

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

565100/15

CHFP029

Company Number 2867548

Company Name in full Bioventures Limited

Date of this return

The information in this return is made up to

Day Month Year

2 3 / 1 1 / 2 0 0 3

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

2 3 / 1 1 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

Finance Office

Room 11/23 E C Stoner Building, University of Leeds

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

Post town

Leeds

County / Region

UK Postcode

L S 2 9 J T

Principal business activities

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

8514

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



A46
COMPANIES HOUSE
21/01/04
A45
COMPANIES HOUSE
09/12/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh
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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 here 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

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

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

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname

Address

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

Post town

County / Region

Country

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

Ms

Helena Mary

Smith

3 Birchcliffe

Hebden Bridge

West Yorkshire

England

UK Postcode

H X 7 8 J A

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Dr									
		Day	Month	Year							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1	1	0	1	1	9	5	5		
	Forename(s)	David									
	Surname	Miller									
Address	22 Lambert Avenue										
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Leeds									
	County / Region				UK Postcode	L	S	8	1	N	H
	Country	England			Nationality	British					
	Business occupation	University Director of Research									

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth										
	Forename(s)										
	Surname										
Address											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town										
	County / Region				UK Postcode						
	Country				Nationality						
	Business occupation										

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**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

A Ordinary	25.00	£ 25 0.00
Totals	25.00	£ 25 0.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed

Helena Smith

Date

27/11/2003 8/12/03

† 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 continuation sheets
(enter number)

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

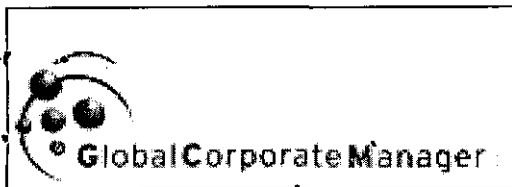
Helena Smith

Financial Services, The University of Leeds, Leeds, LS2 9JT.

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2867548

Company Name in full Bioventures Limited

- 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 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The University of Leeds Address Woodhouse Lane, LEEDS, West Yorkshire, England. UK Postcode LS2 9JT	A Ordinary 25		
Name University of Leeds Innovations Ltd Address UK Postcode	A Ordinary 0	A Ordinary 25	27/03/2003
Name Address UK Postcode			