



Companies House

101 855/15

for the record

Company Name

FIBROGEN LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2547498

Information extracted from
Companies House records on
6th September 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2547498/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Astley House
33 Notting Hill Gate
London
W11 3JQ

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
C/O Dixon Wilson
Rotherwick House
3 Thomas More Street
London E1 9YX

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|----------|--------------------------|
| 4010 | Production, distribution |

| SIC CODE | Description |
|----------|-------------|
| | |
| | |
| | |
| | |
| | |
| | |
| | |

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

| | Current details | Amended details |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name EVERSECRETARY LIMITED Address Central Square South Orchard Street Newcastle Upon Tyne Tyne & Wear NE1 3XX | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date EVERSECRETARY LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Paul ANTHONY Address Wentworth House St Leonards Hill Windsor Berkshire SL4 4AT Date of birth 26/09/1955 Nationality British Occupation Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul ANTHONY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

Current details

Amended details

> Issued Share Capital

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Class of share

Ordinary

Nominal value of each share
£0.01

Number of shares issued
12,000

Aggregate Nominal Value of issued shares
£120.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of share

Ordinary A

Nominal value of each share
£1.00

Number of shares issued
112,500

Aggregate Nominal Value of issued shares
£112,500.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of share

Ordinary B

Nominal value of each share
£1.00

Number of shares issued
1,387,500

Aggregate Nominal Value of issued shares
£1,387,500.00

Class of share

Nominal value of each share

Number of shares issued
37,500

Aggregate Nominal Value of issued shares
£37,500

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
1,512,000

Total Nominal value of shares issued
£1,500,120.00

Total number of shares issued
162,000

Total Nominal value of shares issued
150,120

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

| | Current details | Amended details |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Rupert James FRASER Address 98 Clarendon Drive London SW15 1AH Date of birth 13/01/1958 Nationality British Occupation Chartered Accountant | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rupert James FRASER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Jeremy David THIRSK Address 1 York Road Alexandra Park Singapore 117719 Singapore Date of birth 02/01/1960 Nationality British Occupation Director | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy David THIRSK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | | |
|-------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------|---------------------------------------------------------------|------------------------------------------------------|-----------------------|------------------------|----------------------------------|
| > Shareholder Name FIBROWATT LTD | | Name <hr/> | | Shares transferred by FIBROWATT LTD | | | |
| Address 38 Clarendon Road London W11 3AD | | Address <hr/> | | | | | |
| | | <hr/> | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Ordinary Ordinary B Ordinary A | | Number 12000 1387500 112500 | Shares held Class <hr/> Ordinary B | Number <hr/> 37,500 | Class <hr/> | Number <hr/> | Date of transfer <hr/> |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

for and on behalf of Eversecretary Ltd

(Director / Secretary)

Date

15 / 10 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/9/2003** If you are making this return up to an earlier date, please give the date here

_ / _ / _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th September 2004** please give the new date here:

_ / _ / _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

J. Glenclinning

Telephone number inc code

0191 2416199

Address

Central Square South

Orchard St

Newcastle

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

NE1 3XX