

B.B 415 Bulk List

100645

363s



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *A5CHBJZ1* 135
COMPANIES HOUSE 23/09/99

Annual Return

of company number 02837816

H

company name
CHIROSCIENCE GROUP PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	07	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 283
CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE CB4 4WE

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02837816

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

INDEPENDENT REGISTRARS GROUP
BOURNE HOUSE 34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARK ROY MASON
JENNER
SEPTEMBER COTTAGE HORNASH LANE
SHADOXHURST
ASHFORD
KENT TN26 1HY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DR
RONALD ELLIOT
CAPE
MBA PHD
1750 TAYLOR STREET
APARTMENT 2001
SAN FRANCISCO
94133
USA
Date of Birth:- 11/10/32
Nat:US
Occ:BIOTECHNOLOGY

Day Month Year

1	6	0	6	9	9
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Date of any change.

RETIRED

If this person has ceased to be director, please state when.

Day Month Year

1	6	0	6	9	9
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Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LORD
HENRY
CHILVER
NO 2 HAMPSTEAD SQUARE
LONDON
NW3 1AB

Day Month Year

30 09 98

Date of any change.

RETIRED

Date of Birth:- 30/10/26
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

30 09 98

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HUGH ROBERT
COLLUM
CLINTON LODGE
FLETCHING
EAST SUSSEX TN22 3ST

Day Month Year

Date of any change.

Date of Birth:- 29/06/40
Nat:BRITISH
Occ:CHIEF FINANCIAL OFFICER

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DOCTOR
ROBERT CHARLES
JACKSON
7 PUTNOE LANE
BEDFORD
MK41 9AD

Day Month Year

Date of any change.

Date of Birth:- 25/06/43
Nat:BRITISH
Occ:BIOCHEMIST

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARVIN EUGENE
JAFJE
MD
2100 PACKARD AVENUE
HUNTINGDON VALLEY
PENNSYLVANIA
19006
USA

Date of Birth:- 07/06/36
Nat:AMERICAN
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DOCTOR
JOHN MALCOLM
PADFIELD
THE COPPICE 4 LONG ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB2 2PS

Date of Birth:- 22/01/47
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DR
BARRY JOHN
PRICE
WARREN FARMHOUSE WARREN COTTAGES
WARREN LANE COTTERED
BUNTINGFORD
HERTFORDSHIRE SG9 9QG

Date of Birth:- 10/07/43
Nat:- BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02837816

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DOCTOR
ANDREW JOHN MCGLASHAN
RICHARDS
CHALK FARM COTTAGES CHALK FARM
NEWMARKET ROAD BOTTISHAM
CAMBRIDGE
CB5 9BD

Date of Birth:- 19/03/60
Nat:- BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHRISTINE HELEN
SODEN
16 BELLE VUE CLOSE
STAINES
MIDDLESEX TW18 2HY

Date of Birth:- 14/06/57
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

02837816

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	113,316,934	£5,665,846-70
Totals	113 316 934	£5,665,846-70

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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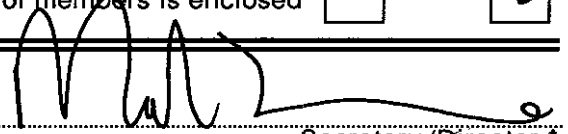
The last full members list was at 20/07/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director *
(delete as appropriate)

Date

9/9/99

I enclose the fee of £ 15.

This return includes continuation sheets.

Cheques should be made payable to Companies House.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MRM JENNER
CHIROSCIENCE GROUP PLC
CAMBRIDGE SCIENCE PARK
CAMBRIDGE Postcode CB4 4WE

Telephone 01223 428615 Ext

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FORM ML8

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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