



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/11/2010**

XYWVDP5T

---

*Company Name:* **IMORPHICS LIMITED**

*Company Number:* **04315434**

*Date of this return:* **01/11/2010**

*SIC codes:* **7221**  
**7260**

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

*Situation of Registered Office:* **UNIT 11 KILBURN HOUSE  
MANCHESTER SCIENCE PARK  
LLOYD STREET MANCHESTER  
LANCASHIRE  
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):* **PROFESSOR CHRISTOPHER JOHN**

*Surname:* **TAYLOR**

*Former names:*

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

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

*Date of Birth:* **25/12/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6704</b>
		<i>Aggregate nominal value</i>	<b>670.4</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>
<i>Prescribed particulars</i>			
<b>ENTITLED TO RECEIVE NOTICE OF MEETINGS AND VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4600</b>
		<i>Aggregate nominal value</i>	<b>460</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>
<i>Prescribed particulars</i>			
<b>ENTITLED TO RECEIVE NOTICE OF MEETINGS AND VOTE</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>187191</b>
		<i>Aggregate nominal value</i>	<b>187191</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>
<i>Prescribed particulars</i>			
<b>ENTITLED TO ATTEND GENERAL MEETINGS BUT HAVE NO RIGHTS TO VOTE</b>			

---

## Statement of Capital (Totals)

---

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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* : 1600 ORDINARY A shares held as at 2010-11-01

*Name:* NEIL GATT

*Shareholding 2* : 224 ORDINARY shares held as at 2010-11-01

*Name:* TIMOTHY COOTES

*Shareholding 3* : 187191 REDEEMABLE PREFERENCE shares held as at 2010-11-01

*Name:* THE UNIVERSITY OF MANCHESTER

*Shareholding 4* : 867 ORDINARY shares held as at 2010-11-01

*Name:* NEIL GATT

*Shareholding 5* : 448 ORDINARY shares held as at 2010-11-01

*Name:* CHRISTOPHER TAYLOR

*Shareholding 6* : 2140 ORDINARY shares held as at 2010-11-01

*Name:* MICHAEL ANTONY BOWES

*Shareholding 7* : 1772 ORDINARY shares held as at 2010-11-01

*Name:* THE UNIVERSITY OF MANCHESTER

*Shareholding 8* : 1137 ORDINARY shares held as at 2010-11-01

*Name:* GRAHAM RICHARD VINCENT

*Shareholding 9* : 3000 ORDINARY A shares held as at 2010-11-01

*Name:* THE UNIVERSITY OF MANCHESTER

*Shareholding 10* : 116 ORDINARY shares held as at 2010-11-01

*Name:* IAN M SCOTT

---

## *Authorisation*

*Authenticated*

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

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