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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

6001161

Company name in full

Portsmouth Technopole (Holdings) Limited

Date of this return

The information in this return is made up to

Day Month Year
1 6 / 1 1 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year
/ / / / / /

Registered Office

Show here the address at the date of this return

Oxford Centre for Innovation

Mill Street

Any change of registered office must be notified on form 287

Post town

Oxford

County/Region

Oxfordshire

UK Postcode

0 X 2 0 J X

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9305

If the code number cannot be determined, give a brief description of principal activity

Other service activities

TUESDAY



A23

18/11/2008

345

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or **LP-4 Edinburgh 2**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name

*Style/Title

Ms

Forename(s)

Margaret

Surname

Henry

Address ††

64 The Phelps

Post town

Kidlington

County/Region

Oxfordshire

UK Postcode

O X 5 1 S U

Country

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr					
		Day	Month	Year			
Date of birth		0	5	01	19	4	1
Forename(s)	Paul Alfred						
Surname	Bradstock						
Address ††	8 Lycroft Close, Goring on Thames						
<input type="checkbox"/>							
Post town	Reading						
County/Region	Berkshire						
UK Postcode	R	G	8		0	A	T
Country	England						
Nationality	British						
Business occupation	director						

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr					
		Day	Month	Year			
Date of birth		2	4	12	19	4	6
Forename(s)	Ian Michael						
Surname	Laing						
Address ††	4 Charlbury Road						
<input type="checkbox"/>							
Post town	Oxford						
County/Region	Oxfordshire						
UK Postcode	0	X	2		6	U	T
Country	England						
Nationality	British						
Business occupation	director						

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary A shares	139,097,200	£1,390 97
Totals	139,097,200	£1,390 97

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

M. Henry

Date

17/11/2008

* Please delete as appropriate

*(~~director~~ / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

1

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite 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

Margaret Henry, Portsmouth Technopole (Holdings) Limited,

Oxford Centre for Innovation, Mill Street, Oxford OX2 0JX

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month	Year							
	Date of birth		0	2	/	0	1	/	1	9	4	7
	Forename(s)	Martin John										
	Surname	Wilkinson										
	Address ††	78 Sandfield Road, Headington										
	Post town	Oxford										
	County/Region	Oxfordshire										
	UK Postcode	O	X	3			7	R	L			
	Country	England										
Nationality	British											
Business occupation	director											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title										
			Day	Month	Year							
	Date of birth				/			/				
	Forename(s)											
	Surname											
	Address ††											
	Post town											
	County/Region											
	UK Postcode											
	Country											
Nationality												
Business occupation												

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name ***Style/Title**

Day

Month

Year

Date of birth**Forename(s)****Surname****Address ††**

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐**Post town****County/Region****UK Postcode****Country****Nationality****Business occupation****Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name ***Style/Title**

Day

Month

Year

Date of birth**Forename(s)****Surname****Address ††**

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐**Post town****County/Region****UK Postcode****Country****Nationality****Business occupation**

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 6001161

Company name in full Portsmouth Technopole (Holdings) Limited

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Peter Baikie -----	A Ordinary 1,407,926	N/A	N/A
Name Paul Bradstock -----	A Ordinary 457,836	N/A	N/A
Name Nicholas Cross -----	A Ordinary 17,824,578	N/A	N/A
Name Margaret Henry -----	A Ordinary 330,988	N/A	N/A
Name David Kingham -----	A Ordinary 9,530,190	N/A	N/A
Name Ian Laing -----	A Ordinary 17,824,580	N/A	N/A
Name Phillip Leo -----	A Ordinary 1,736,460	N/A	N/A
Name OUEST Limited -----	A Ordinary 11,815,108	N/A	N/A
Name Jean Mitchell -----	A Ordinary 476,648	N/A	N/A

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 6001161

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lisa Mynheer -----	A Ordinary 268,408	N/A	N/A
Name The Oxford Trust -----	A Ordinary 67,049,054	N/A	N/A
Name Jacqueline Robinson -----	A Ordinary 25,756	N/A	N/A
Name Martin Wilkinson -----	A Ordinary 1,787,974	N/A	N/A
Name Joanne Willett -----	A Ordinary 163,684	N/A	N/A
Name Treve Willis -----	A Ordinary 1,771,102	N/A	N/A
Name Martin Wood -----	A Ordinary 6,626,908	N/A	N/A
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			