

Section 4: Details of ~~New~~ Shareholders ~~and transfers~~ (11/11)

PAGE ② of ③

FULL LIST OF MEMBERS

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PROF CHARU KNOWLES</u> Address <u>17 CRECY WALK</u> <u>WOODSTOCK</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX20 1YT</u>	ORDINARY 51,000		
Name <u>DR HONG LI</u> Address <u>26 VEAR ROAD</u> <u>GREENFORD HOMES</u> <u>BILLETTER, OXFORDSHIRE</u> UK Postcode <u>OX26 2FE</u>	ORDINARY 10,150		
Name <u>DR ROBERTA MUSTACCHI</u> Address <u>5 LEDVIGSGATE 3</u> <u>3RD 1762 COPENHAGEN</u> <u>DENMARK</u> UK Postcode <u> </u>	ORDINARY 10,000		
Name <u>OXFORD TECHNOLOGY & VENTURE CAPITAL TRUST PLL</u> Address <u>MAGDALEN CENTRE</u> <u>OXFORD SCIENCE PARK</u> <u>OXFORD.</u> UK Postcode <u>OX4 14GA</u>	ORDINARY 280,612		

Section 4: Details of ~~New~~ Shareholders ~~and transfers in~~

PAGE ③ OF ③

FULL LIST OF MEMBERS

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DR MICHAEL WRIGHT</u> <hr/> Address <u>26, LOTSWOLD WAY</u> <u>FILTHURST</u> <u>READING</u> <hr/> UK Postcode <u>R G 3 1 6 S H</u>	ORDINARY 1,000		
Name <u>DR PETER SAMUEL JAMES CREEHAM</u> <hr/> Address <u>3 CHARINAWORTH DRIVE</u> <u>HALTON PARK</u> <u>WARWICK</u> <hr/> UK Postcode <u>C V 3 5 7 5 Y</u>	ORDINARY 1,815		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

S. Jackson

(Director / Secretary)

Date

23, 06, 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to **30/11/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th November 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

DR DAVID BAGHURSTTelephone number *inc code*01262 290858

Address

C/O ISIS INNOVATION LTD
EVERY HOUSE, CHART PLACE
SUMMERTOWN, OXFORD

DX number *if applicable*

DX exchange

Postcode

OX1 7JG