



363a

001309/30

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 5

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 6

Registered Office

Show here the address at the date of
this return.

1957 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.



A38
COMPANIES HOUSE
COMPANIES HOUSE

Form April 2002

0643
08/07/05
0037
27/06/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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.

Post town
County/Region

42 Portman Road
Reading
Berkshire
UK Postcode RG30 1EA

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

Post town

County/ Region

Country

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

Throgmorton Secretaries Limited
42 Portman Road
Reading
Berkshire
England
UK Postcode RG30 1EA

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

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 Mr
Day Month Year
Date of Birth 1 2 / 1 1 / 1 9 5 5
Forename(s) Daniel
Surname Abrams
Address †† ☒ 957 Buckingham Avenue
Post town Slough
County / Region Berkshire UK Postcode S L 1 4 N L
Country England Nationality British
Business occupation Finance 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 Mr
Day Month Year
Date of Birth 0 8 / 0 5 / 1 9 4 9
Forename(s) David Aufrere
Surname Oxlade
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 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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed Throgmorton Secretaries Limited Date 21/06/2005

† 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



Company Number | 02270217

- 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 <i>Oncocene Limited</i> <hr/> Address <i>957 Buckingham Avenue, Slough, Berkshire,</i> <hr/> <i>England.</i> <hr/> <hr/> UK Postcode <i>S L 1 L 4 N L</i>	Ordinary	4951000	
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			