



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/94
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	12	94

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.

Registered Office (See note 3)

This is the address registered by Companies House.
321 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CB4 4WG

Principal business activities (See note 4)

Trade classification is
8760 RESEARCH/DEVELOPMENT SERVICES

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

363s

Annual Return

of company number 02774777

L

company name
PEPTIDE THERAPEUTICS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
05	12	94

Day	Month	Year

Register of members (See note 5)

02774777

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

~~REGISTERED OFFICE~~

Pinsent & Co
Roxex House
Aldermanbury Square
London EC2V 7HR

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

PINSENT SECRETARIES LIMITED
3 COLMORE CIRCUS
BIRMINGHAM
WEST MIDLANDS B4 6BH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ANDREW JOHN
ALLARS
13 OVERCOTE ROAD
OVER
CAMBRIDGE
CAMBRIDGESHIRE CB4 5NS

Day Month Year

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Date of any change.

Date of Birth:- 09/07/57
Nat: BRITISH
Occ: INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

Directors - continued
Particulars.

02774777

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

ALAN GILBERT
GOODMAN
16 CANTELUPE ROAD
HASLINGFIELD
CAMBRIDGE
CAMBRIDGESHIRE CB3 7LU

Date of Birth:- 15/01/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

DOCTOR
ROBERT CHARLES
HOOK
SYCAMORE FARM NEW ROAD
OVER
CAMBRIDGE
CAMBRIDGESHIRE CB4 5PJ

Date of Birth:- 18/08/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

TIMOTHY PAUL
~~MCCARTHY~~
56 BRAMLEY DRIVE
OFFORD DARCY ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE PE18 9SF

Date of Birth:- 21/08/56
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Directors - continued

02774777

Particulars.

DR
BRIAN MANSEL
RICHARDS
PANTHERS HILL CHURCH END
BLETCHINGDON
KIDLINGTON
OXFORDSHIRE OX5 3DJ

Date of Birth:- 19/09/32
Nat:BRITISH
Occ:COMPANY CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

DR
DANIEL JAMES WILLIAM
ROACH
12 HERTFORD STREET
CAMBRIDGE
CAMBRIDGESHIRE CB2 3AG

Date of Birth:- 11/04/55
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

DR
DENIS RAYMOND
STANWORTH
43 SELLY WICK DRIVE
BIRMINGHAM
WEST MIDLANDS B29 7JQ

Date of Birth:- 13/05/28
Nat:BRITISH
Occ:RESEARCH SCIENTIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Directors - continued
Particulars.

02774777

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *See note 5*

02774777

Class
of Ordinary
Preference etc

Number of
shares issued

Aggregate
nominal value

or Number of shares
issued multiplied by
nominal value per share

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

ORDINARY	1,240,212	£1,240,212
Totals	1,240,212	£1,240,212

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 18/12/93

on paper
not on paper

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18 .

Cheques should be made payable
to Companies House.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date 5 December 1994

This return includes continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Nick Blech, Financial Controller,
Peptide Therapeutics Ltd,
321 Cambridge Science Park, Milton Road,
Cambridge Postcode CB4 4WG

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02774777	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares 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.		
Company Name: PEPTIDE THERAPEUTICS LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
Instant Companies Ltd, 2 Baches Street London NI 6UB	NIL	- 1	13.1.93	Subscriber share transferred to J3
Swift Incorporations Ltd, 2 Baches Street London NI 6UB	NIL	- 1	13.1.93	Subscriber share transferred to J3
Jeremy James, Rossmore House, 7 Spencer Parade, Northampton, NN1 5AB	NIL	+1 -1	13.1.93 13.2.93	Transfer to Denis Stanworth
Richard George Ingram, 7 Spencer Parade, Northampton, NN1 5AB	NIL	+1 -1	13.1.93 13.2.93	Transfer to ATM Investments Ltd
Dr. Denis Stanworth, Medical School, Edgbaston, Birmingham, B15 2TT	NIL	- 123,076	27.1.94	All shares inc. ss transferred to Trust
Stanworth Family Settlement Trust c/o 43 Kellywick Drive Birmingham	NIL	+ 123,076 - 123,076	27.1.94 9.5.94	Transferred all shares inc. ss to Peptide Therapeutics Group plc.
ATM Investments Ltd, Beech House, Melbourn, Science Park, Cambridge, Cambs. SG8 6TB	NIL	- 76,924	9.5.94	All shares inc. ss transferred to PTG plc
Strixton Limited, 12 Finch Road, Douglas, Isle of Man, IM1 2SX	NIL	- 64,616	9.5.94	"
Relude Technology Fund II Limited Partnership 280 Cambridge Science Park, Milton Road, Cambridge, CB2 3RQ	NIL	- 266,667	9.5.94	"
Humberston Limited, 12 Finch Road, Douglas, Isle of Man, IM1 2SX	NIL	- 30,769	9.5.94	"
Bethersden Limited, 12 Finch Road, Douglas, Isle of Man, IM1 2SX	NIL	- 61,536	9.5.94	"
Martincroft Limited, 12 Finch Road, Douglas, Isle of Man, IM1 2SX	NIL	- 38,768	9.5.94	"
Julien Kirby, 18 Belvedere Road, Burton-on-Trent, Staffs, DE13 0RQ	NIL	- 30,768	9.5.94	"
Frencham Limited, 12 Finch Road, Douglas, Isle of Man, IM1 2SX	NIL	- 123,075	9.5.94	"
Corston Limited, 12 Finch Road, Douglas, Isle of Man, IM1 2SX	NIL	- 155,080	9.5.94	"
Exminister Ltd, 12 Finch Road, Douglas, Isle of Man, IM1 2SX	NIL	- 64,616	9.5.94	"
Shawford Ltd, 12 Finch Road, Douglas, Isle of Man, IM1 2SX	NIL	- 30,768	9.5.94	"
British Technology Group Limited, 101 Newington Causeway, London, SE1 6BY	NIL	- 173,545	9.5.94	"
Peptide Therapeutics Group plc (Formerly Dutylowes Company Limited) 321 Cambridge Science Park, Milton Road, Cambridge, CB2 4WG	1,242,212	+ 1,242,212	9.5.94	Company becomes a single member company pursuant to Share Exchange Agreement

Continued overleaf

**Directors of Peptide Therapeutics Ltd and Peptide Therapeutics Group plc
Current and Relevant Directorships**

Brian Mansel Richards

Current

Peptide Therapeutics Group plc
Peptide Therapeutics Limited
British Biotech Group plc
Imperial Cancer Research Technology Limited

Previous

None

Directors of Peptide Therapeutics Ltd and Peptide Therapeutics Group plc
Current and Relevant Directorships

Alan Gilbert Goodman

Current

Peptide Therapeutics Group plc
Peptide Therapeutics Limited
Peptide Mimetics Limited
Advanced Technology Management Limited
ATM Investments Limited
M6G Limited
Core Technologies Limited

Previous

Enzymatix Limited (resigned 1992)
Chiros Limited (resigned 1992)
Cambridge Life Sciences plc (resigned 1991)
Medeva plc (resigned 1991)
Evans Medical Limited (resigned 1991)
Evans Healthcare Limited (resigned 1991)
Seezer Limited (resigned 1991)
Thomas Kerfoot & Company Limited (resigned 1991)
Walker Laboratories Limited (resigned 1991)
Agricultural Genetics Company Limited (resigned 1989)
Stirling Diagnostics Limited (resigned 1989)
Cambridge Plant Breeders Limited (resigned 1989)
Microbio Canada Limited (resigned 1989)
Microbiorhizogen Limited (resigned 1989)

**Directors of Peptide Therapeutics Ltd and Peptide Therapeutics Group plc
Current and Relevant Directorships**

Denis Raymond Stanworth

Current

Peptide Therapeutics Group plc
Peptide Therapeutics Limited

Previous

None

**Directors of Peptide Therapeutics Ltd and Peptide Therapeutics Group plc
Current and Relevant Directorships**

Timothy Paul McCarthy

Current

Peptide Therapeutics Group plc
Peptide Therapeutics Limited
Peptide Mimetics Limited
Advanced Technology Management Limited
ATM Investments Limited
Sonnel Design Management Limited
Core Technologies Limited

Previous

Enzymatix Limited (resigned 1992)
Insignia Mats Limited (resigned 1991)

**Directors of Peptide Therapeutics Ltd and Peptide Therapeutics Group plc
Current and Relevant Directorships**

Daniel James William Roach

Current

Peptide Therapeutics Group plc
Peptide Therapeutics Limited
Advanced Technology Management Limited
ATM Investments Limited

Previous

None

**Directors of Peptide Therapeutics Ltd and Peptide Therapeutics Group plc
Current and Relevant Directorships**

Robert Charles Hook

Current

Peptide Therapeutics Group plc
Peptide Therapeutics Limited
Elmjett Limited
Oxytech (UK) Limited
Prelude Technology II Limited
Prelude Technology Investments Holdings Limited
Prelude Technology Investments Limited
Prelude Technology Limited
Prelude Technology Trustee Limited
Vocalis Limited
Xaar Limited

Previous

Creative Logic Limited (resigned 1991)

Register of Members and Share Ledger

Name Instant Company Limited
Address 2 Backus Street
London N1 6UB

Dividends to _____

Class of Share Ordinary
Denomination 5/-
Date of entry as member 1.1.55
Date of cessation of membership 3.1.59

[illegible]

Register of Members and Share Ledger

Name	Swift Incorporetions Limited	Class of Share	Ordinary
Address	2 Backus Street	Denomination	\$1
	London N 16 6UR	Date of entry as member	1913 12 19
		Date of cessation of membership	1913 12 19

[illegible]

Register of Members and Share Ledger

Name Richard George Ingram Dividends to _____
Address 7, Spencer Place
Walthampton
NW1 5AR

[illegible]

Register of Members and Share Ledger

[illegible]

Register of Members and Share Ledger

[illegible]

Register of Members and Share Ledger

Name STRIXTON LIMITED
Address 12 PINCH ROAD, DOUGLAS,
ISLE OF MAN.
Dividends to _____

[illegible]

Register of Members and Share Ledger

Name DELTA PRELUDE TECHNOLOGICAL FUND II LIMITED PARTNERSHIP
Address 280 SCIENCE PARK
MILTON ROAD, CAMBRIDGE;
CB4 4JVE

Dividends to _____

Class of Share ORDINARY
Denomination £1
Date of entry as member 02/11/83
Date of cessation of membership 02/11/84

[illegible]

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Class of Share ORDINARY

Denomination

Dividends to

DOUGLAS LEO OP MAN

Date of entry as member 29-0-13.

Date of cessation of membership 2012

CK3 £388

Register of Members and Share Ledger

Name MARTIN ROFF LIMITED Class of Share ORDINARY
Address 12, FINCH ROAD Denomination £1
DOUGLAS ISLE OF MAN. Date of entry as member 29-10-43
Dividends to _____ Date of cessation of membership 6-6-57

[illegible]

Name Osama bin Laden

Address 12 FINCH ROAD

Answers

ISS OF MING

Dividends to

Class of Share.

6/13/2017

Denomination 表1

Date of entry as member 29-10-93

Date of cessation of membership 6-17-54[illegible]

Register of Members and Share Ledger

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Name DUTYBONUS COMPANY LIMITED

Address SUITE B3 BEECH HOUSE

MELBOURN SCIENCE PARK

CAMBRIDGE ROAD, MELBOURN CB3 6TS

Dividends to

Class of Share ORDINARY

Denomination £1

Date of entry as member 9-5-94

Date of cessation of membership

Date of Admission OR Entry of Transfer	References in Register		No. of Share Certificate	Amount paid or agreed to be considered as paid	Acquisitions	Disposals	Balance	Remarks
	Adjustments	Transfers						
9-5-94		7	10	61,536 £1 Dutybonus shares	61,536	-	61,536	Pursuant to Share Exchange Agreement
9-5-94		8	9	64,616 £1 and Dutybonus shares	64,616	-	126,152	- the Company is a
9-5-94		9	6	155,080 £1 and Dutybonus shares	155,080	-	281,232	single member
9-5-94		10	5	123,075 £1 and Dutybonus shares	123,075	-	404,307	Company made
9-5-94		11	11	30,768 £1 and Dutybonus shares	30,768	-	435,075	became so on
9-5-94		12	7	38,768 £1 and Dutybonus shares	38,768	-	473,843	9-5-94
9-5-94		13	8	64,616 £1 and Dutybonus shares	64,616	-	538,459	
9-5-94		14	14	266,667 £1 and Dutybonus shares	266,667	-	805,126	
9-5-94		15	263	76,929 £1 and Dutybonus shares	76,929	-	882,055	
9-5-94		16	16	173,575 £1 and Dutybonus shares	173,575	-	1,057,600	
9-5-94		17	13	30,768 £1 and Dutybonus shares	30,768	-	1,088,368	
9-5-94		18	12	30,768 £1 and Dutybonus shares	30,768	-	1,119,136	
9-5-94		19	15	123,076 £1 and Dutybonus shares	123,076	-	1,242,212	