



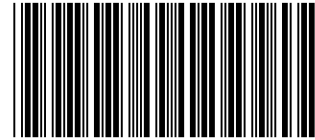
Companies House
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Annual Return

Company Name: **COBRA BIOLOGICS LIMITED**

Company Number: **02710654**



Received for filing in Electronic Format on the: **12/05/2006**

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Company Details

Period Ending: **29/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

**THE SCIENCE PARK
UNIVERSITY OF KEELE
KEELE
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 5SP**

Register of
Members Address:

**EVERSHEDS LLP
70 GREAT BRIDGEWATER
STREET
MANCHESTER
M1 5ES**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDWARD MATTHEW SCOTT BAKER** *Address:* **EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND M1 5ES**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **PETER ALISTAIR COLEMAN** *Address:* **C/O COBRA**
Date of Birth: **31/03/1966** **BIO-MANUFACTURING LIMITED**
Nationality: **BRITISH** **THE SCIENCE PARK,**
Occupation: **DIRECTOR** **UNIVERSITY OF KEELE, KEELE**
NEWCASTLE
STAFFORDSHIRE ST5 5SP

Director 2:

Name: **GEOFFREY PETER** *Address:* **C/O COBRA**
FOTHERGILL **BIO-MANUFACTURING LIMITED**
Date of Birth: **18/11/1945** **THE SCIENCE PARK,**
Nationality: **BRITISH** **UNIVERSITY OF KEELE, KEELE**
Occupation: **DIRECTOR** **NEWCASTLE**
STAFFORDSHIRE ST5 5SP

Director 3:

Name: **DAVID ROBERT THATCHER** *Address:* **C/O COBRA**
Date of Birth: **13/07/1947** **BIO-MANUFACTURING PLC**
Nationality: **BRITISH** **THE SCIENCE PARK**
Occupation: **DIRECTOR** **UNIVERSITY OF KEELE, KEELE**
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM ST5 5SP

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	13894003	GBP1389400.30
TOTALS	13894003	GBP1389400.30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13894003 ORDINARY Shares held as at 29/04/2006

Name: **COBRA BIO-MANUFACTURING PLC**

Address: **THE SCIENCE PARK
UNIVERSITY OF KEELE
KEELE
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM ST5 5SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**