



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/07/2010**

Company Name: **TDeltaS Limited**

Company Number: **05491334**

Date of this return: **27/06/2010**

SIC codes: **7310**

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

Situation of Registered Office: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
ENGLAND
OX9 3EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR KIERAN**

Surname: **CLARKE**

Former names:

Service Address: **THORNS FOXCOMBE ROAD
BOARS HILL
OXFORD
OXFORDSHIRE
ENGLAND
OX1 5DG**

Company Director ***I***

Type: **Person**

Full forename(s): **PROFESSOR KIERAN**

Surname: **CLARKE**

Former names:

Service Address: **THORNS FOXCOMBE ROAD
BOARS HILL
OXFORD
OXFORDSHIRE
ENGLAND
OX1 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1951**

Nationality: **AUSTRALIAN**

Occupation: **SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR HARRY**

Surname: **FITZGIBBONS**

Former names:

Service Address: **25 PHILLIMORE GARDENS
LONDON
LONDON
ENGLAND
W8 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1936** *Nationality:* **AMERICAN**

Occupation: **VENTURE CAPITAL**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR WILLIAM GRAHAM**

Surname: **RICHARDS**

Former names:

Service Address: **BROOKSIDE BEDWELLS HEATH
BOARS HILL
OXFORD
OXFORDSHIRE
ENGLAND
OX1 5JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN COLIN**

Surname: **TAYLOR**

Former names:

Service Address: **AVECIA BIOLOGICS LTD BELASIS AVENUE
BILLINGHAM
CLEVELAND
ENGLAND
TS23 1YN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DR CHRISTOPHER MALCOLM**

Surname: **TOWLER**

Former names:

Service Address: **OXFORD SPIN-OUT EQUITY MANAGEMENT EWERT HOUSE,
EWERT PLACE
SUMMERTOWN
OXFORD
OXFORDSHIRE
ENGLAND
OX2 7SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	716000
		<i>Aggregate nominal value</i>	7.16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.360338
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	716000
		<i>Total aggregate nominal value</i>	7.16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **57600 ORDINARY SHARES shares held as at 2010-06-27**
Name: **BTG INTERNATIONAL LTD**

Shareholding 2 : **240000 ORDINARY SHARES shares held as at 2010-06-27**
Name: **KIERAN CLARKE**

Shareholding 3 : **9600 ORDINARY SHARES shares held as at 2010-06-27**
Name: **HARRY FITZGIBBONS**

Shareholding 4 : **9600 ORDINARY SHARES shares held as at 2010-06-27**
Name: **WILLIAM GRAHAM RICHARDS**

Shareholding 5 : **9600 ORDINARY SHARES shares held as at 2010-06-27**
Name: **WILLIAM BARTHOLOMEW SCOTT-JACKSON**

Shareholding 6 : **9600 ORDINARY SHARES shares held as at 2010-06-27**
Name: **STEPHEN TAYLOR**

Shareholding 7 : **240000 ORDINARY SHARES shares held as at 2010-06-27**

Name: THE CHANCELLOR

Shareholding 8 : 140000 ORDINARY SHARES shares held as at 2010-06-27

Name: VEECH INTELLECTUAL PROPERTIES INC

Authorisation

Authenticated

This form was authorised by one of the following:

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