



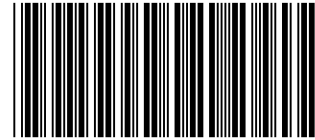
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Companies House
— for the record —

Annual Return

Company Name: **NIPHT LIMITED**

Company Number: **SC267041**



XB8ZVWFL

Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **17/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

**WALLACE BUILDING,
ROSLIN
BIOCENTRE, ROSLIN
MIDLOTHIAN
EH25 9PP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR KEITH DAVID ROY WINTON**

Address: **6 GREENBANK ROW
EDINBURGH
MIDLOTHIAN EH10 5SY**

Director 1:

Name: **DR PATRICK COLIN
HICKEY**

Address: **16 BRUNTSFIELD AVENUE
EDINBURGH
MIDLOTHIAN EH10 4EW**

Date of Birth: **14/03/1975**

Nationality: **BRITISH**

Occupation: **BIOLOGIST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 17/01/2008

2 Disposed of in period on 15/10/2007

Name: **THOERIS CONSULTANTS LIMITED**

Address: **WALLACE BUILDING
ROSLIN BIOCENTRE
ROSLIN
MIDLOTHIAN EH25 9PP**

Shareholding 2:

0 ORDINARY Shares held as at 17/01/2008

1 Disposed of in period on 15/10/2007

Name: **KEITH WINTON**

Address: **6 GREENBANK ROW
EDINBURGH EH10 5SY**

Shareholding 3:

10 ORDINARY Shares held as at 17/01/2008

Name: **EDINBURGH TECHNOLOGY FUND LTD**

Address: **WALLACE BUILDING
ROSLIN BIOCENTRE
ROSLIN
MIDLOTHIAN EH25 9PP**

Shareholding 4:

90 ORDINARY Shares held as at 17/01/2008

Name: **PATRICK HICKEY**

Address: **16 BRUNTSFIELD AVENUE
EDINBURGH
MIDLOTHIAN EH10 4EW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (SC)**