

COMPANIES HOUSE

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

A16 *AIQDUGOT* 40

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/95 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	
216	110	9 15	

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.

COMPANY SECRETARY
FINANCE OFFICE
THE UNIVERSITY OF LEEDS
LEEDS LS2 9JT

Principal business activities (See note 4)

Trade classification is 8749 OTHER MEDICAL SERVICES

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

NWG 18 000100



Annual Return

of company number 02867548	A
company name BIOVENTURES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARE	:s

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.

Year

Month

	L				
	_	Day M	onth Yea	r	
	 .				
					-
		· —			
1					

02867548	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
·	***************************************
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.	Day Month Year
101 H 200.	Date of any change.
WILLIAM DAVID	
ALLEN	
23 GROVE COURT	
LEEDS WEST YORKSHIRE LS6 4AE	
HEST TORROTTING EDO TAE	
**	

•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PROFESSOR	
HOWARD CUCKLE	***************************************
7 YORK ROAD	
HARROGATE	
NORTH YORKSHIRE HG1 2QA	
Date of Birth:- 02/01/47	•••••
Nat:BRITISH	
Occ:UNIVERSITY PROFESSOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	Logical Medical Systems
Page 2	

02867548	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotano bolon ana mo anto er any eranger
Particulars.	Day Month Year
	Date of any change.
DOCTOR DAVID MILLER 6 GLEDHOW WOOD AVENUE ROUNDHAY LEEDS WEST YORKSHIRE LS8 1NY	
Date of Birth:- 11/01/55 Nat:BRITISH Occ:UNIVERSITY DIRECTOROF RESEARC	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
DR EDERYN WILLIAMS 1 RYDER GARDENS LEEDS WEST YORKSHIRE LS8 1JS	
Date of Birth:- 21/09/46 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	Please see attached sheets - page 1
Particulars.	Day Month Year Date of any change.
RAYMOND WOLFSON 9 SANDMOOR LANE LEEDS WEST YORKSHIRE LS17 7EA	
Date of Birth:- 01/02/54 Nat:BRITISH Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	. Please see attached sheets - page 2

02867548 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
return.	Ordinary	22 22	issued multiplied by nominal value per share) £22.00		
	Totals	22	£22.00		
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.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 26/10/94	on paper page 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	:				
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	WHO	Secretary/85#26#6#*		
l enclose the fee of £18. Cheques should be made payable	*(delete as approp				
o Companies House.	This return inc	cludes 2	•		
	(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?	Mrs. H. M. Smit	h			
	Finance Office				
	.The Universi	ty.of.Leeds			
	.Leeds	Postcode	LS2.9JT		
Printed on ecycled Paper	Telephone 0	113 2336011	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. OF FAGI MILD FIRMORIUS MILITINGMINO		Account of Shares				
Company Number: 02867548	Number of	Particulars of shares trans- ferred since the date of the				
Company Name:	shares or		r, in the case			
BIOVENTURES LIMITED	amount of	of the first return, since the		·		
PIOAEMICKED FILITED	stock held	incorporation company, by	of the			
	by existing members at		who are still			
, ·	date of this	members	and .			
·	return.	(b) persons who have ceased to be members.				
	1	ceased t	o be members.			
	Number		Date of			
Name and address	currently	Number	Registration	Remarks		
Mario and addioo	held	Transferred	of Transfer	11011101110		
			01 114115151			
	'					
ULISULtd; 175 Woodhouse Lane, Leeds LS2	8					
The University of Leeds, LeedsLS2 9JT	2					
Dr J Bull, C/o ULIS Ltd, 175 Woodhouse Lane	3		ļ			
		1				
Prof H Cuckle, 7 York Rd, Harrogate HGl 2QA	3					
Prof R Lilford, 29 Shire Oak Rd, Leeds LS6 2DD	3		<u> </u>			
Do D Willow C Cladbor Ward Two Loads ICO IN	T 2					
Dr D Miller, 6 Gledhow Wood Ave, Leeds LS8 1N	3					
		1				
	ļ	ļ				
	1	j				
	<u> </u>	ļ				
		· ·				
	<u> </u>	<u> </u>	<u> </u>			
	1					
		 	 			
		-				
	 	 				
	1					
	 					
•	1					
		 				
	1	<u> </u>	· · · · · · · · · · · · · · · · · · ·			
•						
		1				
·						
				, i		
-						
	ļ	•				
			1			
	<u> </u>					
		1				
	<u> </u>	 	 			
	1					
	1		 			
	 	-	-			
			1			
	 	<u> </u>	+			

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02867548 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the BIOVENTURES LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

Page Number: 1

363 Continuation Sheet

Company: Bioventures Limited

Number: 1002075

Name: Dr Ederyn Williams

Directorships, current and during the past five years:

Synopsys Scientific Systems Ltd

Bioventures Ltd

Geophysical Exploitation Technology Ltd

Medley Ltd

University of Leeds Innovations Ltd

Arima-Hall Associates Ltd

Program Express Ltd

BT Citycall Ltd

Vocabulary Creation Ltd

Applied Enzyme Technology Ltd

Bloodhound Sensors Ltd

Vantage Polymers

Page Number: 2

363 Continuation Sheet

Company: Bioventures Limited

Number: 1002075

Name: Mr Raymond Wolfson

Directorships, current and during the past five years:

Applied Enzyme Technology Ltd (resigned 1994)

Cosecure Ltd

University of Leeds Innovations Ltd

Synopsys Scientific Systems Ltd

Bioventures Ltd

Geophysical Exploitation Technology Ltd

Sound Alert Ltd

Bloodhound Sensors Ltd

Decision Point Ltd

Bethan Technology Limited