



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XUMMFGYS

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*Company Name:* **ISIS INNOVATION LIMITED**

*Company Number:* **02199542**

*Date of this return:* **12/01/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIVERSITY OFFICES  
WELLINGTON SQUARE  
OXFORD  
OX1 2JD**

### Single Alternative Inspection Location (SAIL)

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

**C/O UNIVERSITY OF OXFORD FINANCE DIVISION  
23-38 HYTHE BRIDGE STREET  
OXFORD  
OXON  
UNITED KINGDOM  
OX1 2ET**

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

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

## Directors' indemnities (section 237)

### Register of secretaries (section 275)

## Records of resolutions and meetings (section 358)

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Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **MR MATTHEW BRIAN**

*Surname:* **FLEET**

*Former names:*

*Service Address:*           **UNIVERSITY OFFICES  
WELLINGTON SQUARE  
OXFORD  
OX1 2JD**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **PROFESSOR SIR JOHN IRVING**

*Surname:*               **BELL**

*Former names:*

*Service Address:*       **OFFICE OF REGIUS PROF  
RICHARD DOLL BLDG, ROOSEVELT DRIVE  
HEADINGTON  
OXFORD  
OX3 9DG**

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

*Date of Birth:*   **1952-07-01**

*Nationality:*   **BRITISH**

*Occupation:*   **PHYSICIAN**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR MICHAEL JOHN**  
*Surname:*                        **BRADY**  
*Former names:*  
*Service Address:*              **4 DOMINUS WAY  
MERIDIAN BUSINESS PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 1RP**

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

*Date of Birth:*   **1945-04-30**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PROFESSOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DR TIMOTHY**  
*Surname:*                        **COOK**  
*Former names:*  
*Service Address:*              **UNIVERSITY OFFICES  
WELLINGTON SQUARE  
OXFORD  
OX1 2JD**

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

*Date of Birth:*   **1947-11-22**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director*      4

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR STEPHEN GRAHAM**  
*Surname:*                      **DAVIES**  
*Former names:*  
*Service Address:*              **UNIVERSITY OFFICES WELLINGTON SQUARE**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **OX1 2JD**

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

*Date of Birth:*   **1950-05-24**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PROFESSOR OF CHEMISTRY**

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*Company Director*      5

*Type:*                              **Person**  
*Full forename(s):*              **ANN VERONICA**  
*Surname:*                      **HACKER**  
*Former names:*  
*Service Address:*              **UNIVERSITY OFFICES WELLINGTON SQUARE**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **OX1 2JD**

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

*Date of Birth:*   **1951-06-06**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR THOMAS ROBERT**  
*Surname:*                        **HOCKADAY**  
*Former names:*  
*Service Address:*              **UNIVERSITY OFFICES**  
   **WELLINGTON SQUARE**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **OX1 2JD**

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

*Date of Birth:*   **1964-06-23**                              *Nationality:*   **BRITISH**  
*Occupation:*    **IP MANAGER**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR NIGEL JOHN**  
*Surname:*                        **KEEN**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1947-01-21**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*      **MR GILES**

*Surname:*              **KERR**

*Former names:*

*Service Address:*      **UNIVERSITY OFFICES  
WELLINGTON SQUARE  
OXFORD  
OXFORDSHIRE  
OX1 2JD**

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

*Date of Birth:*   **1959-07-28**

*Nationality:*   **BRITISH**

*Occupation:*   **ACCOUNTANT**

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*Company Director*      9

*Type:*                      **Person**

*Full forename(s):*      **DOCTOR JOHN SEBASTIAN**

*Surname:*              **KNOWLAND**

*Former names:*

*Service Address:*      **UNIVERSITY OFFICES WELLINGTON SQUARE  
OXFORD  
OXFORDSHIRE  
OX1 2JD**

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

*Date of Birth:*   **1944-11-11**

*Nationality:*   **BRITISH**

*Occupation:*   **BURSAR**

*Company Director*      *10*

*Type:*                              **Person**  
*Full forename(s):*              **PROF EWAN**  
*Surname:*                      **MCKENDRICK**  
*Former names:*  
*Service Address:*              **UNIVERSITY OFFICES WELLINGTON SQUARE**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **OX1 2JD**

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

*Date of Birth:*   **1960-09-23**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PRO VICE CHANCELLOR**

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*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **BERNARD JOHN**  
*Surname:*                      **TAYLOR**  
*Former names:*  
*Service Address:*              **UNIVERSITY OFFICES**  
   **WELLINGTON SQUARE**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **OX1 2JD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1956-11-02**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1400000</b>
		<i>Aggregate nominal value</i>	<b>1400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1400000</b>
		<i>Total aggregate nominal value</i>	<b>1400000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1400000 ORDINARY Shares held as at 12/01/2010**

*Name:* **THE CHANCELLOR MASTERS AND SCHOLARS OF THE**

*Address:* **UNIVERSITY OF OXFORD**

## *Authorisation*

*Authenticated*

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

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