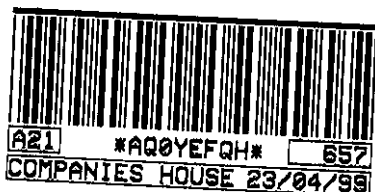




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99

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
31	03	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is

7310 R & D ON NAT SCIENCES & ENGINEERING

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If the code cannot be determined from the notes, give a brief description of principal activity.

30 x 2
MB
134418

Bulk List

363s

Annual Return

of company number 01472269

Q

company name

CELLTECH THERAPEUTICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01472269

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

JOHN ANDREW DUNCAN
SLATER
WOODLANDS MAYS HILL
WORPLESDON
GUILDFORD
SURREY GU3 3RJ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

PETER VANCE
ALLEN
216 BATH ROAD
SLOUGH
BERKSHIRE SL1 4EN

Day	Month	Year

 Date of any change.

Date of Birth:- 03/03/56
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached.

01472269

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

Directors - continued

Particulars.

DAVID PHILLIP
BLOXHAM
216 BATH ROAD
SLOUGH
BERKSHIRE SL1 4EN

Day	Month	Year

Date of any change.

Date of Birth:- 09/05/47
Nat:BRITISH
Occ:RESEARCH DIRECTOR

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

Day	Month	Year
0	1	9
8	2	7

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR
PETER JOHN
FELLNER
COOKLEY HOUSE COOKLEY GREEN
HENLEY ON THAMES
OXFORDSHIRE RG9 6EN

Day	Month	Year

Date of any change.

Date of Birth:- 31/12/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached.

Particulars.

DOCTOR
MELANIE GEORGINA
LEE
216 BATH ROAD
SLOUGH
BERKSHIRE SL1 4EN

Day	Month	Year

Date of any change.

Date of Birth:- 29/07/58
Nat:BRITISH
Occ:DIRECTOR OF RESEARCH

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

None

01472269
Issued Share Capital (See note 8)

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	18,593,783	18,593,783
Totals	18,593,783	18,593,783

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.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 31/03/98

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*



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 **£15**.

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

Signed

[Signature]

Secretary/Director
 *(delete as appropriate)

Date 22/4/98

This return includes 2 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?----->

MS A DOWLING/MR J A D SLATER
 CELLTECH THERAPEUTICS LTD
 216 BATH ROAD
 SLOUGH Postcode SL1 4EN

Telephone 01753.777106... Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

**PARTICULARS OF DIRECTORS OF CELLTECH THERAPEUTICS LTD
AS AT 31ST MARCH 1999**

Full Name: Peter Vance ALLEN

Other UK Directorships
held in past five years: Lonza Biologics plc C

C = Current
P = Past

**PARTICULARS OF DIRECTORS OF CELLTECH THERAPEUTICS LTD
AS AT 31ST MARCH 1999**

Name: Peter John FELLNER

Other UK Directorships
held in past five years:

Argentium Research Ltd
Bioindustry Association
Synaptica Ltd
Ethical Holdings plc
Lonza Biologics plc

C
C
C
P
P

C = Current Directorship
P = Past Directorship

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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 1472269