

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4315434

Company Name in full

iMorphics Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	1	1	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

21-27 St Paul's Street

Any change of
registered office **must**
be notified on form
287.

Post town

Leeds

County / Region

West Yorkshire

UK Postcode

LS1 2ER

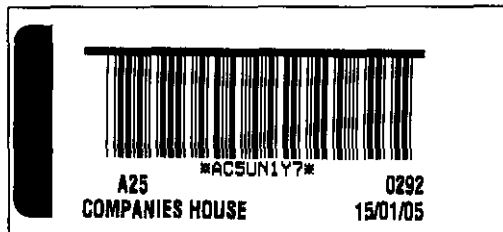
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal
activity.

Holding intellectual property rights



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

21-27 St Paul's Street

Post town Leeds

County / Region West Yorkshire

UK Postcode LS1 2ER

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

21-27 St Paul's Street

Post town Leeds

County / Region West Yorkshire

UK Postcode LS1 2ER

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Dr

Forename(s)

Michael Antony

Surname

Bowes

Address

Cleughhead House

Post town

Duns

County / Region

Berwickshire

UK Postcode

TD11 3RE

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Dr	
		Day	Month
		Year	
Date of birth		2	3
		1	0
		1	9
		5	7
Forename(s)	Michael Antony		
Surname	Bowes		
Address	Cleughhead House		
Post town	Duns		
County / Region	Berwickshire	UK Postcode	TD11 3RE
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Professor	
		Day	Month
		Year	
Date of birth		2	5
		1	2
		1	9
		4	5
Forename(s)	Christopher		
Surname	Taylor		
Address	33 Wellfield Road, Offerton		
Post town	Stockport		
County / Region	Cheshire	UK Postcode	SK2 6AS
Country	England	Nationality	British
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	2
		0	4
		1	9
		7	1
	Forename(s)	Graham Richard	
	Surname	Vincent	
Address	36 Kingshill Road		
	Post town	Chorlton	
	County / Region	Lancashire	UK Postcode
			M21 9FY
	Country	Great Britain	Nationality
			British
Business occupation	Company Director		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	3
		0	5
		1	9
		5	3
	Forename(s)	Richard Michael	
	Surname	Young	
Address	2 Birch Grove, Rusholme		
	Post town	Manchester	
	County / Region		UK Postcode
			M14 5JY
	Country	England	Nationality
			British
Business occupation	Venture Capitalist		

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4315434

Company Name in full | iMorphics Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Neil Gatt</p> <p>Address Rode Street Farm, Rode Street, Tarporey, Cheshire, Great Britain</p> <p>UK postcode CW6 0EF</p>	<p>£0.10 A ORDINARY</p> <p>Shares Held 1,600</p>		
<p>Name The University of Manchester</p> <p>Address Oxford Road, Manchester, Lancashire, Great Britain</p> <p>UK postcode M13 9PL</p>	<p>£0.10 A ORDINARY</p> <p>Shares Held 3,000</p>		
<p>Name UMIST</p> <p>Address P O Box 88, Manchester, Lancashire</p> <p>UK postcode M13 9XX</p>	<p>£0.10 A ORDINARY</p> <p>Shares Held 0</p>	<p>750</p>	<p>01/10/2004</p>

CHFP010

List of past and present shareholders (Continued)

Company Number 4315434

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name The Victoria University of Manchester</p> <p>Address Oxford Road, Manchester, Lancashire, Great Britain</p> <p>UK postcode M13 9PL</p>	<p>£0.10 A ORDINARY</p> <p>Shares Held 0</p>	2,250	01/10/2004
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			

List of past and present shareholders Schedule to form 363a

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Michael Antony Bowes Address Cleughhead House, Duns, Berwickshire UK postcode TD11 3RE	£0.10 ORDINARY 10P Shares Held 750		
Name Timothy Cootes Address 21 Green Lane, Heaton Moor, Stockport, Cheshire, Great Britain UK postcode SK4 3LE	£0.10 ORDINARY 10P Shares Held 208		
Name The University of Manchester Address Oxford Road, Manchester, Lancashire, Great Britain UK postcode M13 9PL	£0.10 ORDINARY 10P Shares Held 1,875		

CHFP010

List of past and present shareholders (Continued)

Company Number 4315434

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Christopher Taylor</p> <p>Address 33 Wellfield Road, Offerton, Stockport, Cheshire, England</p> <p>UK postcode SK2 6AS</p>	<p>£0.10 ORDINARY 10P</p> <p>Shares Held 417</p>		
<p>Name The Victoria University of Manchester</p> <p>Address Oxford Road, Manchester, Lancashire, Great Britain</p> <p>UK postcode M13 9PL</p>	<p>£0.10 ORDINARY 10P</p> <p>Shares Held 0</p>	1,875	01/10/2004
<p>Name Graham Richard Vincent</p> <p>Address 36 Kingshill Road, Chorlton, Lancashire, Great Britain</p> <p>UK postcode M21 9FY</p>	<p>£0.10 ORDINARY 10P</p> <p>Shares Held 750</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			

List of past and present shareholders Schedule to form 363a

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- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The University of Manchester Address Oxford Road, Manchester, Lancashire, Great Britain UK postcode M13 9PL	£1.00 REDEEMABLE PREFERENCE Shares Held 187,191		
Name UMIST Address P O Box 88, Manchester, Lancashire UK postcode M13 9XX	£1.00 REDEEMABLE PREFERENCE Shares Held 0	46,798	01/10/2004
Name The Victoria University of Manchester Address Oxford Road, Manchester, Lancashire, Great Britain UK postcode M13 9PL	£1.00 REDEEMABLE PREFERENCE Shares Held 0	140,393	01/10/2004

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	A ORDINARY	4,600	£460.00
	ORDINARY 10P	4,000	£400.00
	REDEEMABLE PREFERENCE	187,191	£187,191.00
Totals		195,791	188,051.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

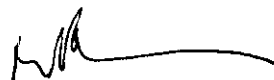
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

26/11/2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Bentley Jennison, 21-27 St Paul's Street, Leeds, West
Yorkshire, LS1 2ER, United Kingdom
Tel

Bentley Jennison

DX number DX exchange