



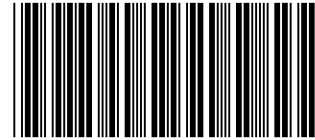
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Annual Return

Company Name: **XENOVA KS LIMITED**

Company Number: **03006674**



XFIGBWZG

Received for filing in Electronic Format on the: **06/02/2008**

Company Details

Period Ending: **06/01/2008**

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

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

**42-44 PORTMAN ROAD
READING
BERKSHIRE
RG30 1EA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THROGMORTON SECRETARIES LLP** *Address:* **42-44 PORTMAN ROAD
READING
UNITED KINGDOM RG30 1EA**

Director 1:

Name: **THE HONOURABLE
STEPHEN RALFE EVANS
FREKE**

Date of Birth: **02/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **MERCURY HOUSE, TRITON
COURT
14 FINSBURY SQUARE
LONDON EC2A 1BR**

Director 2:

Name: **JOHN CHARLES MAYO** *Address:* **MERCURY HOUSE, TRITON COURT**
Date of Birth: **02/04/1956** **14 FINSBURY SQUARE**
Nationality: **BRITISH** **LONDON EC2A 1BR**
Occupation: **DIRECTOR**

Director 3:

Name: **DR STEPHEN BARRY PARKER** *Address:* **MERCURY HOUSE, TRITON COURT**
Date of Birth: **06/09/1958** **14 FINSBURY SQUARE**
Nationality: **BRITISH** **LONDON EC2A 1BR**
Occupation: **DIRECTOR**

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	64767095	GBP1295341.9
SPECIAL	0	GBP0
TOTALS	64767095	GBP1295341.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2008, 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 06/01/2008

Name: **XENOVA LIMITED**
Address: **957 BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE SL1 4NL**

Shareholding 2:

0 SPECIAL Shares held as at 06/01/2008

1 Disposed of in period on 15/09/2003

Name: **XENOVA GROUP PLC**

Address: **957 BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE SL1 4NL**

Shareholding 3:

64767094 ORDINARY Shares held as at 06/01/2008

Name: **XENOVA GROUP LIMITED**

Address: **957 BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE SL1 4NL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**