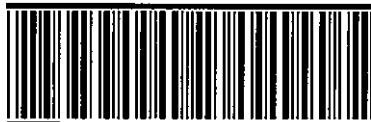




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *A896PD65* 221
COMPANIES HOUSE 18/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/05/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	06	95

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.
184 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CB4 4GN

Principal business activities (See note 4)

Trade classification is
8760 RESEARCH/DEVELOPMENT SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

B.
218.
700170.

363s

Annual Return

of company number 02270217

C

company name

CANTAB PHARMACEUTICALS RESEARCH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

02270217

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NICHOLAS LUCAS
HART
BA (HONS) FCMA
29 BERKELEY
LETCHWORTH
HERTFORDSHIRE SG6 2HA

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DR
STEPHEN WILLIAM
BUNTING
105 ERLANGER ROAD
LONDON
SE14 5TQ

Day	Month	Year

 Date of any change.

Date of Birth:- 29/03/53
Nat:BRITISH
Occ:INVESTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02270217

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

1	2	0	7	9	5
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Date of any change.

JEREMY LAURENCE
CURNOCK COOK
~~47 ORMISTON GROVE~~
~~LONDON~~
~~W12 0JR~~

JEREMY LAURENCE
CURNOCK COOK

FIVE ARROWS HOUSE
ST SWITHIN'S LANE
LONDON
EC4N 8NR

Date of Birth:- 03/09/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day Month Year

--	--	--	--	--	--

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--	--	--	--

Date of any change.

DR
WILLIAM ALEXANDER MCINTOSH
DUNCAN
WHITEACRE FRITHSDEN COPSE
POTTEN END
BERKHAMSTED
HERTFORDSHIRE HP4 2RQ

Date of Birth:- 19/10/29
Nat:- BRITISH
Occ:COMPANY CHAIRMAN

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--	--	--	--

Date of any change.

GERARD HOWARD
FAIRTLOUGH
5 BELMONT GROVE
LONDON
SE13 5DW

Date of Birth:- 05/09/30
Nat:BRITISH
Occ:CONSULTANT

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Directors - continued

02270217

Particulars.

NICHOLAS LUCAS
HART
BA (HONS) FCMA
29 BERKELEY
LETCHWORTH
HERTFORDSHIRE SG6 2HA

Date of Birth:- 10/01/55
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

DR
PAUL
HAYCOCK
MD MBA FFPM
MANOR HOUSE BARN
KILN LANE OTTERBOURNE
WINCHESTER
HANTS SO21 2EN

Date of Birth:- 22/10/46
Nat:BRITISH
Occ:CHIEF EXECUTIVE OFFICER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

MARVIN EUGENE
JAFJE
2100 PACKARD AVENUE
HUNTINGDON VALLEY
PENNSYLVANIA 19006 USA

Date of Birth:- 16/07/36
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year
31	05	95

 Date of resignation.

Issued Share Capital (See note 8)

02270217

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY4,951,000£247,550Totals4,951,000£247,550**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 20/06/94

on paper

not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

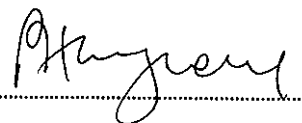
Certificate

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 17.7.95

This return includes 5 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

JENNIE TOMBSCANTAS PHARMACEUTICALS RESEARCH LTD184 CAMBRIDGE SCIENCE PARKMILTON ROADCAMBRIDGE Postcode CB4 4GN

Directors - continued

02270217

Particulars.

DR
ALAN JAMES
MUNRO
41 ROCK ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB1 4UG

Date of Birth:- 19/02/37
Nat:BRITISH
Occ:IMMUNOLOGIST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

31	05	95
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Date of resignation.

Particulars.

ANDREW PETER
SANDHAM
FALCON HOUSE
49C FEN ROAD
OVER
CAMBRIDGESHIRE CB4 5NE

Date of Birth:- 21/05/55
Nat:BRITISH
Occ:CHIEF OPERATING OFFICER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Company number 2270217

Name	Directorships	Date of Resignation
BUNTING, Stephen William (Dr)	Abingworth Executive Limited (formerly Mallchase Limited)	
	Abingworth Management Limited	
	Abingworth Management Holdings Limited (formerly Bardep 112 Limited)	
	Abingworth Trustees Limited	
	Abingworth Ventures (G.P.) Limited (formerly Runmint Limited)	
	Cantab Pharmaceuticals plc	
	Elkinbrook Limited	15.11.91
	Abingworth-Atlantic Holdings Limited	
	Abingworth Atlantic Management Limited	

Company number 2270217

Directors

Name	Directorships	Date of Resignation
CURNOCK COOK, Jeremy Laurence	Biocompatibles International plc	
	Biocompatibles Limited	
	Cambridge Research Biochemicals Limited	31.01.89
	Cantab Pharmaceuticals plc	
	Interbio (UK) Limited	07.01.88
	International Biochemicals Limited	07.01.88
	The International Biochemicals Group	10.02.88
	Land Restoration Systems Limited	07.01.88
	Medit Limited	03.12.93
	Mercia Diagnostics Limited	29.01.92
	Oros Instruments Limited	24.08.90
	Rothschild Asset Management Limited	
	Rothschild International Asset Management Limited	
	Therexsys Limited (formerly Therapeutic Expressions Systems Limited)	
Healthcare Ventures Limited		

CANTAB PHARMACEUTICALS RESEARCH LIMITED

Company number 2270217

Directors

Name	Directorships	Date of Resignation
DUNCAN, William Alexander McIntosh	Bioseparation Associates Limited	1990
	Cantab Pharmaceuticals plc	
	Chiroscience Limited (formerly Chiros Limited)	1989
	Coopers Animal Health Limited	1989
	Coopers Animal Health (Holdings) Limited	1989
	Efamol Holdings Limited	
	James Black Foundation Limited	
	Scotia Pharmaceuticals Limited	1989
	Vanguard Medica Limited	

CANTAB PHARMACEUTICALS RESEARCH LIMITED

Company number 2270217

Directors

Name	Directorships	Date of Resignation
FAIRTLOUGH, Gerard Howard	Ambache Chamber Orchestra Limited	Nov. 1994 1989
	Boots-Celltech Diagnostics Limited	
	Cantab Pharmaceuticals plc	30.09.90 30.09.90 31.03.93
	Celltech Limited	
	Celltech Group plc	
	The Coverdale Organisation plc	
	Therexsys Limited (formerly Therapeutic Expression Systems Limited)	31.03.93
	Landmark Information Group Limited	
	JIC Innovations Limited	

CANTAB PHARMACEUTICALS RESEARCH LIMITED

Company number 2270217

Directors			
Name	Directorships	Date of Resignation	
HART, Nicholas Lucas	Cantab Pharmaceuticals plc		
HAYCOCK, Paul	Cantab Pharmaceuticals plc Duphar Laboratories Limited BioIndustry Association	31.07.91	
SANDHAM, Andrew Peter	BioIndustry Association Cantab Pharmaceuticals plc John Innes Centre Innovations Limited	26.02.92	