



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **OXFORD ASYMMETRY EMPLOYEE SHARE TRUST LIMITED**

Company Number: **03207680**

Company Details

Period Ending: **04/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**114 MILTON PARK
ABINGDON
OXFORDSHIRE
OX14 4SA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID RICHARDSON**

Address: **30 PASSEY CRESCENT
BENSON
WALLINGFORD
OXFORDSHIRE
OX10 6LD**

Director 1 :

Name: **GRANT NASH**

Address: **147 READING ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1DL**

Date of Birth:

06/11/1976

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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 | 3 | GBP3 |
| <i>TOTALS</i> | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 04/06/2008

Name:

EVOTEC UK LTD

Address:

**114 MILTON PARK
ABINGDON OXFORDSHIRE
OX14 4SA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2008**

Authenticated: **Yes (E/W)**