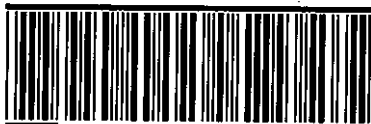




COMPANIES HOUSE

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



A16 \*A1QDUGOT\* 402  
COMPANIES HOUSE 21/11/95

NWB 18  
000100

363s

## Annual Return

of company number 02867548

A

company name  
BIOVENTURES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
26	10	95

### 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.

Day	Month	Year

Day	Month	Year

### 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

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

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.....

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## Register of debenture holders *(See note 6)*

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

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## Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

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WILLIAM DAVID  
ALLEN  
23 GROVE COURT  
LEEDS  
WEST YORKSHIRE LS6 4AE

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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

Day	Month	Year

Date of any change.

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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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Logical Medical Systems

.....

.....

.....

**Directors - continued**

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Please see attached sheets - page 1

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Please see attached sheets - page 2.

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

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	22 22	£22.00
<b>Totals</b>	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.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 26/10/94

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**

Secretary/Director\*  
(delete as appropriate)

Date 17 November 1995

This return includes 2 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?

Mrs H.M. Smith.....

Finance Office.....

The University of Leeds.....

Leeds..... Postcode LS2 9JT.....

Telephone 0113 2336011 Ext.....



**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## **363 Continuation Sheet**

Page Number: 1

Company: Bioventures Limited

Number: 1002075

Name: Dr Ederyn Williams

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### 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

## **363 Continuation Sheet**

Page Number: 2

Company: Bioventures Limited

Number: 1002075

Name: Mr Raymond Wolfson

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### **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