

#### C O M P A N I E SHOUSE

# Annual Return

of company number

02837816

company name

CHIROSCIENCE GROUP PLC

company type

PUBLIC LIMITED COMPANY

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

COMPANIES HOUSE 31/07/98

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
2,0	0,7	9,8

## 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	ume.	

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.

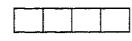
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOTITO	1001

Month

Day	Month	Year





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# Register of members (See note 5)

Show any relevant current and previous directorships.

PAGE

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

The register is kept at  BARCLAYS REGISTRARS BOURNE HOUSE 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU  Register of debenture holders (See note 6)	INDEPENDENT REGISTRARS GR BOURNE HOUSE JG BECKENHAM ROAD BECKENHAM KENT ARZ GT					
Any register of debenture holders (or duplicate) is kept at						
Company Secretary (See note 7)	Day	Month	Year			
Particulars of a new secretary must be notified on form 288.			1	Date of	any change	<b>∋.</b>
MARK ROY MASON JENNER SEPTEMBER COTTAGE HORNASH LANE SHADOXHURST ASHFORD KENT TN26 1HY						
If this person has ceased to be secretary, please state when.	Day	Month	Year	Date of	resignation	•
Directors (See note 7)	Day	Month	Year			
Particulars of a new director <b>must</b> be notified on form 288.  DR  RONALD ELLIOT			l l	Date of	any change	<b>&gt;.</b>
CAPE MBA PHD 1750 TAYLOR STREET APARTMENT 2001 SAN FRANCISCO 94133						
USA Date of Birth:- 11/10/32 Nat:US Occ:BIOTECHNOLOGY						
If this person has ceased to be director, please	Day	Month	Year	<del></del>	_	
state when.	l ı			Date of	resignation	•

02837816	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
LORD HENRY CHILVER NO 2 HAMPSTEAD SQUARE LONDON NW3 1AB	
Date of Birth:- 30/10/26 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	

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02837816	If the information shown needs amendment, gidetails below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Day Month Year  Date of any change.		
MARVIN EUGENE JAFFE	Date of any change.		
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.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year  Date of any change.		
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.	Day Month Year  O 3 O 6 9 8 Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year  Date of any change.		
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.	Day Month Year		
Show any relevant current and previous directorships.			

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Directors:- continued	Day Month Year
Particulars.	Day Month Fear Date of any change.
DR BARRY JOHN	Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
DOCTOR ANDREW JOHN MCGLASHAN RICHARDS CHALK FARM COTTAGES CHALK FARM NEWMARKET ROAD BOTTISHAM	Date of any change.
CAMBRIDGE CB5 9BD  Date of Birth:- 19/03/60	
Nat:- BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	Day Month Year  O 3 O 6 9 8 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	Day	Month	Year	
Particulars.	1			Date of any change.
CHRISTINE HELEN	L	<u> </u>		l
SODEN 16 BELLE VUE CLOSE	***************************************			•••••••••••••••••••••••••••••••••••••••
STAINES	***************************************			
MIDDLESEX TW18 2HY			***************************************	
	***************************************			
	***************************************			
Del a a 5 D'mbh . 34/05/57				
Date of Birth:- 14/06/57 Nat:BRITISH				
Occ: DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.		*******		
and any contract of the contra				
	Day	Month	Year	
Particulars.	<u> </u>	Ι, Ι	1	Date of any change.
		<u>                                     </u>		, ,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day	Month	Year	1
state when.			1	Date of resignation.
Show any relevant current and previous directorships.			***************	
,				
	Day	Month	Year	
Particulars.			ı	Date of any change.
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	***************************************			
				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
	**************	***************************************		
	Day	Month	Year	
If this person has ceased to be director, please state when.			1 001	Date of resignation.
			<u> </u>	Date of resignations
Show any relevant current and previous directorships.				

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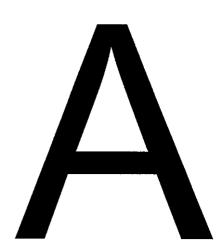
If the information shown needs amendment, give details below and the date of any change.

Miectors - continued	Day	Month	Year	
Particulars.	1			Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
	Day	Month	Year	
f this person has ceased to be director, please tate when.	<u> </u>	, ,	1	Date of resignation.
Show any relevant current and previous directorships.				
		Manth	Vasr	
Particulars.	Day	Month .	Year	Date of any change.
		<u> </u>		Date of any onlyings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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f this person has ceased to be director, please	Day	Month	Year	Data of regionation
tate when.				Date of resignation.
Show any relevant current and previous directorships.				
			***************************************	
Particulars.	Day	Month	Year	Data of any abones
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
		h d = 14-		
f this person has ceased to be director, please	Day .	Month	Year	Date of resignation.
state when.				J Date of resignation.
Show any relevant current and previous directorships.				
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued , (i.s.	Aggregate nominal value Number of shares sued multiplied by			
Enter details of all shares in issue at the date of this return.	issued multiplied by nominal value per share)  ORDINARY [11],451,932 £5,572,596-6					
	Totals	111 451 932	£5,572,50			
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					
	A list of change	Г	paper paper			
Certificate	Signed	W	cretary/ <del>Director</del> *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/7/98 *(delete as appropriate)					
to Companies House.	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 PIC  CAMBRIDGE SCIENCE PARK  CAMBRIDGE POSTCODE CO4 4WE					
DACE O	Telephone 01	223 420430 E	xt 615			

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 283786