



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PORTSMOUTH TECHNOPOLE (HOLDINGS) LIMITED**

*Company Number:* **06001161**

*Date of this return:* **16/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **OXFORD CENTRE FOR INNOVATION NEW ROAD  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX1 1BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **HENRY**

*Former names:*

*Service Address:* **64 THE PHELPS  
KIDLINGTON  
OXFORDSHIRE  
OX5 1SU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL ALFRED**

*Surname:*                **BRADSTOCK**

*Former names:*

*Service Address:*        **8 LYCROFT CLOSE  
GORING ON THAMES  
READING  
BERKSHIRE  
RG8 0AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/01/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN MICHAEL**

*Surname:* **LAING**

*Former names:*

*Service Address:* **4 CHARLBURY ROAD  
OXFORD  
OX2 6UT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/12/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MARTIN JOHN**

*Surname:*                      **WILKINSON**

*Former names:*

*Service Address:*            **78 SANDFIELD ROAD  
HEADINGTON  
OXFORD  
OXFORDSHIRE  
OX3 7RL**

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

*Date of Birth:*    **02/01/1947**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>139097200</b>
		<i>Aggregate nominal value</i>	<b>13909.72</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>139097200</b>
		<i>Total aggregate nominal value</i>	<b>13909.72</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 1407926 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER BAIKIE</b>
<i>Shareholding 2</i>	<b>: 457836 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL BRADSTOCK</b>
<i>Shareholding 3</i>	<b>: 17824578 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICHOLAS CROSS</b>
<i>Shareholding 4</i>	<b>: 579898 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARGARET HENRY</b>
<i>Shareholding 5</i>	<b>: 9530190 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID KINGHAM</b>
<i>Shareholding 6</i>	<b>: 17824580 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IAN LAING</b>
<i>Shareholding 7</i>	<b>: 1736460 ORDINARY shares held as at the date of this return</b>

*Name:* PHILLIP LEO

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
11815108 shares transferred on 2011-03-31

*Name:* OIEST LTD

*Shareholding 9* : 835097 ORDINARY shares held as at the date of this return

*Name:* JEAN MITCHELL

*Shareholding 10* : 470256 ORDINARY shares held as at the date of this return

*Name:* LISA MYNHEER

*Shareholding 11* : 67049054 ORDINARY shares held as at the date of this return

*Name:* THE OXFORD TRUST

*Shareholding 12* : 45125 ORDINARY shares held as at the date of this return

*Name:* JACQUELINE ROBINSON

*Shareholding 13* : 1787974 ORDINARY shares held as at the date of this return

*Name:* MARTIN WILKINSON

*Shareholding 14* : 286778 ORDINARY shares held as at the date of this return

*Name:* JOANNE WILLETT

*Shareholding 15* : 1771102 ORDINARY shares held as at the date of this return

*Name:* TREVE WILLIS

*Shareholding 16* : 6626908 ORDINARY shares held as at the date of this return

*Name:* MARTIN WOOD

*Shareholding 17* : 7166892 ORDINARY shares held as at the date of this return

*Name:* CELIA KINGHAM

*Shareholding 18* : 1331904 ORDINARY shares held as at the date of this return

*Name:* LINDA WILLIS

*Shareholding 19* : 1305853 ORDINARY shares held as at the date of this return

*Name:* JANICE LEO

*Shareholding 20* : 1058789 ORDINARY shares held as at the date of this return

*Name:* AVRIL BAIKIE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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