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**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

2710654

**Company Name in full**

COBRA THERAPEUTICS LIMITED

**Date of this return**

The information in this return is made up to

Day		Month		Year		
2	9	0	4	2	0	0

**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		

**Registered Office**

Show here the address at the date of this return.

THE SCIENCE PARK, UNIVERSITY OF KEELE, KEELE

Any change of registered office **must** be notified on form 287.

Post town

NEWCASTLE

County / Region

STAFFORDSHIRE

UK Postcode

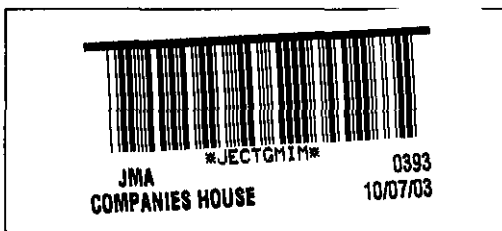
ST5 5SP

**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.



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

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

SHIP CANAL HOUSE, KING STREET

Post town | MANCHESTER

County / Region | LANCASHIRE

UK Postcode | M2 4WB

**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 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**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† 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.

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

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Edward Matthew Scott

Baker

3 Sandiway

Knutsford

Cheshire

UK Postcode | WA16 8BU

United Kingdom

### 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

UK Postcode

### 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 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

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

Name

\* Style / Title

Forename(s)

PETER ALISTAIR

Surname

COLEMAN

Address ††

3 A BEECH LANE, GRASSCROFT

Post town

SADDLEWORTH

County / Region

LANCASHIRE

UK Postcode

OL4 4EP

Country

†† 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.

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	3	1	0	3
	1	9	6	6
Forename(s)	PETER ALISTAIR			
Surname	COLEMAN			
<input type="checkbox"/> <b>Address ††</b>	3 A BEECH LANE, GRASSCROFT			
Post town	SADDLEWORTH			
County / Region	LANCASHIRE		UK Postcode	OL4 4EP
Country			Nationality	BRITISH
<b>Business occupation</b>	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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	1	1
	1	9	4	5
Forename(s)	GEOFFREY PETER			
Surname	FOTHERGILL			
<input type="checkbox"/> <b>Address ††</b>	THREE OAKS, THE RIDGEWAY			
Post town	ROTHLEY			
County / Region	LEICESTERSHIRE		UK Postcode	LE7 7LE
Country			Nationality	BRITISH
<b>Business occupation</b>	DIRECTOR			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**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

1 3 0 7 1 9 4 7

Forename(s)

DAVID ROBERT

Surname

THATCHER

☒

Address ††

C/O COBRA BIO-MANUFACTURING PLC, THE SCIENCE PARK,

UNIVERSITY OF KEELE, KEELE

Post town

NEWCASTLE

County / Region

STAFFORDSHIRE

UK Postcode

ST5 5SP

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

DIRECTOR

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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☐

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.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	13,894,003	£1,389,400.30
<b>Totals</b>	13,894,003	1,389,400.30

**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

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

8-7-03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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.

This return includes

1

continuation sheets.

(enter number)

Cobbetts, Ship Canal House, King Street, Manchester,

Lancashire, M2 4WB, England

Tel 0161 833 7047/7048

DX number 14374

DX exchange Manchester 1

# List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**      2710654

**Company Name in full**      COBRA THERAPEUTICS LIMITED

- > 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 the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name COBRA BIO-MANUFACTURING PLC  Address STEPHENSON BUILDING, KEELE UNIVERSITY SCIENCE PARK, KEELE, STAFFORDSHIRE  UK postcode    ST5 5SP	£0.10 Ordinary          Shares Held 13,894,003		
Name   Address     UK postcode			
Name   Address     UK postcode			