



COMPANIES HOUSE

BB/K15/700804
Bulk List

363s

Annual Return

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



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 03/07/98
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	98

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

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

BARCLAYS REGISTRARS
BOURNE HOUSE 34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

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

--	--	--

Date of any change.

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

Day Month Year

--	--	--

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

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

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

Particulars.

DR
DAVID JOHN
GALAS
3301 94TH AVENUE SE
MERCER ISLAND
WASHINGTON
98040

Date of Birth:- 25/02/44
Nat:BRITISH
Occ:SCIENTIST

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
ROBERT CHARLES
JACKSON
7 PUTNOE LANE
BEDFORD
MK41 9AD

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

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.

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.

PETER
MCPARTLAND
THE FORGE HOUSE
CHURCH END
BARLEY
HERTFORDSHIRE SG8 8JN

Date of Birth:- 06/01/54
Nat:BRITISH
Occ:VENTURE CAPITALIST

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

03	06	98
----	----	----

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 resignation.

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

Directors- continued

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.

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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

HENRY
SIMON
1 TELEGRAPH HILL
LONDON
NW3 7NU

Date of Birth:- 10/06/30
Nat:BRITISH
Occ:PARTNER SCHRODER VENTURES

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
03 06 98 Date of resignation.

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

Directors - continued

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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.

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

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.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)

<u>ORDINARY</u>	<u>111,451,932</u>	<u>£5,572,596-60</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	111 451 932	£5,572,596-60

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

The last full members list was at 20/07/97

Please mark the appropriate box.

There were no changes in the period

7

on paper	not on paper
----------	-----------------

A list of changes is enclosed

7

11

A full list of ~~members~~ is enclosed

1

☒

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

.....
 Secretary/~~Director~~ *

*(delete as appropriate)

Date 27/7/98

This return includes continuation sheets.

```
.....
(enter number)
```

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 Pte

CAMBRIDGE SCIENCE PARK

CAMBRIDGE Postcode CB4 4WE

Telephone 01223 420430 Ext 615

FORM ML8

mf

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