



Companies House

— for the record —

Company Name

CHIROSCIENCE GROUP LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2837816

Information extracted from
Companies House records on
2nd July 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2837816/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|-------------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 208 Bath Road Slough Berkshire SL1 3WE | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held 216 Bath Road Slough Berkshire SL1 4EN | Address 208 UK Postcode _ _ _ _ 3WE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 7415 | Management activities holding comps | | | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
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| 7415 | Management activities holding comps | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

John Andrew Duncan SLATER

Address

216 Bath Road
Slough
Berkshire
SL1 4EN

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Particulars of a new Company Secretary must be notified on form 288.

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Andrew Duncan SLATER
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Peter Vance ALLEN

Address

216 Bath Road
Slough
Berkshire
SL1 4EN

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 03/03/1956

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288.

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter Vance ALLEN ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 2: Details of Officers of the Company (continued)

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 98.

Current details

Name
Dr Peter John FELLNER

Address
216 Bath Road
Slough
Berkshire
SL1 4EN

Date of birth 31/12/1943

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ / _ / _ _ _

Date Dr Peter John FELLNER ceased to be director (if applicable)

_ / _ / _ _ _

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £0.05 Number of shares issued 115,537,557 Aggregate Nominal Value of issued shares £5,776,877.85 | Class of share <u>PREFERRED ORDINARY</u> Nominal value of each share <u>£0.10</u> Number of shares issued <u>115,537,657</u> Aggregate Nominal Value of issued shares <u>£11,553,765.70</u> |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 115,537,557 Total Nominal value of shares issued £5,776,877.85 | Total number of shares issued <u>115,537,657</u> Total Nominal value of shares issued <u>£11,553,765.70</u> |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|---|-------------------------------------|--|
| > Shareholder Name CELLTECH GROUP PLC | | Name | | Shares transferred by CELLTECH GROUP PLC | | |
| Address 208 Bath Road Slough Berkshire SL1 3WE | | Address | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class ORDINARY | | | | |
| Number 115537556 | | Number 115 537 556 | | Class ORD | Number 115 537 556 | Date of transfer 28/03/02 |
| | | | | | | |
| > Shareholder Name J.A.D. SLATER | | Name | | Shares transferred by J.A.D. SLATER | | |
| Address 216 Bath Road Slough SL1 4EN | | Address | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class ORDINARY | | | | |
| Number 1 | | Number 1 | | Class ORD | Number 1 | Date of transfer 28/03/02 |
| | | | | | | |



Companies House
— for the record —

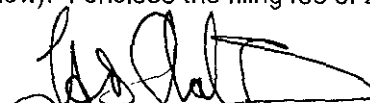
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director/Secretary)

Date

24 / 07 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 20/7/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th July 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 173847

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ANITA DOWLING

Telephone number inc code

01753 777106

Address

208 BATH ROAD

DX number if applicable

SLOUGH

DX exchange

Berkshire

Postcode

SL1 3WE