



C O M P A N I E S H O U S E

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



A28 *AQL4MNYW* 135
COMPANIES HOUSE 09/08/96

bf
100290
#18

363s

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 08/06/96
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	96

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 3WE

UNIT 283
CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE CB4 4WE

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.

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

Barclays Registrars were taken over by Independent Registrar Group Ltd. Hence registrars are now Independent Registrar Group Ltd at same address.

Register of debenture holders *(See note 6)*

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

N/A

Company Secretary *(See note 7)*

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

CHRISTINE
SODEN
BSC ACA
16 BELLE VUE CLOSE
STAINES
MIDDLESEX TW18 2HY

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.

LORD
HENRY
CHILVER
NO 2 HAMPSTEAD SQUARE
LONDON
NW3 1AB

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

JONATHAN PHILIP
DICKENS
MANOR COTTAGE 7 BERKELEY STREET
EYNESBURY ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE PE19 2NA

Date of Birth:- 27/03/51
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

CHRISTOPHER THOMAS
EVANS
BSC ARCS PHD MIBIOL MRSC CBIOL CCEM
STABLE COTTAGE
FOWLEMERE ROAD HEYDON
ROYSTON
HERTFORDSHIRE SG8 8PU

Date of Birth:- 29/11/57
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

Day	Month	Year

Date of any change.

NEW ADDRESS:

CRAIG - V - BUNLA
LLANBEDR
CRICKHOWELL
POWYS

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

DOCTOR
ARTHUR JAMES
HALE
MB CHB PHD D SC FRC PATH FRSE
MILLSTREAM
MILL LANE
HENLEY ON THAMES
OXFORDSHIRE RG9 4HB

Date of Birth:- 27/02/26
Nat:- BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
26	06	96

Date of resignation.

8

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

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Date of any change.

This person is an alternate director for Dr Henry Simon

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

CHRISTINE
SODEN
BSC ACA
16 BELLE VUE CLOSE
STAINES
MIDDLESEX TW18 2HY

Date of Birth:- 14/06/95
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.

DATE OF BIRTH SHOULD BE: 14/6/57

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

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	84,367,698	£4,218,384-90
Totals	84,367,698	£4,218,384-90

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.

Please mark the
appropriate box.

The last full members list was at 20/07/95

There were no changes in the period ☐

	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.

I enclose the fee of £ 18.

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

Signed Jacqui Gibson
DEPUTY Secretary/DIRECTOR *
*(delete as appropriate)

Date 6/8/96

This return includes 3 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?

MRS JACQUI GIBSON
CHIROSCIENCE GROUP PLC., UNIT 283
CAMBRIDGE SCIENCE PARK, MILTON ROAD
CAMBRIDGE Postcode CB4 4WE

Telephone 01223 420430 Ext 615

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

CHIROSCIENCE GROUP plc
RELEVANT CURRENT AND PREVIOUS DIRECTORSHIPS

Lord Chilver

Current	Chiroscience Group plc Govett Emerging Markets Income Fund Limited Govett Global Smaller Companies Investment Trust plc Lawren Limited RJB Mining plc Speywood Group Limited
Past:	Berkeley Development Capital Ltd English China Clays plc Govett American Endeavour Fund Ltd Imperial Chemical Industries plc Ling Dynamic Systems Ltd Midsummer plc Porton International plc Zeneca Group plc

Dr Christopher Thomas Evans

Current:	Chiroscience Group plc Celsis International plc Cerebrus Ltd Enzymatix Ltd Merlin Scientific Services Ltd Merlin Ventures Ltd Toad Innovations Ltd Toad plc Enviros Ltd
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Dr Marvin E Jaffe

Present:	Chiroscience Group plc
Past:	Cantab Pharmaceuticals plc

Dr John Malcolm Padfield

Present:	Chiroscience Group plc Chiroscience Limited
Past:	Glaxo Manufacturing Services Ltd Glaxo Operations (UK) Ltd

Dr Barry Price

Current: Chiroscience Group plc
Shire Pharmaceuticals
Pharmagene Laboratories Ltd
Heliosynthese S.A.

Past: Glaxo Group Research Ltd
Glaxo International Research Ltd
Glaxo Chem Ltd
Glaxo Operations (UK) Ltd

Dr Andrew John McGlashan Richards

Current: Chiroscience Group plc
Chiroscience Limited
Aston Molecules Limited

Dr Jonathan Phillip Dickens

Current: Chiroscience Group plc
Chiroscience Limited

Dr Henry Simon

Current: Chiroscience Group plc
Anagen plc
Mitel Corporation (Canada)
Schroder German Venture Advisors Ltd
Shire Pharmaceuticals Group plc
Laservision Centers
Schroder Venture Life Science Advisers
Datentechnik Holding GmbH (Bermuda)
Micromass (Germany)

Past: Aufzugtechnik Augsburg Kleindienst GmbH (Germany)
Beissbarth GmbH (Germany)
Great Northern Healthcare
Hugin Sweda
MacLehose & Partners
Media Finance (Bermuda)
Newbridge Networks (Canada)
Polyclonal Antibodies Ltd
Safetell International Ltd
Shire Pharmaceutical Development
Shire Pharmaceuticals Ltd
Therapeutic Antibodies Inc (USA)
Osorno (Germany)

Ms Christine Soden

Current: Chiroscience Group plc
 Chiroscience Limited

Past: Caribbean Marine Recovery plc
 Medeva International Limited
 Medeva Europe Limited
 Evans Medical Pensions Limited
 Medevale Pharmaservices Limited
 Transbell Limited
 Dixit Management Services Limited
 Scion Management Services

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

MF

A bulk list (over 10 pages) of allotments for the company named below 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

Company Name CHIROSCIENCE GROUP PLC

Made-up-date 20.7.96