



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X0DVJC44**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **BYOTROL CONSUMER PRODUCTS LIMITED**

*Company Number:* **06323092**

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### *Company Details*

*Period Ending:* **25/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1 CONDUIT STREET  
LONDON  
W1S 2XA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS JULIA LOUISE HOARE**

*Address:* **1 HOLDERS HILL GARDENS  
LONDON  
NW4 1NP**

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*Director 1 :*

*Name:* **DAVID ALLAN**

*Address:* **PRIESTBARROW HOUSE PRISTON  
BATH  
BA2 9EH**

*Date of Birth:* **16/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR RICHARD WILLIAM  
BELL**

*Address:* **HADLEIGH HOUSE 128A SKIPTON  
ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 9BQ**

*Date of Birth:* **27/02/1951**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:* **STEPHEN BRIAN FALDER**      *Address:* **HIGHAM VIEW LEGH ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8LP**

*Date of Birth:* **09/07/1960**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MISS JULIA LOUISE HOARE**      *Address:* **1 HOLDERS HILL GARDENS  
LONDON  
NW4 1NP**

*Date of Birth:* **03/05/1961**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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*Director 5 :*

*Name:* **DAVID MARTYN MCROBBIE**      *Address:* **387 PINEHURST DRIVE  
SPARTANBURG  
SC29306**

*Date of Birth:* **29/08/1950**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 6 :

Name: **DAVID TRAYNOR**

Address: **25 KIMBERLEY ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 1HG**

Date of Birth: **15/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>A ORDINARY</b>	<b>49</b>	<b>GBP49</b>
<b>B ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/07/2009**

*Name:*

**BYOTROL PLC**

*Address:*

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*Shareholding 2:*

**49 A ORDINARY Shares held as at 25/07/2009**

*Name:*

**BYOTROL PLC**

*Address:*

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*Shareholding 3:*

**50 B ORDINARY Shares held as at 25/07/2009**

*Name:*

**?WHAT IF! INNOVATION CAPITAL NOMINEES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2009**

*Authenticated:* **Yes (E/W)**