



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2013**

**X2D4LVZ4**

*Company Name:* **SOURCE BIOSCIENCE PLC**

*Company Number:* **00079136**

*Date of this return:* **06/07/2013**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **1 ORCHARD PLACE  
NOTTINGHAM BUSINESS  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 6PX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ASPECT HOUSE SPENCER ROAD  
LANCING  
WEST SUSSEX  
BN99 6DA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR NICHOLAS WATSON**

*Surname:* **ASH**

*Former names:*

*Service Address:* **1 ORCHARD PLACE  
NOTTINGHAM BUSINESS PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 6PX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR NICHOLAS WATSON**

*Surname:*                **ASH**

*Former names:*

*Service Address:*        **1 ORCHARD PLACD  
NOTTINGHAM BUSINESS PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 6PX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **BAKEWELL**

*Former names:*

*Service Address:* **1 ORCHARD PLACE, NOTTINGHAM BUSINESS PARK  
NOTTINGHAM  
UNITED KINGDOM  
NG8 6PX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/09/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR SUE**

*Surname:*                **FODEN**

*Former names:*

*Service Address:*        **1 ORCHARD PLACE  
NOTTINGHAM BUSINESS PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 6PX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR NICHOLAS IVOR**

*Surname:* **LEAVES**

*Former names:*

*Service Address:* **1 ORCHARD PLACE  
NOTTINGHAM BUSINESS PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 6PX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/06/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR LAURENCE ANDREW**

*Surname:*                           **TURNBULL**

*Former names:*

*Service Address:*                **1 ORCHARD PLACE  
NOTTINGHAM BUSINESS PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG8 6PX**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **11/01/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>204783266</b>
		<i>Aggregate nominal value</i>	<b>4095665.32</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS INCLUDING RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTION OR WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>204783266</b>
		<i>Total aggregate nominal value</i>	<b>4095665.32</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.