



Companies House

AR01 (ef)

Annual Return



X3H83OG9

Received for filing in Electronic Format on the: **26/09/2014**

Company Name: **OXFORD BIOMEDICA PLC**

Company Number: **03252665**

Date of this return: **20/09/2014**

SIC codes: **72110**

Company Type: **Public limited company**

Situation of Registered Office: **THE MEDAWAR CENTRE
ROBERT ROBINSON AVENUE
OXFORD SCIENCE PARK
OXFORD
OX4 4GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY WILLIAM**

Surname: **WATTS**

Former names:

Service Address: **MEDAWAR CENTRE ROBERT ROBINSON AVENUE
OXFORD SCIENCE PARK
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 4GA**

Company Director 1

Type: **Person**
Full forename(s): **DR PAUL**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **23/12/1947** Nationality: **BRITISH & UNITED
STATES OF AMERICA**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ANDREW**

Surname: **DAWSON**

Former names:

Service Address: **MEDAWAR CENTRE
OXFORD SCIENCE PARK
OXFORD
OXFORDSHIRE
OX4 4GA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN HENRY**

Surname: **DIGGLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **22/05/1962** *Nationality:* **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR ANDREW JOHN WILLIAM**

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **NOLAN**

Former names:

Service Address: **MEDAWAR CENTRE**
 ROBERT ROBINSON AVENUE
 OXFORD
 OXFORDSHIRE
 OX4 4GA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1953** *Nationality:* **BRITISH**
Occupation: **SENIOR VICE PRESIDENT**

Company Director **6**

Type: **Person**
Full forename(s): **PHILLIP NICHOLAS**

Surname: **RODGERS**

Former names:

Service Address: **THE MEDAWAR CENTRE, ROBERT ROBINSON
AVENUE, OXFORD SCIENCE PARK
OXFORD
OX4 4GA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR TIMOTHY WILLIAM**

Surname: **WATTS**

Former names:

Service Address: **MEDAWAR CENTRE ROBERT ROBINSON AVENUE
OXFORD SCIENCE PARK
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 4GA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1957** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2699397621 |
| | | <i>Aggregate nominal value</i> | 26993976.21 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0726 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2699397621 |
| | | <i>Total aggregate nominal value</i> | 26993976.21 |

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.