



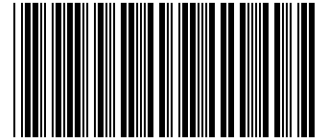
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Annual Return

Company Name: **XENOVA RESEARCH LIMITED**

Company Number: **02270217**



XAGQ7QW6

Received for filing in Electronic Format on the: **02/07/2007**

Company Details

Period Ending: **20/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7310

*Registered Office:
Address:*

**42 PORTMAN ROAD
READING
BERKSHIRE
RG30 1EA**

*Register of
Members Address:*

**42 PORTMAN ROAD
READING
BERKSHIRE
RG30 1EA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THROGMORTON SECRETARIES
LIMITED**

Address: **42 PORTMAN ROAD
READING
BERKSHIRE RG30 1EA**

Director 1:

Name: **THE HONOURABLE
STEPHEN RALFE EVANS
FREKE**

Address: **MERCURY HOUSE, TRITON
COURT
14 FINSBURY SQUARE
LONDON EC2A 1BR**

Date of Birth: **02/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **JOHN CHARLES MAYO** *Address:* **MERCURY HOUSE, TRITON COURT**
Date of Birth: **02/04/1956** **14 FINSBURY SQUARE**
Nationality: **BRITISH** **LONDON EC2A 1BR**
Occupation: **DIRECTOR**

Director 3:

Name: **DR STEPHEN BARRY PARKER** *Address:* **MERCURY HOUSE, TRITON COURT**
Date of Birth: **06/09/1958** **14 FINSBURY SQUARE**
Nationality: **BRITISH** **LONDON EC2A 1BR**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4951000	GBP247550
TOTALS	4951000	GBP247550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4951000 ORDINARY Shares held as at 20/06/2007

Name: **ONCOCENE LIMITED**
Address: **42 PORTMAN ROAD**
READING
UNITED KINGDOM RG30 1EA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**