



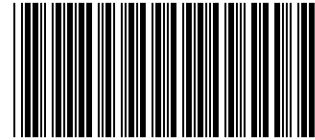
Companies House
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Annual Return

Company Name: **CHIROSCIENCE GROUP LIMITED**

Company Number: **02837816**



XF199RK6

Received for filing in Electronic Format on the: **26/07/2007**

Company Details

Period Ending: **20/07/2007**

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK GLYN HARDY**

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

Director 1:

Name: **MARK GLYN HARDY**
Date of Birth: **16/06/1953**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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

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>
PREFERRED ORDINARY	115537657	GBP11553765.7
TOTALS	115537657	GBP11553765.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, 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 20/07/2007

Name: **CELLTECH JAPAN LIMITED**

Address: **208 BATH ROAD
SLOUGH SL1 3WE**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **26/07/2007** Authenticated: **Yes (E/W)**