



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 02270217

Company Name in full Xenova Research Limited

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 6 / 2 0 0 6

Date of next return

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

2 0 / 0 6 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

957 Buckingham Avenue

Any change of
registered office
must be notified
on form 287.

Post town

Slough

County / Region

Berkshire,

UK Postcode

S L 1 4 N L

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.



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

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

42 Portman Road

Post town Reading
County/Region Berkshire UK Postcode R G 3 0 1 E A

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

†† Tick this 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

Details of a new company secretary must be notified on form 288a.

Throgmorton Secretaries Limited
42 Portman Road

Post town Reading
County/R egion Berkshire, RG30 1EA UK Postcode _____
Country England

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this 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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	2	/ 0 4 / 1 9 5 6
	Forename(s)	John Charles		
	Surname	Mayo		
☒	Address ††	Mercury House		
		Triton Court, 14 Finsbury Square		
	Post town			
	County / Region	London	UK Postcode	E C 2 A 1 B R
	Country	England	Nationality	British
	Business occupation	Director		

* Voluntary details.

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

†† Tick this 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

Name	* Style / Title	Dr		
		Day	Month	Year
	Date of Birth	0	6	/ 0 9 / 1 9 5 8
	Forename(s)	Stephen Barry		
	Surname	Parker		
☒	Address ††	Mercury House		
		Triton Court, 14 Finsbury Square		
	Post town			
	County / Region	London	UK Postcode	E C 2 A 1 B R
	Country	England	Nationality	British
	Business occupation	Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this 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

Name	* Style / Title	Dr		
		Day	Month	Year
	Date of Birth	2	3	/ 0 8 / 1 9 4 7
	Forename(s)	John Frederick		
	Surname	Waterfall		
☐	Address ††	42 Portman Road		
	Post town	Reading		
	County / Region	Berkshire	UK Postcode	R G 3 0 1 E A
	Country	England	Nationality	British
	Business occupation	R & D Director		

* Voluntary details.

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

†† Tick this 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

Name	* Style / Title			
		Day	Month	Year
	Date of Birth			/ / / / /
	Forename(s)			
	Surname			
☐	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Issued 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	4951000	£ 247,550.00
Totals	4951000	£ 247,550.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	☐	☐
A full list of shareholders is enclosed	☒	☐

Certificate

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

Signed

Throgmorton Secretaries Ltd

Date

24 8 06

† Please delete as appropriate.

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes 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.

Throgmorton Secretaries Limited

42 Portman Road, Reading, Berkshire, England, RG30

Tel 0118 939 3200

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 02270217

Company Name in full Xenova Research Limited

- 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 the 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 or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Oncocene Limited</u> Address <u>42 Portman Road, Reading, Berkshire, RG30</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Ordinary 4951000		
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			