



Companies House

— for the record —

Company Name

CHARTERHOUSE THERAPEUTICS 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

3322659

Information extracted from
Companies House records on
15th February 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A12 *AE8U69AF* 0103
COMPANIES HOUSE 21/03/02

Section 1: Company details

Ref: 3322659/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Units 9 & 10 Manor Court Barnes Wallis Road Segensworth Fareham Hampshire PO15 5GT	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8514</td> <td>Other human health activities</td> </tr> </tbody> </table>	SIC Code	Description	8514	Other human health activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
8514	Other human health activities																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<hr/> <hr/> <hr/> <hr/> <hr/> <hr/>																

R/B/scot #15
000149

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Julian Mark SHEPPARD Address Down Farm Hindon Salisbury Wiltshire SP3 5TA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julian Mark SHEPPARD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Professor Erik ANGGARD Address West Wing Baldon House Marsh Baldon Oxford OX44 9LS Date of birth 08/03/1934 Nationality Swedish Occupation Research Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Erik ANGGARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lars Arne Peder FREDRIKSON Address Le Cret Chemin De Graboz CH-1091 Aran-Villette Switzerland Date of birth 10/01/1952 Nationality Switzerland Occupation Financier	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lars Arne Peder FREDRIKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Dr Ursula Mary NEY ceased to be director (if applicable)

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Dr Bjorn Ingemar ODLANDER
ceased to be director (if applicable)

Name _____

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Stanley ROBERTS ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Professor Gabriella SANTORO Address P.Montevecchio 6 Rome 00186 Italy Date of birth 17/06/1951 Nationality Italian Occupation Company Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Professor Gabriella SANTORO ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Julian Mark SHEPPARD Address Down Farm Hindon Salisbury Wiltshire SP3 5TA Date of birth 19/12/1956 Nationality British Occupation Chartered Accountant	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Julian Mark SHEPPARD ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 8,460 Aggregate Nominal Value of issued shares £84.60	Class of share Nominal value of each share Number of shares issued <u>8,905</u> Aggregate Nominal Value of issued shares <u>£ 89 - 05</u>
	Class of share Preference Nominal value of each share £0.01 Number of shares issued 4,996 Aggregate Nominal Value of issued shares £49.96	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 13,456 Total Nominal value of shares issued £134.56	Total number of shares issued <u>13,901</u> Total Nominal value of shares issued <u>£ 139 - 01</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Professor Erik ANGGARD Address Penns Marsh Baldon Oxfordshire OX44 9LS Shares held Class Ordinary Number 507	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Professor Erik ANGGARD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Dr David HARPER Address 8 School Lane Greenfield Bedford MK45 5DE Shares held Class Ordinary Number 45	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Dr David HARPER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name HEALTHKAP 1999 KB Address Sturegatan 34 114 36 Stockholm Sweden Sweden Shares held Class Preference Number 4946	Name HEALTHCAP. Address STRANDVAGEN 5B 114 36 STOCKHOLM SWEDEN. UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by HEALTHKAP 1999 KB Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs S. INGALL		Name 		Shares transferred by Mrs S. INGALL		
Address C/O Rathbone, Neilson Cobbold Ltd 159 New Bond Street London W1Y 9PA		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 165		Number 				
				Class Number Date of transfer _____/_____/_____ _____/_____/_____ 		
> Shareholder Name MASSECHE CORP		Name 		Shares transferred by MASSECHE CORP		
Address Crakmuir Chambers Po Box 71 Road Town Tortola British Virgin Islands		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 3310		Number 				
				Class Number Date of transfer _____/_____/_____ _____/_____/_____ 		
> Shareholder Name Prof Richard MORIMOTO		Name 		Shares transferred by Prof Richard MORIMOTO		
Address Dept. Of Biochemistry Molecular Biology And Cell Biology North Western U 2153 North Campus Drive Evanston United States Of America		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 44		Number 				
				Class Number Date of transfer _____/_____/_____ _____/_____/_____ 		

Current details		Amended details		Shares transferred		
>	Shareholder Name OFCO	Name 				
	Address Sturegatan 34 114 36 Stockholm Sweden Sweden	Address <u>STRANDVAGEN 58</u> <u>114 51 STOCKHOLM</u> <u>SWEDEN</u>				
	Shares held Class Preference	UK Postcode _ _ _ _ _ Shares held Class	Number 50	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
>	Shareholder Name PTARMIGAN LTD	Name 				
	Address C/O Connor Clark Trustees Ltd P.O. Box 79 50 Kensington Place St Helier Jersey - Channel Islands	Address 	UK Postcode _ _ _ _ _ Shares held Class	Number 480	Class	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
>	Shareholder Name Professor S. ROBERTS	Name 				
	Address Knowles Cottage The Parade Parkgate South Wirral L64 6RN	Address 	UK Postcode _ _ _ _ _ Shares held Class	Number 1710	Class	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name SALCON LTD		Name _____		Shares transferred by SALCON LTD		
		Address _____				
Address Po Box 3160 Wickhams Cay 1 Road Town Tortola British Virgin Islands		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2031	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Prof Robert SCHNEIDER		Name _____		Shares transferred by Prof Robert SCHNEIDER		
		Address _____				
Address Dept Of Microbiology Nyu Medical School Sso 1ST Avenue New York University United States Of America		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 22	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Julian Mark SHEPPARD		Name _____		Shares transferred by Julian Mark SHEPPARD		
		Address _____				
Address Down Farm House Hindon Salisbury Wiltshire SP3 5TA		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 101	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Prof Derek WILLOUGHBY		Name _____		Shares transferred by Prof Derek WILLOUGHBY		
		Address _____				
Address The William Harvey Research Institute Charterhouse Square London EC1M 6BQ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 45	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name TORRENT PHARMACEUTICALS LTD Address TORRENT HOUSE OFF ASHRAM ROAD, AHMEDABAD, 380099 INDIA. UK Postcode _ _ _ _ _	445 ORDINARY SHARES OF 0-01P EACH.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature J M Beorner

(Director / Secretary)

Date 20/03/2002

— / — / —
This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/2/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st February 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name _____

Telephone number *inc code* _____

Address _____

DX number *if applicable* _____

DX exchange _____

Postcode _____