



C O M P A N I E S H O U S E

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



A11 *AH7ET1Y4* 195
COMPANIES HOUSE 13/12/97

363s

Annual Return

of company number 03131723

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company name
PHYTOPHARM PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/97
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
28	11	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.
CORPUS CHRISTI HOUSE
9 WEST STREET
GODMANCHESTER
CAMBRIDGESHIRE PE18 8HG

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

INDEPENDENT REGISTRARS GROUP LTD
BALFOUR HOUSE
390/398 HIGH ROAD
ILFORD ESSEX IG1 1NQ

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

DOCTOR
SIMON CHARLES
LOACH
37B CANNON STREET
LITTLE DOWNHAM
ELY
CAMBRIDGESHIRE CB6 2SS

Day	Month	Year

Date of any change.

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.

DOCTOR
RICHARD
DIXEY
ROSE COTTAGE
PAPWORTH ST AGNES
CAMBRIDGESHIRE CB3 8QU

Day	Month	Year

Date of any change.

Date of Birth:- 13/08/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

TREVOR HERBERT
FLANAGAN
THORNWOOD CROSS KEYS
OAK LANE
SEVENOAKS
KENT TN13 1TB

Date of Birth:- 18/12/37
Nat:BRITISH
Occ:PHARMACEUTICAL CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DOCTOR
SIMON CHARLES
LOACH
37B CANNON STREET
LITTLE DOWNHAM
ELY
CAMBRIDGESHIRE CB6 2SS

Date of Birth:- 10/03/56
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAN
RUBIN
52 RICHMOND DRIVE
NOTTINGHAM
NG3 5EL

Date of Birth:- 10/06/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

HALL FARM HOUSE
91 HIGH STREET
CASTLE DONNINGTON
LEICESTER

DE 74 2PP

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

GORDON KENNETH GRIST
STEVENS
3 MULBERRY WALK
LONDON
SW3 6DZ

Date of Birth:- 28/01/26
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR
PAUL MICHAEL
WHITNEY
DOVECOTE HOUSE
BRIDGE END
BEDFORD
BEDFORDSHIRE MK43 8LS

Date of Birth:- 04/05/48
Nat:BRITISH
Occ:INVESTMENT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BRIAN ANTHONY
WHITTLE
MERE CLOSE HULL ROAD
HORNSEA
NORTH HUMBERSIDE HU18 1RJ

Date of Birth:- 10/03/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03131723

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)

ORDINARY31,128,571£311,285.71Totals31,128,571£311,285.71**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

☐

The last full members list was at 28/11/96

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☒**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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

S. Loach

Secretary/Director*

*(delete as appropriate)

Date

12 Dec 97

This return includes

(file)

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?

DR S. CLOACH PHYTOPHARM PLCCORPUS CHRISTI HOUSE, 9 WEST STGOOMANCHESTER, HUNTINGDONCAMBSPostcode PE18 8HGTelephone 01480 437697 Ext -

FORM ML8

MP

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 3131723