Company Name: UNIVERSITY OF LEEDS IP LIMITED

Company Number: 04582496

Date of this return: 06/11/2013

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
THE COMPANY SECRETARIAT 11/75 E C STONER BUILDING
UNIVERSITY OF LEEDS
LEEDS
LS2 9JT

Officers of the company
Company Secretary 1

Type: Person

Full forename(s): MS HELENA MARY

Surname: SMITH

Former names:

Service Address: 3 BIRCHCLIFFE
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 8JA


Company Director 1

Type: Person

Full forename(s): MS KATHRYN

Surname: BROWNBRIDGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/04/1957 Nationality: BRITISH

Occupation: DIRECTOR OF RESEARCH & SUPPORT

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Company Director 2

Type: Person
Full forename(s): MR ANDREW JOHN MICHAEL
Surname: DULEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/05/1969 Nationality: BRITISH
Occupation: DIRECTOR OF COMMERCIALISATION

Company Director 3

Type: Person
Full forename(s): PROFESSOR DAVID CROSSLAND
Surname: HOGG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/01/1954 Nationality: BRITISH
Occupation: ACADEMIC PROFESSOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ALL SHARES ARE ORDINARY AND CARRY ONE VOTE PER SHARE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF LEEDS

Authorisation

Authenticated

This form was authorised by one of the following:

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