



Companies House

- for the record -

Please complete in typescript,  
or in bold black capitals.

CHFP000

BULK CD ROM

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## Annual Return

Company Number 3252665

Company Name in full OXFORD BIOMEDICA PLC ✓

### Date of this return

The information in this return is made up to

Day Month Year  
2 0 / 0 9 / 2 0 0 8 ✓

### Date of next return

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

Show here the address at the date of  
this return.

The Medawar Centre

Robert Robinson Avenue, Oxford Science Park

Any change of  
registered office  
must be notified  
on form 287

Post town Oxford

County / Region Oxon ✓

UK Postcode O X 4   4 G A

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7310 ✓

If the code number cannot be determined,  
give a brief description of principal activity

\_\_\_\_\_  
\_\_\_\_\_

THURSDAY



A69

\*AUEP2400\*

16/10/2008

136

COMPANIES HOUSE

ge

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

The Registry

34 Beckenham Road

Post town Beckenham

County / Region Kent

UK Postcode B R 3 4 T U

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not applicable

Post town

County / Region

UK Postcode

## Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Andrew Brian

Surname

Wood

Address \*\*

Medawar Centre

Oxford Science Park

Post town

Oxford

County / Region

Oxon

UK Postcode O X 4 4 G A

Country

England

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☒

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title									
		Day	Month	Year						
Date of birth		0	6	09	19	4	8			
Forename(s)		Mark								
Surname		Berninger								
Address **	<input checked="" type="checkbox"/>	Medawar Centre								
		Oxford Science Park								
Post town		Oxford								
County / Region		Oxon	UK Postcode	0	X	4		4	G	A
Country		England	Nationality	American						
Business occupation		Company Director								

\* Voluntary details

Name	* Style / Title									
		Day	Month	Year						
Date of birth		3	0	09	19	5	9			
Forename(s)		John Andrew								
Surname		Dawson								
Address **	<input checked="" type="checkbox"/>	Medawar Centre								
		Oxford Science Park								
Post town		Oxford								
County / Region		Oxon	UK Postcode	0	X	4		4	G	A
Country		England	Nationality	British						
Business occupation		Company Director								

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**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Professor		
		Day	Month	Year
	Date of birth	2	0	04 / 19 / 50
	Forename(s)	Alan John		
	Surname	Kingsman		
Address **		Medawar Centre		
<input checked="" type="checkbox"/>		Oxford Science Park		
	Post town	Oxford		
	County / Region	Oxon	UK Postcode	OX 4 4 GA
	Country	England	Nationality	British
Business occupation	Company Director			

\* Voluntary details

Name	* Style / Title	Dr		
		Day	Month	Year
	Date of birth	1	2	11 / 19 / 62
	Forename(s)	Alexander David		
	Surname	Lewis		
Address **		Medawar Centre		
<input checked="" type="checkbox"/>		Oxford Science Park		
	Post town	Oxford		
	County / Region	Oxon	UK Postcode	OX 4 4 GA
	Country	England	Nationality	British
Business occupation	Company Director			

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Name	* Style / Title	Dr								
		Day	Month	Year						
Date of birth		0	9	0	4	1	9	6	3	
Forename(s)		Michael Stuart								
Surname		Naylor								
Address **	<input checked="" type="checkbox"/>	Medawar Centre								
		Oxford Science Park								
Post town		Oxford								
County / Region		Oxon	UK Postcode	0	X	4		4	G	A
Country		England	Nationality	British						
Business occupation		Company Director								

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title									
		Day	Month	Year						
Date of birth		1	1	0	3	1	9	5	3	
Forename(s)		Peter John								
Surname		Nolan								
Address **	<input checked="" type="checkbox"/>	Medawar Centre								
		Oxford Science Park								
Post town		Oxford								
County / Region		Oxon	UK Postcode	0	X	4		4	G	A
Country		England	Nationality	British						
Business occupation		Company Director								

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Name	* Style / Title			
		Day	Month	Year
Date of birth		1	4	/01/1959
Forename(s)		Philip Nicholas		
Surname		Rodgers		
Address **		Medawar Centre		
		Oxford Science Park		
Post town		Oxford		
County / Region		Oxon	UK Postcode	OX4 4GA
Country		England	Nationality	British
Business occupation		Company Director		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title			
		Day	Month	Year
Date of birth		1	3	/05/1958
Forename(s)		Andrew Brian		
Surname		Wood		
Address **		Medawar Centre		
		Oxford Science Park		
Post town		Oxford		
County / Region		Oxon	UK Postcode	OX4 4GA
Country		England	Nationality	British
Business occupation		Company Director		

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Name	* Style / Title			
		Day	Month	Year
Date of birth		2	2	07/1968
Forename(s)		Nicholas Leslie		
Surname		Woolf		
Address ††		Medawar Centre		
		Oxford Science Park		
Post town		Oxford		
County / Region		Oxon	UK Postcode	O X 4 4 G A
Country		England	Nationality	British
Business occupation		Company Director		

\* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary 1p	537,289,761 ✓	£5,372,897 61 ✓
Totals	537,289,761	£5,372,897 61 ✓

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

A. Wood

Date

14-10-08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

34

(enter number)

continuation sheets

(additional copies of page 3)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Andrew Wood

Oxford BioMedica plc, Medawar Centre, Oxford Science Park, Oxford

OX4 4GA

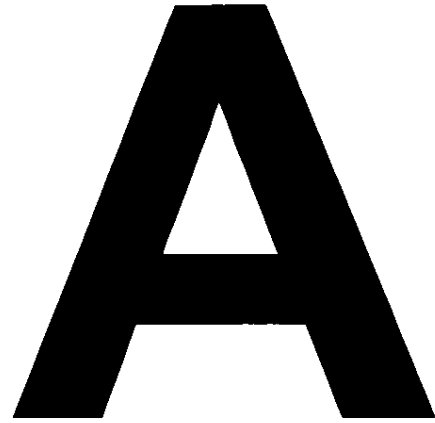
Tel 01865 783000

DX number

DX exchange



**FORM ML8 (03/07)**  
**CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 3252665**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON CDROM APPROXIMATELY 10 DAYS FROM 16/10/08. TO  
ORDER A COPY OF THE BULK LIST ON CDROM CALL THE  
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**