



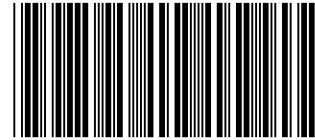
Companies House
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Annual Return

Company Name: **BIOVENTURES LIMITED**

Company Number: **02867548**



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Received for filing in Electronic Format on the: **26/10/2006**

Company Details

Period Ending: **26/10/2006**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**FINANCIAL SERVICES
11-84 EC STONER BUILDING
UNIVERSITY OF LEEDS
LEEDS
WEST YORKSHIRE
LS2 9JT**

Register of
Members Address:

**FINANCIAL SERVICES
11-84 E.C.STONER BUILDING
UNIVERSITY OF LEEDS
LEEDS
WEST YORKSHIRE
LS2 9JT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELENA MARY SMITH**

Address: **3 BIRCHCLIFFE
HEBDEN BRIDGE
WEST YORKSHIRE HX7 8JA**

Director 1:

Name: **DOCTOR DAVID MILLER**
Date of Birth: **11/01/1955**
Nationality: **BRITISH**
Occupation: **UNIVERSITY DIRECTOR OF
RESEARC**

Address: **22 LAMBERT AVENUE
LEEDS
WEST YORKSHIRE LS8 1NH**

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 A	25	GBP25
TOTALS	25	GBP25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY A Shares held as at 26/10/2006

Name: **THE UNIVERSITY OF LEEDS**

Address: **WOODHOUSE LANE
LEEDS
WEST YORKSHIRE LS2 9JT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (E/W)**