



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAYXM11Q**

*Received for filing in Electronic Format on the: 01/07/2008*

*Company Name:*    **XENOVA RESEARCH LIMITED**

*Company Number:*   **02270217**

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### *Company Details*

*Period Ending:* **20/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**42-44 PORTMAN ROAD  
READING  
BERKSHIRE  
RG30 1EA**

*Register of  
Members Address:*

**42-44 PORTMAN ROAD  
READING  
BERKSHIRE  
RG30 1EA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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### *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**

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### *Director 2 :*

*Name:* **JOHN CHARLES MAYO**

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

*Date of Birth:*

**02/04/1956**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 3 :*

*Name:* **DR STEPHEN BARRY  
PARKER**

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

*Date of Birth:*

**06/09/1958**

*Nationality:*

**British**

*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>
<b>ORDINARY</b>	<b>4951000</b>	<b>GBP247550</b>
<i>TOTALS</i>		
	<b>4951000</b>	<b>GBP247550</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 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 20/06/2008**

*Name:* **ONCOCENE LIMITED**  
*Address:* **42-44 PORTMAN ROAD**  
**READING**  
**RG30 1EA**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/07/2008**

*Authenticated:* **Yes (E/W)**