



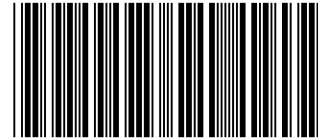
Companies House
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Annual Return

Company Name: **ACAMBIS RESEARCH LIMITED**

Company Number: **02774777**



Received for filing in Electronic Format on the: **28/01/2008**

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Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PETERHOUSE TECHNOLOGY At Registered Office
PARK
100 FULBOURN ROAD
CAMBRIDGE
CB1 9PT

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH JEAN GOWING**

Address: **PETERHOUSE TECHNOLOGY**
PARK
100 FULBOURN ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB1 9PT

Director 1:

Name: **DR PETER JOHN FELLNER** *Address:* **VERNALIS PLC**
Date of Birth: **31/12/1943** **OAKDENE COURT**
Nationality: **BRITISH** **WINNERSH RG41 5UA**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **IAN RICHARD GARLAND** *Address:* **PETERHOUSE TECHNOLOGY**
Date of Birth: **09/07/1965** **PARK**
Nationality: **BRITISH** **100 FULBOURN ROAD**
Occupation: **COMPANY DIRECTOR** **CAMBRIDGE**
CAMBRIDGESHIRE CB1 9PT

Director 3:

Name: **ELIZABETH ANNE JONES** *Address:* **PETERHOUSE TECHNOLOGY**
Date of Birth: **08/11/1971** **PARK**
Nationality: **BRITISH** **100 FULBOURN ROAD**
Occupation: **ACCOUNTANT** **CAMBRIDGE**
CAMBRIDGESHIRE CB1 9PT

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	1240212	GBP1240212
TOTALS	1240212	GBP1240212

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1240212 ORDINARY Shares held as at 31/12/2007

Name: **ACAMBIS PLC**

Address: **PETERHOUSE TECHNOLOGY PARK**
100 FULBOURN ROAD
CAMBRIDGE CB1 9PT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**