



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XG7ON1PL**

*Received for filing in Electronic Format on the: 25/07/2008*

*Company Name:* **CHIROSCIENCE GROUP LIMITED**

*Company Number:* **02837816**

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### *Company Details*

*Period Ending:* **20/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**208 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3WE**

*Register of  
Members Address:*

**208 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3WE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK GLYN HARDY**

*Address:* **216 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EN**

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*Director 1 :*

*Name:* **MARK GLYN HARDY**

*Address:* **216 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EN**

*Date of Birth:*

**16/06/1953**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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*Director 2 :*

*Name:* **DOCTOR MELANIE  
GEORGINA LEE**

*Address:* **216 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EN**

*Date of Birth:*

**29/07/1958**

*Nationality:*

**British**

*Occupation:*

**RESEARCH DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>115537657</b>	<b>GBP11553765.7</b>
<i>TOTALS</i>		
	<b>115537657</b>	<b>GBP11553765.7</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**115537657 PREFERRED ORDINARY Shares held as at 20/07/2008**

*Name:* **CELLTECH JAPAN LIMITED**  
*Address:* **208 BATH ROAD**  
**SLOUGH**  
**SL1 3WE**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/07/2008**

*Authenticated:* **Yes (E/W)**