



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/08/2010**

X3ZHBNOE

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

*Company Number:* **06323092**

*Date of this return:* **25/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **89 NEW BOND STREET  
LONDON  
ENGLAND  
W1S 1DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JULIA LOUISE**

*Surname:* **HOARE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **ALLAN**

*Former names:*

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

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

*Date of Birth:*    **16/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD WILLIAM**

*Surname:* **BELL**

*Former names:*

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

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **STEPHEN BRIAN**

*Surname:*                      **FALDER**

*Former names:*

*Service Address:*            **HIGHAM VIEW LEGH ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8LP**

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

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

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MISS JULIA LOUISE**

*Surname:*                            **HOARE**

*Former names:*

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

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

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

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **DAVID**

*Surname:*                      **TRAYNOR**

*Former names:*

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

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

*Date of Birth:*    **15/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>49</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>49</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE DETAILED PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE DETAILED PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

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

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE DETAILED PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

---

## 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 25/07/2010 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* : **1 ORDINARY shares held as at 2010-07-25**

*Name:* **BYOTROL PLC**

*Shareholding 2* : **49 A ORDINARY shares held as at 2010-07-25**

*Name:* **BYOTROL PLC**

*Shareholding 3* : **50 B ORDINARY shares held as at 2010-07-25**

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

---

## *Authorisation*

*Authenticated*

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

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