



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2013**

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<i>Company Name:</i>	IMORPHICS LIMITED
<i>Company Number:</i>	04315434
<i>Date of this return:</i>	01/11/2013
<i>SIC codes:</i>	62090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	KILBURN HOUSE LLOYD STREET NORTH MANCHESTER SCIENCE PARK MANCHESTER UNITED KINGDOM M15 6SE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RSM BENTLEY JENNISON
2 WELLINGTON PLACE
LEEDS
ENGLAND
LS1 4AP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MICHAEL ANTONY**

Surname: **BOWES**

Former names:

Service Address: **PADDOCK LODGE
PADDOCK LANE WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7JP**

Company Director ***1***

Type: **Person**

Full forename(s): **DR MICHAEL ANTONY**

Surname: **BOWES**

Former names:

Service Address: **PADDOCK LODGE
PADDOCK LANE WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN ALPHONSO**

Surname: **D'SILVA**

Former names:

Service Address: **THE OLD RECTORY
PRESTON BISSETT
BUCKINGHAMSHIRE
MK18 4LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL ROBERT**

Surname: **GATT**

Former names:

Service Address: **RODE STREET FARM RODE STREET
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0EF**

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

Date of Birth: **21/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR CHRISTOPHER JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **33 WELLFIELD ROAD
OFFERTON
STOCKPORT
CHESHIRE
SK2 6AS**

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

Date of Birth: **25/12/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **VINCENT**

Former names:

Service Address: **16 BROOKDALE ROAD**
 BRAMHALL
 STOCKPORT
 CHESHIRE
 UNITED KINGDOM
 SK7 2NW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1729
		<i>Aggregate nominal value</i>	172.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	3639
		<i>Aggregate nominal value</i>	363.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1934
		<i>Aggregate nominal value</i>	193.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	4002
		<i>Aggregate nominal value</i>	400.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	187191
		<i>Aggregate nominal value</i>	187191
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO ATTEND GENERAL MEETINGS BUT HAVE NO RIGHTS TO VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198495
		<i>Total aggregate nominal value</i>	188321.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **465 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY COOTES**

Shareholding 2 : **187191 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **THE UNIVERSITY OF MANCHESTER**

Shareholding 3 : **688 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER TAYLOR**

Shareholding 4 : **288 ORDINARY shares held as at the date of this return**

Name: IAN M SCOTT

Shareholding 5 : 3639 ORDINARY A shares held as at the date of this return
Name: MICHAEL ANTONY BOWES

Shareholding 6 : 1934 B ORDINARY shares held as at the date of this return
Name: GRAHAM RICHARD VINCENT

Shareholding 7 : 4002 C ORDINARY shares held as at the date of this return
Name: NEIL GATT

Shareholding 8 : 230 ORDINARY shares held as at the date of this return
Name: EUROPEAN PENSIONS MANAGEMENT LTD

Shareholding 9 : 58 ORDINARY shares held as at the date of this return
Name: GWENAEL GUILLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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