



Bulk list.

my

Companies House

— for the record —

Company Name

CHIROSCIENCE GROUP LIMITED

363s Annual Return

- > 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 c.

Company Type

Private Company Limited By Shares

Company Number

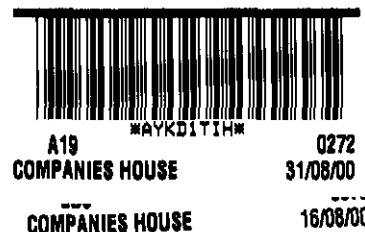
2837816

Information extracted from

Companies House records on

5th July 2000

Section 1: Company details



Ref: 2837816/09/28

	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>	Unit 283 Cambridge Science Park Milton Road Cambridge CB4 4WE	Address 216 BATH ROAD SLOUGH BERKSHIRE UK Postcode SL1 4EN																
> 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 Independent Registrars Group Bourne House 34 Beckenham Road Beckenham Kent BR3 4TU	Address 216 BATH ROAD SLOUGH BERKSHIRE UK Postcode SL1 4EN																
> 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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Mark Roy Mason JENNER Address September Cottage Hornash Lane Shadoxhurst Ashford Kent TN26 1HY	Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Mark Roy Mason JENNER ceased to be secretary (if applicable) <input checked="" type="checkbox"/> <u>29</u> / <u>10</u> / <u>1999</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Vance ALLEN Address 216 Bath Road Slough Berkshire SL1 4EN Date of birth 03/03/1956 Nationality British Occupation Accountant	Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Peter Vance ALLEN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Hugh Robert COLLUM Address Clinton Lodge Fletching East Sussex TN22 3ST Date of birth 29/06/1940 Nationality British Occupation Chief Financial Officer	Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Hugh Robert COLLUM ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
> 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 288.	Name Dr Peter John FELLNER Address 216 Bath Road Slough Berkshire SL1 4EN Date of birth 31/12/1943 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Peter John FELLNER ceased to be director (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. Particulars of a new Director must be notified on form 288.	Name Doctor Robert Charles JACKSON Address 7 Putnoe Lane Bedford MK41 9AD Date of birth 25/06/1943 Nationality British Occupation Biochemist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Robert Charles JACKSON ceased to be director (if applicable) 25 / 06 / 2000 ✓
> 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 288.	Name Marvin Eugene JAFFE MD Address 2100 Packard Avenue Huntingdon Valley Pennsylvania Usa 19006 Date of birth 07/06/1936 Nationality American Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marvin Eugene JAFFE MD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.	Name Doctor John Malcolm PADFIELD Address The Coppice 4 Long Road Cambridge Cambridgeshire CB2 2PS Date of birth 22/01/1947 Nationality British Occupation Chief Executive	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Doctor John Malcolm PADFIELD ceased to be director (if applicable) 31, 08, 1999
> 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 288.	Name Dr Barry John PRICE Address Warren Farmhouse Warren Cottages Warren Lane Cottered Buntingford Hertfordshire SG9 9QG Date of birth 10/07/1943 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr Barry John PRICE ceased to be director (if applicable) 31, 05, 2000
> 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 288.	Name Doctor Andrew John Mcglashan RICHARDS Address Chalk Farm Cottages Chalk Farm Newmarket Road Bottisham Cambridge CB5 9BD Date of birth 19/03/1960 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Doctor Andrew John Mcglashan RICHARDS ceased to be director (if applicable) 31, 07, 1999

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 5P SHARES.

Number of shares issued

115 537 557

Aggregate Nominal Value of issued shares

5,776,878.85

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 20/07/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CELUTECH GROUP PLC</u> Address <u>216 BATH ROAD</u> <u>SLOUGH</u> <u>Berkshire</u> UK Postcode <u>SL1 4EN</u>	115,537,556	1	30/9/99 A.D.
Name <u>J. A. D. SLATER</u> Address <u>216 BATH ROAD</u> <u>SLOUGH</u> <u>Berkshire</u> UK Postcode <u>SL1 4EN</u>	1		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SEE ATTACHED SCHEDULE</u> Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	53,831 ✓	25/11/99 ✓
Name <u>SEE ATTACHED MICROFICHE</u> Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	115 483 726 ✓	
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		



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

[Handwritten Signature]
(Director / Secretary)

Date

14 / 08 / 2000

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 **20/7/2000** If you are making this return up to an earlier date, please give the date here

X

_ _ / _ _ / _ _ _ _

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 2001** 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 PREVIOUSLY SENT ON

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number

28/7/00

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANITA DOWLING

Telephone number inc code

01753 777106

Address

216 BATH ROAD

DX number if applicable

_ _ _ _ _

SLOUGH

DX exchange

Bucks

Postcode

SL1 4EN

Chiroscience Group plc
Annual Return dated 25th July 2000

name of former shareholder	Address of former shareholder	No. of shares transferred	Date of transfer
D J Young	22 The Haven, Fulbourn, Cambridge	4,307	25.11.99
B Jenkins	The Pheasantry, Great Wrattling Road, Haverhill	2,725	25.11.99
B A Gennery	6 Qualitas, Roman Hill, Berkshire	2,536	25.11.99
A Shaw	2 The Maltings, Huntingdon	13,625	25.11.99
R Miller	80 Stainton Road, Enfield, Middx	328	25.11.99
J Matharoo	12 The Sycamores, Cambridge	328	25.11.99
U W Berens	8 Shirley Grove, Cambridge	416	25.11.99
J M Padfield	The Coppice, Long Road, Cambridge	13,625	25.11.99
R M Huckle	21 Dovehouse Close, St Neots, Huntingdon	170	25.11.99
S Smith	16 The Sycamores, Bluntisham, Huntingdon	8,118	25.11.99
D T Jones	4 Tenison Avenue, Cambridge	2,725	25.11.99
T McCabe	11 Poynters Lodge, Chesterton Road, Cambridge	656	25.11.99
R E Wills	188 Carter Street, Fordham, Ely, Cambridge	1,635	25.11.99
L A Jackson	15 Constable Drive, Kettering	2,637	25.11.99

Total

53,831

All shares transferred to Celltech Group plc pursuant to the merger of Chiroscience Group plc and Celltech Group plc

On Microfiche

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 2837816.