



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/10/2009

Company Name: **BRITISH BIO-TECHNOLOGY LIMITED**

Company Number: **02888200**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**OAKDENE COURT
613 READING ROAD
WINNERSH
BERKSHIRE
RG41 5UA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MARY HOOD**

Address: **- OAKDENE COURT
613 READING ROAD
WINNERSH
BERKSHIRE
RG41 5UA**

Director 1 :

Name: **DR PETER JOHN FELLNER**

Address: **- OAKDENE COURT
613 READING ROAD
WINNERSH
BERKSHIRE
RG41 5UA**

Date of Birth:

31/12/1943

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **IAN GARLAND**

Address: **- OAKDENE COURT 613 READING
ROAD
WINNERSH
BERKSHIRE
RG41 5UA**

Date of Birth:

09/07/1965

Nationality:

BRITISH

Occupation:

CEO

Director 3 :

Name: **DAVID MACKNEY**

Address: **- OAKDENE COURT
613 READING ROAD
WINNERSH
BERKSHIRE
RG41 5UA**

Date of Birth: **06/02/1968**

Nationality: **BRITISH**

Occupation: **CFO**

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 | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2009

Name: **VERNALIS PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name:

BB PHARMACEUTICALS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2009**

Authenticated: **Yes**