



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02270217**

*Date of this return:* **20/06/2011**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **42-44 PORTMAN ROAD  
READING  
BERKSHIRE  
RG30 1EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THROGMORTON SECRETARIES LLP**

*Registered or  
principal address:* **42-44 PORTMAN ROAD  
READING  
BERKSHIRE  
ENGLAND  
RG30 1EA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **OC303099**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **THE HONOURABLE STEPHEN RALFE**

*Surname:*                                **EVANS-FREKE**

*Former names:*

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

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

*Date of Birth:*   **02/03/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN CHARLES**

*Surname:* **MAYO**

*Former names:*

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

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

*Date of Birth:* **02/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR STEPHEN BARRY**

*Surname:*                **PARKER**

*Former names:*

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

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

*Date of Birth:*    **06/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4951000</b>
		<i>Aggregate nominal value</i>	<b>247550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.0122</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY CLASS OF SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4951000</b>
		<i>Total aggregate nominal value</i>	<b>247550</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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* : 4951000 ORDINARY shares held as at 2011-06-20  
*Name:* ONCOCENE LIMITED

## *Authorisation*

*Authenticated*

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

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