



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WEZXV

Company Name: **International Biotechnology Trust plc**

Company Number: **02892872**

Date of this return: **31/01/2015**

SIC codes: **64301**

Company Type: **Public limited company**

Situation of Registered Office: **55 MOORGATE
LONDON
UNITED KINGDOM
EC2R 6PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EQUINITI LTD
ASPECT HOUSE, SPENCER ROAD
LANCING
WEST SUSSEX
ENGLAND
BN99 6DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BNP PARIBAS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **55 MOORGATE
LONDON
UNITED KINGDOM
EC2R 6PA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3948461**

Company Director 1

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER**

Surname: **ASTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1954** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR V?RONIQUE ANNE**

Surname: **BOUCHET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1959** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN HENRY**

Surname: **CLIFTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1946** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR DAVID PETER**

Surname: **CLOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1946** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES**

Surname: **HORSBURGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1955** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45012663
		<i>Aggregate nominal value</i>	11253165.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS ATTACHED TO EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE BOARD MAY DECIDE. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45012663
		<i>Total aggregate nominal value</i>	11253165.75

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.