



Companies House

AR01 (ef)

Annual Return



X4BJ8LPE

Received for filing in Electronic Format on the: **13/07/2015**

Company Name: **SOURCE BIOSCIENCE PLC**

Company Number: **00079136**

Date of this return: **06/07/2015**

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

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

Register of members (section 114)

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: **ENGLAND**

Date of Birth: **10/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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 **3**

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: **ENGLAND**

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

Company Director 4

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **LIVERSIDGE**

Former names:

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

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

Date of Birth: **23/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **METCALFE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **6**

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)

Class of shares	ORDINARY 2P	<i>Number allotted</i>	313837652
		<i>Aggregate nominal value</i>	6276753.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	313837652
		<i>Total aggregate nominal value</i>	6276753.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015

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

Authorisation

Authenticated

This form was authorised by one of the following:

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