



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/11/2011**

XC8NIZ9U

*Company Name:* **INNOVATION POLICY RESEARCH LIMITED**

*Company Number:* **SC239670**

*Date of this return:* **15/11/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BURNESS LLP**

*Registered or  
principal address:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **UNITED KINGDOM, SCOTLAND**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO300380**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP GRAHAM**

*Surname:*                            **TERNOUTH**

*Former names:*

*Service Address:*                **BOWERHAM HOUSE THE GROVE  
LANCASTER  
LANCASHIRE  
ENGLAND  
LA1 3AL**

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

*Date of Birth:*   **23/11/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

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

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* PHILIP GRAHAM TERNOUTH

---

## *Authorisation*

*Authenticated*

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

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