



3638

Annual Return

of company number

03131723

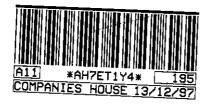
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company name PHYTOPHARM PLC

company type
PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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
2,8	1,1	9,7

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. 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
1		L

Day	Month Ye		
1		1	

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.

03131723	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
INDEPENDENT REGISTRARS GROUP LTD BALFOUR HOUSE 390/398 HIGH ROAD ILFORD ESSEX IGI 1NQ	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DOCTOR SIMON CHARLES LOACH 37B CANNON STREET LITTLE DOWNHAM ELY CAMBRIDGESHIRE CB6 2SS	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DOCTOR RICHARD DIXEY ROSE COTTAGE PAPWORTH ST AGNES CAMBRIDGESHIRE CB3 8QU	Date of any change.
Date of Birth:- 13/08/52 Nat:BRITISH OCC:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year

state when.

PAGE

2

Show any relevant current and previous directorships.

Date of resignation.

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

Directors - continued	Day Month Vans
Particulars.	Day Month Year
MDDUOD UPDRODM	Date of any change.
TREVOR HERBERT FLANAGAN	
THORNWOOD CROSS KEYS	
OAK LANE	
SEVENOAKS	
KENT TN13 1TB	
Date of Birth:- 18/12/37	
Nat:BRITISH	
Occ:PHARMACEUTICAL CONSULTANT	Day Month Year
f this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
more any relevant earlier and provides all esteroismps.	
Particulars.	Day Month Year
	Date of any change.
DOCTOR	
SIMON CHARLES LOACH	
37B CANNON STREET	
LITTLE DOWNHAM	
ELY	
CAMBRIDGESHIRE CB6 2SS	
Date of Birth:- 10/03/56	
Nat:BRITISH	
Occ: ACCOUNTANT	Day Month Voor
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
IAN	
RUBIN 52 RICHMOND DRIVE	HALL FARM HOUSE
NOTTINGHAM	9 HIGH STREET CASTLE DONNINGTON
NG3 5EL	LEICESTER
	0E 74 2PP
Date of Birth:- 10/06/54	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
till to many medical control of the first of	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
DIGIG WIIGH.	
Show any relevant current and previous directorships.	

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

Directors - continued	-		Month	Vaar	
Particulars.		ау	Month	Year	Date of any change
GORDON KENNETH GRIST STEVENS 3 MULBERRY WALK LONDON SW3 6DZ					Date of any change.
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.	2)ay	Month	Year	Date of resignation.
Particulars. DR		Day 	Month	Year	Date of any change.
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.		Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.					
Particulars.		Day	Month	Year	Date of any change.
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.		⊃ay 	Month	Year	Date of resignation.
Show any relevant current and previous directorships.					

PAGE

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

Directors - continued	Davi	Mandh	V	
Particulars.	Day	Month	Year	Date of any change.
				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	Day	Month	Year	1
state when.		1 1		Date of resignation.
Show any relevant current and previous directorships.				
,				
	Day	Month	Year	
Particulars.	,		1	Date of any change.
	LL],,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		*******		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			••••••	
			·····	

	Day	Month	Year	
If this person has ceased to be director, please		1,01,01		Date of resignation.
state when.		1 1	Ll	j Date of reeignation
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	1
				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	Day	Month	Year	1
state when.		<u> </u>		Date of resignation.

Show any relevant current and previous directorships.

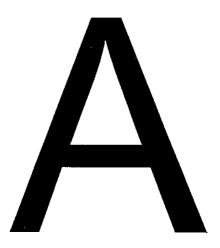
PAGE

5

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)		Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	31,128,571	£311,285.71			
	Totals	31,128,571	£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. The last full members list was at 28/11/96	Please mark the appropriate box. There were no changes in the period					
	on paper on paper A list of changes is enclosed A full list of members is enclosed Output Description:					
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.	Date 12 de This return incl	ve 97 (tiv	continuation sheets. ve completed			
To whom should Companies House direct any enquiries about the information shown in this return?	CORDUS CH	PHYTOPI MAISTI HOUSE ESTER HUM Postcode	, 9 WEST ST UTINGBON			

Telephone 01480 437697 Ext ____





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