

081326 30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

03773864

Company name in full

Amro Biotech plc

Date of this return

The information in this return is made up to

Day

Month

Year

1 9 / 10 5 / 12 0 0 0

Date of next return

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

Day

Month

Year

/ / / / /

Registered Office

Show here the address at the date of this return

1st Floor, Sheraton House

Lower Road

Any change of registered office must be notified on form 287

Post town

Chorleywood

County/Region

Hertfordshire

UK Postcode

W 0 0 L 5 L H
W D 3 5 L H

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7310

If the code number cannot be determined, give a brief description of principal activity



A8QDUAD

A16 13/06/2009 228

COMPANIES HOUSE

A29 09/06/2009 215

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

SATURDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary**Details of a new company secretary must be notified on form 288a**

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Dr

Forename(s) Yvonne Emma-Louise Arpi

Surname Pambakian

Address †† 124 Holders Hill Road

Post town London

County/Region

UK Postcode

N W 4 1 L U
N W 4 1 L U

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

| | | | | |
|--------------------------|---------------------|------------------|-------|------|
| Name | *Style/Title | Dr | | |
| | | Day | Month | Year |
| Date of birth | | 2 | 6 | 1976 |
| Forename(s) | Lisa Suzanne | | | |
| Surname | Gogbashian | | | |
| <input type="checkbox"/> | Address †† | 24 Marsh Lane | | |
| | | Mill Hill | | |
| | Post town | London | | |
| | County/Region | | | |
| | UK Postcode | NW7 4QP | | |
| | Country | | | |
| | Nationality | British | | |
| | Business occupation | Company Director | | |

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

| | | | | |
|--------------------------|---------------------|-------------------|-------|------|
| Name | *Style/Title | Dr | | |
| | | Day | Month | Year |
| Date of birth | | 1 | 2 | 1961 |
| Forename(s) | Arpi | | | |
| Surname | Matossian Rogers | | | |
| <input type="checkbox"/> | Address †† | 376 Finchley Road | | |
| | | | | |
| | Post town | London | | |
| | County/Region | | | |
| | UK Postcode | NW3 7AJ | | |
| | Country | | | |
| | Nationality | British | | |
| | Business occupation | Company Director | | |

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Dr

Day

Month

Year

Date of birth 1 9 / 10 / 11 6 7 6Forename(s) Yvonne Emma-Louise ArpiSurname PambakianAddress ☐ 124 Holders Hill RoadPost town LondonCounty/Region UK Postcode N W 4 L 1 L U
1 L 5Country Nationality BritishBusiness occupation Company Director**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mr

Day

Month

Year

Date of birth 1 9 / 10 / 11 6 4 4Forename(s) David RobertSurname WalkerAddress ☐ Holly Court119 The DrivePost town RickmansworthCounty/Region HertsUK Postcode W 6 8 L 4 D RCountry Nationality BritishBusiness occupation Company Director

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

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

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

| | | |
|----------|-----------|------------|
| Ordinary | 5,894,656 | £58,946.56 |
| | | |
| | | |
| | | |
| Totals | 5,894,656 | £58,946.56 |

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

G Pambakia

*(director / secretary)

Date

8/6/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number 03773864

Company name in full Amro Biotech plc

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

| <u>Surname / Company</u> | <u>First Name</u> | <u>Ordinary Shares of £0.01 each held</u> | <u>Ordinary Shares of £0.01 transferred</u> | <u>Date of registration of transfer</u> |
|--------------------------------------|--------------------|---|---|---|
| Bedford Nominees (UK) Limited | | 0 | (191,870) | 13-10-2008 and 03-04-2009 |
| Celtic Trust Company Ltd | | 1,200 | 1,200 | 13-Oct-2008 |
| Gischen | Hilton | 0 | (1,200) | 13-Oct-2008 |
| Hopkinson | Alison | 150 | 150 | 13-Oct-2008 |
| Hopkinson | Graham | 2,010 | 2,010 | 13-Oct-2008 |
| Hopkinson | Margaret | 2,010 | 2,010 | 13-Oct-2008 |
| Kerr | Duncan Alexander | 5,700 | 5,700 | 13-Oct-2008 |
| Layzell | Duncan Jeremy | 100 | 100 | 13-Oct-2008 |
| Layzell | Karen Margaret | 600 | 600 | 13-Oct-2008 |
| McGuire | Simon Robert | 24,000 | 24,000 | 13-Oct-2008 |
| Munoz | Lucia Veronica | 3,967 | 3,967 | 3-Apr-2009 |
| Norma Limited | | 59,676 | 59,676 | 3-Apr-2009 |
| Registered Share Nominees Limited | | 6,300 | (139,014) | 13-Oct-2008 |
| Sachs | Albert Louis | 7,933 | 7,933 | 3-Apr-2009 |
| Sachs | Exors of J A Sachs | 0 | (11,900) | 3-Apr-2009 |

Amro Biotech plc
Company Number - 3773864

Annual Return Form 363a Schedule A
List of shareholder changes to 19 May 2009

| <u>Surname / Company</u> | <u>First Name</u> | <u>Ordinary Shares of £0.01 each held</u> | <u>Ordinary Shares of £0.01 transferred</u> | <u>Date of registration of transfer</u> |
|--------------------------|-------------------------|---|---|---|
| Shaw | Alexander James | 1,000 | 1,000 | 13-Oct-2008 |
| Shaw | Elsbeth Margaret | 6,350 | 6,350 | 13-Oct-2008 |
| Walker | David Robert | 158,560 | 158,560 | 13-10-2008 and 3-Apr-2009 |
| Walker | Frieda Helga | 63,828 | 63,828 | 13-Oct-2008 |
| Walker | Helen Denholm Mitchell | 3,500 | 3,500 | 13-Oct-2008 |
| Walker | Joanna Louise | 100 | 100 | 13-Oct-2008 |
| Walker | Jonathan David | 600 | 600 | 13-Oct-2008 |
| Walker | Kirsten Constance | 2,100 | 2,100 | 13-Oct-2008 |
| West | Elizabeth Kathryn | 600 | 600 | 13-Oct-2008 |
| Westcott | Angela Marjorie | 193,624 | 150,156 | 13-Oct-2008 |
| Westcott | Exors of Robert William | 0 | (150,156) | 13-Oct-2008 |
| | | <hr/> 5,894,656 | <hr/> 0 | |
| | | <hr/> | <hr/> | |

