



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ACAMBIS (UK) LIMITED**

*Company Number:* **02940803**



XDDBZWQJ

*Received for filing in Electronic Format on the:* **28/01/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**PETERHOUSE TECHNOLOGY At Registered Office**  
**PARK**  
**100 FULBOURN ROAD**  
**CAMBRIDGE**  
**CB1 9PT**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SARAH JEAN GOWING**

*Address:* **PETERHOUSE TECHNOLOGY**  
**PARK**  
**100 FULBOURN ROAD**  
**CAMBRIDGE**  
**CAMBRIDGESHIRE CB1 9PT**

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*Director 1:*

*Name:* **DR PETER JOHN FELLNER** *Address:* **VERNALIS PLC, OAKDENE COURT**  
*Date of Birth:* **31/12/1943** **613 READING ROAD**  
*Nationality:* **BRITISH** **WINNERSH**  
*Occupation:* **COMPANY DIRECTOR** **BERKSHIRE RG41 5UA**

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*Director 2:*

*Name:* **IAN RICHARD GARLAND** *Address:* **PETERHOUSE TECHNOLOGY PARK**  
*Date of Birth:* **09/07/1965** **100 FULBOURN ROAD**  
*Nationality:* **BRITISH** **CAMBRIDGE**  
*Occupation:* **COMPANY DIRECTOR** **CAMBRIDGESHIRE CB1 9PT**

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*Director 3:*

*Name:* **ELIZABETH ANNE JONES** *Address:* **PETERHOUSE TECHNOLOGY PARK**  
*Date of Birth:* **08/11/1971** **100 FULBOURN ROAD**  
*Nationality:* **BRITISH** **CAMBRIDGE**  
*Occupation:* **ACCOUNTANT** **CAMBRIDGESHIRE CB1 9PT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/12/2007**

*Name:* **ACAMBIS PLC**

*Address:* **PETERHOUSE TECHNOLOGY PARK**  
**100 FULBOURN ROAD CAMBRIDGE CB1 9PT**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**