



Companies House

— for the record —

Company Name

BIOANALAB LIMITED

363s Annual Return

117635/15

Company Type

Private Company Limited By Shares

Company Number

4569150

Information extracted from
Companies House records on
11th November 2003

- > 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 capitals.

Section 1: Company details



Ref: 4569150/01/01

Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>2nd Floor, Park Gate 25 Milton Park Oxford Oxon OX14 4SH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>_____</td> </tr> <tr> <td>9305</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	7310	_____	9305	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
7310	_____															
9305	_____															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

HALE AND DORR SECRETARIES LIMITED

Address

**5TH Floor Alder Castle
Noble Street
London
EC2V 7QJ**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date HALE AND DORR SECRETARIES LIMITED

ceased to be secretary (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.

Name

Dr Geoffrey HALE

Address

**64 Arlington Drive
Old Marston
Oxford
Oxfordshire
OX3 0SJ**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth **02/09/1953**

Nationality **British**

Occupation **Research Scientist**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr Geoffrey HALE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

Particulars of a new Director must be notified on form 288.

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.

Name
Linda Anne NAYLOR

Address
Oakmead 159C Abingdon Road
Standlake
Oxfordshire
OX29 7RL

Date of birth 21/01/1953

Nationality British

Occupation Head Of Life Sciences

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Linda Anne NAYLOR 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.

Name
Bruce SAVAGE

Address
Trelawn House
East Street
Bodicote Banbury
Oxfordshire
OX15 4EB

Date of birth 03/02/1948

Nationality British

Occupation Consultant

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Bruce SAVAGE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

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

Number of shares issued

ORDINARY216,667

Aggregate Nominal Value of issued shares

£ 2166-67

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

216,667

Aggregate Nominal Value of issued shares

£ 2166-67

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

SECTION 4 OF FORM 363S**(FULL LIST OF MEMBERS)**

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Carr, David Martens Hall, Longworth, Oxfordshire, OX13 5EP	Ordinary 4,444		
Cherwell Capital plc 8/12 Brook Street, London, W1Y 2BH	Ordinary 20,000		
Cobbold, Stephen Woodburn, Church Street, Stonesfield, Witney, Oxon, OX29 8PS	Ordinary 8,000		
Edwards, John Powder Hill House, Youlbury, Boars Hill, Oxford, OX1 5HD	Ordinary 2,223		
Evans, David 10 Rickyard Close, Oxford, OX1 2RE	Ordinary 6,667		
Hale, Geoffrey 64 Arlington Drive, Marston, Oxford, OX3 0SJ	Ordinary 52,000		
Hazell, Graham Priors Court, Sutton Courtenay, Abingdon, Oxon, OX14 4AQ	Ordinary 4,444		
Oxford Technology 3 Venture Capital Trust plc Magdalen Centre, Oxford Science Park, Oxford, OX4 4GA	Ordinary 36,667		

Company Number: 04569150

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Rebello, Perpetua Woodburn, Church Street, Stonesfield, Witney, OX29 8PS	Ordinary 24,000		
Redman, Colin South Lodge, 128 Banbury Road, Oxford, OX2 7BP	Ordinary 4,445		
South East Growth Fund Limited Partnership Wellington House, 31-34 Waterloo Street, Birmingham, B2 5TJ	Ordinary 33,333		
The Chancellor Masters and Scholars of the University of Oxford University Offices, Wellington Square, Oxford	Ordinary 20,444		



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 K. N. E. M.
FOR AND ON BEHALF OF
HALE AND DORR SECRETARIES LIMITED
(Director/Secretary)
Secretary

Date 05/12/2003

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 22/10/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

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 **22nd October 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name _____ Telephone number inc code _____
REF: KNE/MFC/0287568.00120 01235 823000

Address HALE AND DORR _____ DX number if applicable _____
PARK GATE _____
25 MILTON PARK _____ DX exchange _____
OXFORD _____
OX14 4SH _____

Postcode _____