

B 15 706412

363a

*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 (See note 1)

The information in this return is made up to

Day		Month		Year			
2	9	0	4	1	9	9	9

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

The Science Park, University of Keele
Keele
Staffordshire
ST5 3LX

Principal business activities

(See note 4)

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

If the code number cannot be determined, give a brief description of principal activity.

7310	



COMPANIES HOUSE 25/09/99
COMPANIES HOUSE 04/09/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ
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

Register of members (See note 5)

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

Post town

County / Region

Eversheds, 115 Colmore Row

Birmingham

Postcode B3 3AL

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

Mr

* Honours etc

Richard

Moulson

Betton Hall Farm

Betton

Shropshire

Postcode TF9 4AE

ENGLAND

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation**Other directorships**

Catherine Elizabeth

Bingham

10 Primrose Hill Studios, Fitzroy Road

London

Postcode NW1 8TR

ENGLAND

Nationality BRITISH

INVESTMENT ADVISER

None

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation**Other directorships**

Dr

David Philip

Bloxham

6 Ottway Walk

Welwyn

Hertfordshire

Postcode AL6 9AS

ENGLAND

Nationality BRITISH

COMPANY DIRECTOR

None

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Dr.

* Honours etc

Date of Birth Day Month Year

2 9 0 3 1 9 5 3

Forename(s)

Stephen WILLIAM

Surname

Bunting

Previous forename(s)

Previous surname(s)

Address

105 Erlanger Road

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

Postcode

SE14 5TQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

INVESTMENT MANAGER

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

Dr

* Honours etc

Date of Birth Day Month Year

0 5 0 2 1 9 3 8

Forename(s)

Michael

Surname

Carter

Previous forename(s)

Previous surname(s)

Address~~2313 Canyonback Road~~ STONE COTTAGE 14 SUMMERHILL ROAD**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

PRESTBURY

~~Los Angeles~~ NEAR MACCLESFIELD

County / Region

~~California~~ CHESHIRE

Postcode

~~CA 90049~~ SK10 4AH

Country

~~USA~~ ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached schedule

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Day		Month		Year			
0	3	0	9	1	9	4	9

Date of Birth

Forename(s)

Jeremy Laurence Curnock

Surname

Cook

Previous forename(s)

Previous surname(s)

Address

9 Shaa Road

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

Postcode

W3 7LN

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

MBE

Day		Month		Year			
0	1	0	3	1	9	3	8

Date of Birth

Forename(s)

David

Surname

Gibbons

Previous forename(s)

Previous surname(s)

Address

165 Elm Park Mansions, Park Walk

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

Postcode

SW10 0AX

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached schedule

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Date of Birth

Day

Month

Year

1 1 0 3 1 9 4 4

Forename(s)

Peter Anthony

Surname

Harris

Previous forename(s)

Previous surname(s)

Address

99 Duchess Drive

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Newmarket

County / Region

Suffolk

Postcode

CB8 8AL

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

None

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Date of Birth

Day

Month

Year

2 4 0 4 1 9 6 1

Forename(s)

Richard

Surname

Moulson

Previous forename(s)

Previous surname(s)

Address

Betton Hall Farm

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Betton

County / Region

Shropshire

Postcode

TF9 4AE

Country

ENGLAND

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

Other directorships

None

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

CBE

Date of Birth		Day	Month	Year
1	0	0	4	1 9 3 6

Forename(s)

Stewart

Surname

Siddall

Previous forename(s)

Previous surname(s)

Address

127 Mount Street

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

Postcode

W1Y 5HA

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Date of Birth		Day	Month	Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation**Other directorships**

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
"A" PREFERRED ORDINARY	6,419,404	641,940.40
ORDINARY	1,515,267	151,526.70
PREFERRED ORDINARY	5,949,999	594,999.90
Totals	13,884,670	1,388,467.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

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

Signed



Date

21/08/99

† 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**.

This return includes

19

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Eversheds, 115 Colmore Row, Birmingham, B3 3AL	
Tel: 0121 232 1000 Fax: 0121 232 1900	
DX number 13004	DX exchange BIRMINGHAM

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

2710654

COBRA THERAPEUTICS LIMITED

"A" PREFERRED ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
3i Group plc 91 Waterloo Street, London, SE1 8XP	571,428			
Abingworth Bioventures SICAV 231 Val des Bons, Maldades, Kirchbourg, Luxembourg	171,428			
Atlas Venture Europe Fund B.V. PO Box 5225, 1410 AE Naarden, Netherlands	90,476			
Atlas Venture Fund II L.P. 222 Berkley Street, Boston, Massachusetts, MA 02116, USA	52,381			
Bank of Scotland London Nominees Limited 55 Old Broad Street, London, EC2P 2HL	14,000			
Clare Burnett 90 Masbro Road, London, W14 0LR	1,500			
Chase Nominees Limited Woolgate House, Coleman Street, London, EC2P 2HD	180,400			
Chase Nominees Limited A/C NEWTONUT Woolgate House, Coleman Street, London, EC2P 2HD	451,000			

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COBRA THERAPEUTICS LIMITED

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Clerical Medical & General Life Assurance Society 25 St. James's Square, London, SW1Y 4LQ	86,000			
Lesley Craig Jubilee House Farm, Spen Green, Smallwood, Sandbach, Cheshire	5,250			
Vincent Cunliffe 21 Queen Street, Knutsford, WA16 6HI	1,500			
Thomas Michael Dexter Bridge End, Pedley Hill, Adlington, Cheshire, SK10 4LB	1,200			
Caroline Louise Drummond-Smith Pitchcroft, Flook Lane, Horstead Keynes, West Sussex, RH17 7NO	1,500			
Sarah Jane Eccles 15 Claremont Road, London, N6 5DA	2,400			
EF Nominees Limited 65 Kingsway, London, WC2B 6QT	1,852			
Enterprise Capital Trust Plc c/o J O Hambro Capital Management Limited, 10 Park Place, London, SW1A 1LP	214,000			

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Gerard Howard Fairtlough Greenways, Ryall, Bridport, Dorset, DT6 6EN	14,250			
G.I.M.V. NV Karel Oomsstraat 37, 2018 Antwerpen, Belgium	200,000			
Scott David Gorman 104 Wrosllyn Road, Freeland, Witney, Oxon, OX8 8HL	2,100			
Franklin G. Grosveld Jac van Vessensingel 9, 3065 NH Rotterdam, The Netherlands	7,050			
Peter Hastings 5 Mount Way, Waverton, Chester, CH3 7QF	1,050			
Anthony Gordon Hitchcock 14 Minster Court, Wistaston, Crewe	1,200			
JAFCO R-I(A) Investment Enterprise Partnership Tekko Building, 8th Floor, 1-8-1 Marunouchi, Chiyoda-Ku, Tokyo 100, Japan	43,383			
JAFCO R-I(B) Investment Enterprise Partnership Tekko Building, 8th Floor, 1-8-1 Marunouchi, Chiyoda-Ku, Tokyo 100, Japan	43,383			



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List of past and present members Schedule to form 363a, 363b

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COBRA THERAPEUTICS LIMITED

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Japan Associated Finance Co. Limited Tekko Building, 8th Floor, 1-8-1 Marunouchi, Chiyoda-Ku, Tokyo 100, Japan	21,691			
Kingsway Nominees Limited (Account DESEFPEP), 65 Kingsway, London, WC2B 6QT	568,148			
Dimitris Kioussis 47 Shakespeare Road, Mill Hill, London, NW7 4BA	900			
Milner Laboratories Limited Maxwell Chambers, 35-39 Colomberie, St. Helier, Jersey, JE2 4QB, Channel Islands	150,000			
Morgan Nominees Limited 23 Great Winchester Street, London, EX2P 2AX	600,000			
Richard Moulson Betton Hall Farm, Betton, Shropshire, TF9 4AE	450			
MSS Nominees Limited Mariner House, Pepys Street, London, EC3N 4DA	7,000			
New Enterprise Associates V Limited Partnership 1119 St. Paul Street, Baltimore, Maryland, MD 21202, USA	142,857			

Continuation Page 4

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

2710654

COBRA THERAPEUTICS LIMITED

"A" PREFERRED ORDINARY

Number of shares or
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Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Old Court Limited PO Box 58, St. Julian's Court, St. Peter Port, Guernsey, Channel Islands	428,571			
Antony Eric Osborne 12 The Thistles, Newcastle, Staffordshire, ST5 2HL	2,100			
Pershing Keen Nominees Limited Account TUT, 2/4 Old Knew Road, Marple, Stockport, Cheshire	276,500			
Martin John Preuveneers 66 Park Street, London, W1Y 3HP	3,000			
R. C. Greig Nominees Limited 155 St. Vincent Street, Glasgow, G2 5NN	1,500			
Rowan Nominees Limited 67 Lombard Street, London, EC3P 3DL	396,478			
ROWAN NOMINEES LIMITED RR 67 Lombard Street, London, EC3P 3DL	31,522			
Schroder International Trust Company Limited Burnaby Building, Hamilton, Bermuda	86,899			

Please complete in typescript,
or in bold black capitals.

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Company Name in full

COBRA THERAPEUTICS LIMITED

Class

(e.g. Ordinary / Preference)

"A" PREFERRED ORDINARY

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Schroder Venture Managers Inc. (LP1) 787 Seventh Avenue, New York, NY 10019, USA	84,923			
Schroder Venture Managers Inc. (LP2) 787 Seventh Avenue, New York, NY 10019, USA	42,464			
Stuart W. Sim c/o ML Laboratories plc, Rutherford Close, Wavertree Technology Park, Liverpool, L13 1EN	15,000			
SINGAPORE BIO-INNOVATIONS Pte LIMITED 250 North Bridge Road, #27-04 Raffles City Tower, Singapore, 0617	100,000			
Sofinnova Capital FCPR 17 rue de Surene, Paris, 75008	42,857			
Sofinnova S.A. 17 rue de Surene, Paris, 75008	28,571			
STANLIFE NOMINEES LIMITED Woolgate House, Coleman Street, London, EC2P 2HD	285,700			
STATE STREET NOMINEES LIMITED One Canada Square, London, E14 5AF	714,285			

Please complete in typescript,
or in bold black capitals.

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Company Name in full

COBRA THERAPEUTICS LIMITED

Class

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"A" PREFERRED ORDINARY

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(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Nowell Stebbing Middlefield, Hinton Way, Great Shelford, Cambridge, Cambridgeshire, CB2 5AN	28,500			
STF Nominees Limited (STFI) 1 Cornwall Street, Birmingham, B3 3DT	92,857			
STF Nominees Limited (STFII) 1 Cornwall Street, Birmingham, B3 3DT	50,000			
Tarnhelm Securities Limited The Old Mill, Thornton Hill, Easingwold, North Yorkshire, YO6 3QB	57,000			
C. J. Wrighton The Clive, 154 Wistaston Road, Willaston, Nantwich, Cheshire, CW5 6QT	900			

Please complete in typescript,
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CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

2710654

COBRA THERAPEUTICS LIMITED

ORDINARY

Number of shares or
amount of stock held
by existing members
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Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Simon Richard Anson 64 Woodhouse Lane, Norden, Rochdale, Lancashire, OL12 7SD	750			
Joan Barratt Brelades, Peacock Lane, Hanchurch, Stoke on Trent, ST4 8RZ	354			
Carol Ann Colley 4 Basford Park Road, Maybank, Newcastle under Lyme, Staffordshire, ST5 0PT	84			
Roger Kingdon Craig Jubilee House Farm, Spen Green, Smallwood, Sandbach, Cheshire	200,000			
Cancer Research Campaign Technology Limited Cambridge House, 6 - 10 Cambridge House, Regents Park, London, NW1 4JL	80,918			
Vincent Cunliffe 21 Queen Street, Knutsford, WA16 6HI	3,542			
Thomas Michael Dexter Bridge End, Pedley Hill, Adlington, Cheshire, SK10 4LB	16,400			
Sarah Jane Eccles 15 Claremont Road, London, N6 5DA	4,688			

Please complete in typescript,
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COBRA THERAPEUTICS LIMITED

Class

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ORDINARY

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(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Gerard Howard Fairtlough Greenways, Ryall, Bridport, Dorset, DT6 6EN	34,584			
Scott David Gorman 104 Wroslyn Road, Freeland, Witney, Oxon, OX8 8HL	5,000			
Franklin G. Grosveld Jac van Vessemsingel 9, 3065 NH Rotterdam, The Netherlands	16,400			
Julian Alexis John Hanak 138 Blakelow Road, Macclesfield, Cheshire, SK11 7EF	1,125			
Peter Anthony Harris 99 Duchess Drive, Newmarket, Suffolk, CB8 8AL	10,000			
Anthony Gordon Hitchcock 14 Minster Court, Wistaston, Crewe	458			
Alison Hulme 84 Trent Valley Road, Penkull, Staffordshire, ST4 5JA	167			
Alistair Simpson Irvine 4 Maple Close, Doveridge, Ashbourne, Derbyshire, DE6 5LU	1,000			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Dimitris Kioussis 47 Shakespeare Road, Mill Hill, London, NW7 4BA	9,840			
David Laughton 16 South Crofts, Nantwich, Cheshire, CW5 5SG	100			
Gavin Bruce Matthew 1a Albert Street, Newcastle, Staffordshire, ST5 1JP	1,000			
Ruth Helen McDermott 77 Station Road, Alsager, Staffordshire, ST7 2PD	1,062			
Medical Research Council 20 Park Crescent, London, W1N 4AL	728,473			
Anthony Mulcahy Three Chimneys, Barhill, Madeley, Cheshire, CW3 9QD	1,000			
Antony Eric Osborne 12 The Thistles, Newcastle, Staffordshire, ST5 2HL	1,062			
Martin John Preuvenciers 66 Park Street, London, W1Y 3HP	25,000			

Please complete in typescript,
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Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

2710654

COBRA THERAPEUTICS LIMITED

ORDINARY

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(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Karen Siegertsz 115 Falcon Road, Meir Park, Stoke on Trent, ST3 7FU	167			
Nowell Stebbing Middlefield, Hinton Way, Great Shelford, Cambridge, Cambridgeshire, CB2 5AN	31,738			
UNIVERSITY OF BIRMINGHAM Edgbaston, Birmingham, B15 2TT	338,418			
Diane Lesley Varley 86 Wistaston Road, Willaston, Nantwich, CW5 6QU	396			
John Hamilton Welsh 12 Audley Place, Westlands, Newcastle, Staffordshire, ST5 3RS	1,062			
Kay Gallagher Williams 20 De Havilland Drive, Yamfield, Stone, Staffordshire, ST15 0SX	479			

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List of past and present members Schedule to form 363a, 363b

2710654

COBRA THERAPEUTICS LIMITED

PREFERRED ORDINARY

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
3i Group plc 91 Waterloo Street, London, SE1 8XP	983,333			
Abingworth Bioventures SICAV 231 Val des Bons, Maldades, Kirchbourg, Luxembourg	833,333			
Atlas Venture Europe Fund B.V. PO Box 5225, 1410 AE Naarden, Netherlands	395,833			
Atlas Venture Fund II L.P. 222 Berkley Street, Boston, Massachusetts, MA 02116, USA	229,167			
JAFCO R-I(A) Investment Enterprise Partnership Tekko Building, 8th Floor, 1-8-1 Marunouchi, Chiyoda-Ku, Tokyo 100, Japan	66,666			
JAFCO R-I(B) Investment Enterprise Partnership Tekko Building, 8th Floor, 1-8-1 Marunouchi, Chiyoda-Ku, Tokyo 100, Japan	66,666			
Japan Associated Finance Co. Limited Tekko Building, 8th Floor, 1-8-1 Marunouchi, Chiyoda-Ku, Tokyo 100, Japan	33,335			
New Enterprise Associates V Limited Partnership 1119 St. Paul Street, Baltimore, Maryland, MD 21202, USA	625,000			

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2710654

Company Name in full

COBRA THERAPEUTICS LIMITED

Class

(e.g. Ordinary / Preference)

PREFERRED ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Old Court Limited PO Box 58, St. Julian's Court, St. Peter Port, Guernsey, Channel Islands	1,066,666			
SCRODER UK VENTURE FUND III LP1 22 Church Street, Hamilton, Bermuda	3,302			
SCHRODER UK VENTURE FUND III LP2 22 Church Street, Hamilton, Bermuda	1,651			
Schroder International Trust Company Limited Burnaby Building, Hamilton, Bermuda	429,178			
Schroder Venture Managers Inc. (LP1) 787 Seventh Avenue, New York, NY 10019, USA	419,426			
Schroder Venture Managers Inc. (LP2) 787 Seventh Avenue, New York, NY 10019, USA	209,729			
SCHRODER UK VENTURE FUND III TRUST 22 Church Street, Hamilton, Bermuda	3,380			
Sofinnova Capital FCPR 17 rue de Surene, Paris, 75008	250,000			

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

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Company Name in full

COBRA THERAPEUTICS LIMITED

Class

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PREFERRED ORDINARY

Number of shares or
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by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Sofinnova S.A. 17 rue de Surene, Paris, 75008	166,667			
STF Nominees Limited (STFI) 1 Cornwall Street, Birmingham, B3 3DT	58,333			
STF Nominees Limited (STFII) 1 Cornwall Street, Birmingham, B3 3DT	108,334			



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

CHFP010

Company Number

2710654

Company Name in full

COBRA THERAPEUTICS LIMITED

Name

Stephen Bunting

Company Name	Resignation
ABINGWORTH ATLANTIC HOLDINGS LIMITED	
ABINGWORTH ATLANTIC MANAGEMENT LIMITED	
ABINGWORTH EXECUTIVES LIMITED	
ABINGWORTH MANAGEMENT HOLDINGS LIMITED	
ABINGWORTH MANAGEMENT LIMITED	
ABINGWORTH TRUSTEE LIMITED	
ABINGWORTH VENTURES (G.P.) LIMITED	
CANTAB PHARMACEUTICALS PLC	
CANTAB PHARMACEUTICALS RESEARCH LIMITED	
ELKINBROOK LIMITED	
HEXAGEN PLC	
HEXAGEN TECHNOLOGY LIMITED	



Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2710654

Company Name in full

COBRA THERAPEUTICS LIMITED

Name

Michael Carter

Company Name	Resignation
Salick Healthcare inc. Zeneca Pharmaceuticals Limited	



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

CHFP010

Company Number

List of other directorships Schedule to form 363a

2710654

Company Name in full

COBRA THERAPEUTICS LIMITED

Name

Jeremy Laurence Curnock Cook

Company Name	Resignation
BIOCOMPANIES INTERNATIONAL PLC BIOCOMPATIBLES LIMITED CANGENE CORPORATION CANTAB PHARMACEUTICALS RESEARCH LIMITED CANTAB PLC HEALTHCARE VENTURES LIMITED INTERNATIONAL BIOTECHNOLOGY TRUST PLC INTERNATIONAL BIOTECHNOLOGY TRUST PLC ROTHSCHILD ASSET MANAGEMENT LIMITED ROTHSCHILD INTERNATIONAL ASSET MANAGEMENT LIMITED THEREXSYS LIMITED VANGUARD MEDICA LIMITED	

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

CHFP010

Company Number

2710654

Company Name in full

COBRA THERAPEUTICS LIMITED

Name

David Gibbons

List of other directorships Schedule to form 363a

Company Name	Resignation
ABBOTT INVESTMENTS LIMITED	22/01/1996
ABBOTT LABORATORIES LIMITED	31/03/1996
ABBOTT LABORATORIES TRUSTEE COMPANY LIMITED	20/03/1996
GENERAL HEALTHCARE PLC	27/05/1997
LEICESTER BIOSCIENCES LIMITED	
LIFESCIENCES ASSOCIATES LIMITED	
THEREXSYS LIMITED	



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

CHFP010

Company Number

2710654

Company Name in full

COBRA THERAPEUTICS LIMITED

Name

Stewart Siddall

List of other directorships Schedule to form 363a

Company Name	Resignation
Alizyme Limited Amylin (Europe) Axis Genetics Boehringer Ingelheim Celltech Limited CORE Technologies Gensia (Europe)	