

363a

146384/1,5.

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual	Return
-	

2710654	
COBRA THERAPEUTICS	LIMITED

Date of this return

The information in this return is made up

Day Month Year

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	
L_	<u> </u>	LLL	

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

STAFFORDSHIRE

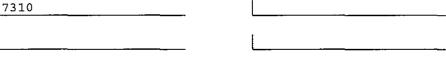
UK Postcode | STS 5SP

Principal business activities

give a brief description of principal

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined,



THE SCIENCE PARK, UNIVERSITY OF KEELE, KEELE

02/08/03 COMPANIES HOUSE

Vhen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

activity.

Register of members	SHIP CANAL HOUSE, KING STREET
If the register of members is not kept at the registered office, state here where it is kept.	
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	x
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	
secretaries). * Voluntary details. Forename(s)	Edward Matthew Scott
†† Tick this box if the address shown is a	Baker
service address for the beneficiary of a Address ††	SHIP CANAL HOUSE, KING STREET
Confidentiality Order granted under section 723B of the	
Companies Act 1985 otherwise, give your Post town usual residential	MANCHESTER
address. In the case of a corporation or County / Region	UK Postcode M2 4WB
Scottish firm, give the registered or principal Country office address.	UNITED KINGDOM

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

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	Please tick the appropriate box
Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	
secretaries). * Voluntary details. Forename(s)	PETER ALISTAIR
†† Tick this box if the address shown is a	COLEMAN
service address for the beneficiary of a Confidentiality Order	c/o COBRA BIO-MANUFACTURING LIMITED, THE SCIENCE
granted under section 723B of the	PARK, , UNIVERSITY OF KEELE, KEELE
Companies Act 1985 otherwise, give your usual residential Post town	NEWCASTLE
address. In the case of a corporation or County / Region	STAFFORDSHIRE UK Postcode ST5 5SP
Scottish firm, give the registered or principal Country 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 a	Iphabetical order.	Details of new directors must be notified on form 288a
	ame * Style / Title	1
Directors In the	•	Day Month Year
case of a director		
that is a corporation or a	Date of birth	3 1 0 3 1 9 6 6
Scottish firm, the		
name is the	Forename(s)	PETER ALISTAIR
corporate or firm	()	
name.	Surname	COLEMAN
†† Tick this box if the		
address shown is a	X Address ++	c/o COBRA BIO-MANUFACTURING LIMITED, THE SCIENCE
service address for the beneficiary of a	Addicas [[
Confidentiality Order		PARK, , UNIVERSITY OF KEELE, KEELE
granted under section		
723B of the Companies Act 1985	Post town	NEWCASTLE
otherwise, give your		
usual residential	County / Region	STAFFORDSHIRE
address. In the case of a corporation or		
Scottish firm, give the	Country	Nationality BRITISH
registered or principal office address.		
	Business occupation	DIRECTOR
oince address.		
* Voluntary details.		
* Voluntary details.	ame * Stylo / Titlo	
* Voluntary details. Notice tors In the	ame * Style / Title	
* Voluntary details. Notice to rs In the case of a director	ame * Style / Title	Day Month Year
* Voluntary details. Notice to rs In the case of a director that is a	Style / Title	 Day Month Year 1 8 1 1 9 4 5
* Voluntary details. Note the case of a director that is a corporation or a	ame * Style / Title Date of birth	
* Voluntary details. Note the case of a director that is a corporation or a Scottish firm, the	Date of birth	1 8 1 1 1 9 4 5
* Voluntary details. **Notice to see of a director to he at is a corporation or a Scottish firm, the name is the	Style / Title	
* Voluntary details. **Notice Corporation* **Notice Corporation*	Date of birth Forename(s)	1 8 1 1 1 9 4 5 GEOFFREY PETER
* Voluntary details. **Notice to see of a director to he at is a corporation or a Scottish firm, the name is the	Date of birth	1 8 1 1 1 9 4 5
* Voluntary details. **Notice to results to the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. **Trick this box if the address shown is a **Notice to the corporate or firm name.	Date of birth Forename(s) Surname	1 8 1 1 1 9 4 5 GEOFFREY PETER FOTHERGILL
* 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	Date of birth Forename(s)	1 8 1 1 1 9 4 5 GEOFFREY PETER
* 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. **TTick this box if the address shown is a service address for the beneficiary of a Confidentiality Order**	Date of birth Forename(s) Surname	1 8 1 1 1 9 4 5 GEOFFREY PETER FOTHERGILL
* 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. **TTick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	1 8 1 1 1 9 4 5 GEOFFREY PETER FOTHERGILL
* 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. **TTick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Date of birth Forename(s) Surname	1 8 1 1 1 9 4 5 GEOFFREY PETER FOTHERGILL
* 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. **TTick 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	Date of birth Forename(s) Surname Address ††	GEOFFREY PETER FOTHERGILL THREE OAKS, THE RIDGEWAY
* 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	Date of birth Forename(s) Surname Address ††	GEOFFREY PETER FOTHERGILL THREE OAKS, THE RIDGEWAY
* 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. **TTick 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	Date of birth Forename(s) Surname Address †† Post town County / Region	GEOFFREY PETER FOTHERGILL THREE OAKS, THE RIDGEWAY ROTHLEY LEICESTERSHIRE UK Postcode LE7 7LE
* 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	Date of birth Forename(s) Surname Address ††	GEOFFREY PETER FOTHERGILL THREE OAKS, THE RIDGEWAY ROTHLEY



Directors Please list directors in	alphabetical order.	Details of new directors must be not	ified on form 288a
	lame * Style / Title	1	
Directors In the	• •	Day Month Year	
case of a director			
that is a	Date of birth	1 3 0 7 1 9 4 7	
corporation or a	Date of birth		
Scottish firm, the name is the	Forename(s)	DAVID ROBERT	
corporate or firm	T Oronamo(b)	DAVID ROBERT	
name.	Surname	THATCHER	
†† Tick this box if the		THATCHER	
address shown is a	X	C/O COBRA BIO-MANUFACTURING	DIC THE SCIENCE DARK
service address for	Address ††	C/O COBRA BIO-MANOFACIORING	FEC, THE SCIENCE FARK,
the beneficiary of a Confidentiality Order		UNIVERSITY OF KEELE, KEELE	
granted under section		ONIVERSITI OF REEDE, REEDE	
723B of the	Post town	I NIPMONORI E	
Companies Act 1985 otherwise, give your	1 030 104411	NEWCASTLE	
usual residential	County / Region	STAFFORDSHIRE UK	(Postcode ST5 5SP
address. In the case of	Oddiny / Nogion	STAFFORDSHIRE	313 332
a corporation or Scottish firm, give the	Country	LINITED KINCOOM	Nationality BRITISH
registered or principal	Country	UNITED KINGDOM N	BRITISH
office address	Business occupation	DIRECTOR	
	Dusiness occupation	DIRECTOR	
* Voluntary details.			
	I		
Directors In the	lame * Style / Title		
case of a director		Day Month Year	
that is a			
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)		
corporate or firm			
name.	Surname		
†† Tick this box if the address shown is a			
service address for	Address ††		
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	D. H.		
Companies Act 1985	Post town	<u> </u>	
otherwise, give your usual residential	County / Domi	1 112	' Destanda I
address. In the case of	County / Region	UK	C Postcode [
a corporation or	. سفس ب		lationality (
Scottish firm, give the registered or principal	Country	N	lationality [
office address	Business occupation	I	
		L	



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
at the date of this return.	(e.g. Orumary/Preference)	issueu	(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
		·····	
	Totals	13,894,003	1,389,400.30
List of past and present shareh	olders		1
(use attached schedule where appropriate) A full list is required if one was not	There were no change	s in the period X	
included with either of the last two returns.		on pape	er in another format
	A list of changes is end	elosed	
	A full list of shareholde	rs is enclosed X	
Certificate	I certify that the information knowledge and belief.	ation given in this return is	true to the best of my
Sign	ed	Date	1-8-03
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send it			
with the fee to the Registrar of Companie Cheques should be made payable to		ludes 1 c	ontinuation sheets.
Companies House.		(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	Cobbetts, Ship C	anal House, King St	reet, Manchester,
contact you if there is a query on the forr The contact information that you give will		WB, England	
be visible to searchers of the public reco	rd.	Геl 0161 833 7047/704	18

DX number 14374

DX exchange | Manchester 1



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

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Company Name in full

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- 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

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