



Companies House

for the record

Company Name

CHARTERHOUSE THERAPEUTICS 363s Annual Return LIMITED

Company Type

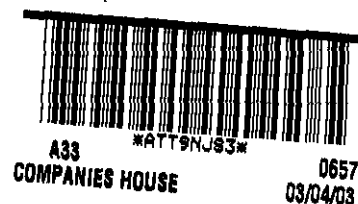
Private Company Limited By Shares

Company Number

3322659

Information extracted from
Companies House records on
2nd February 2003

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



Section 1: Company details

COMPANIES HOUSE

22/03/03

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 _____ _____ _____ 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 _____ _____ _____ 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 _____ _____ _____ 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.		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Julian Mark SHEPPARD Address Down Farm Hindon Salisbury Wiltshire SP3 5TA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julian Mark SHEPPARD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Professor Erik ANGGARD Address West Wing Baldon House PENNS Marsh Baldon Oxford OX44 9LS Date of birth 08/03/1934 Nationality Swedish Occupation Research Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Professor Erik ANGGARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Lars Arne Peder FREDRIKSON

Address

Le Cret Chemin De Graboz
CH-1091
Aran-Villette
Switzerland

Date of birth 10/01/1952

Nationality Swedish

Occupation Financier

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Lars Arne Peder FREDRIKSON
ceased to be director (if applicable)

____ / ____ / ____

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Dr Ursula Mary NEY

Address

~~98 Ferndene Road~~ 4 Bankham terrace
~~London~~ Lambeth Road
~~SE24 0AA~~ LONDON
SE1 7PS

Date of birth 19/01/1952

Nationality British

Occupation Chief Executive

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

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

____ / ____ / ____

Particulars of a new Director
must be notified on form
288.

	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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Bjorn Ingemar ODLANDER Address Ragnarskvagen 8 Djursholm S-18267 Sweden Date of birth 09/07/1958 Nationality Swedish Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Bjorn Ingemar ODLANDER 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 Stanley ROBERTS Address Knowles Cottage The Parade Parkgate South Wirral CH64 6RN Date of birth 08/02/1945 Nationality British Occupation Professor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stanley ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Bengt SAMUELSON

Framnasvagen 6
Djursholm
18263
Sweden

Date of birth 21/05/1934

Nationality Swedish

Occupation Professor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Bengt SAMUELSON ceased to be director (if applicable)

— ۱۱۱ —

Name _____

Professor Gabriella SANTORO

**P. Montevecchio 6
Rome
00186
Italy**

Date of birth 17/06/1951

Nationality Italian

Occupation	Company Director
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Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Professor Gabriella SANTORO
ceased to be director (if applicable)

1 2 / 1 2 / 1 2 1 2

*Particulars of a new Director
must be notified on form
288.*

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Julian Mark SHEPPARD

Address
Down Farm
Hindon
Salisbury
Wiltshire
SP3 5TA

Date of birth 19/12/1956

Nationality British

Occupation Chartered Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Julian Mark SHEPPARD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 8,905 Aggregate Nominal Value of issued shares £89.05	Class of share <u>ORDINARY</u> Nominal value of each share <u>£0.01p</u> Number of shares issued <u>9,133,000</u> Aggregate Nominal Value of issued shares <u>£91,330</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 <u>PREFERENCE</u> Nominal value of each share <u>£0.01p</u> Number of shares issued <u>4,996,000</u> Aggregate Nominal Value of issued shares <u>£49,960</u>
> 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 13,901 Total Nominal value of shares issued £139.01	Total number of shares issued <u>14,129,000</u> Total Nominal value of shares issued <u>£141,290</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 3333636.		

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		Name <u>Professor Erik Anggard</u>		Shares transferred by Professor Erik ANGGARD		
Address Penns Marsh Baldon Oxfordshire OX44 9LS		Address <u>Baldon Cottage</u> <u>Marsh Baldon</u> <u>Oxford</u>				
UK Postcode OX44 9LS		UK Postcode <u>OX44 9LS</u>				
Shares held Class Ordinary Number <u>507</u> <u>507,000</u>		Shares held Class <u>ORDINARY 0.01p</u> Number <u>507,000</u>		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Dr David HARPER		Name _____		Shares transferred by Dr David HARPER		
Address 8 School Lane Greenfield Bedford MK45 5DE		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary Number <u>45</u> <u>45,000</u>		Shares held Class <u>ORDINARY 0.01p</u> Number <u>45,000</u>		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name HEALTHKAP 1999 KB		Name _____		Shares transferred by HEALTHKAP 1999 KB		
Address Sturegatan 34 114 36 Stockholm Sweden Sweden		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Preference Number <u>4946</u> <u>46 99247</u>		Shares held Class <u>PREFERENCE 0.01p</u> Number <u>46 99247</u>		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 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 165 165,000		Shares held Class Number ORDINARY 0.01p 165,000				
				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 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 3310 3,310,000		Shares held Class Number ORDINARY 0.01p 3,310,000				
				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 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 97 97,000		Shares held Class Number ORDINARY 0.01p 97,000				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name OFCO		Name _____		Shares transferred by OFCO		
Address Sturegatan 34 114 36 Stockholm Sweden Sweden		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 50 50,000		Shares held Class Number PREFERENCE 0-01 50,000				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name PTARMIGAN LTD		Name _____		Shares transferred by PTARMIGAN LTD		
Address C/O Connor Clark Trustees Ltd P.O. Box 79 50 Kensington Place St Helier Jersey - Channel Islands		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 480 480,000		Shares held Class Number ORDINARY 0-01 480,000				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Professor S. ROBERTS		Name _____		Shares transferred by Professor S. ROBERTS		
Address Knowles Cottage The Parade Parkgate South Wirral L64 6RN		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1710 1,710,000		Shares held Class Number ORDINARY 0-01 1,710,000				
				Class	Number	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 Number Ordinary 2031 2,031,000		Shares held Class Number ORDINARY 0.01p 2,031,000		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 Number Ordinary 22 49,000		Shares held Class Number ORDINARY 0.01p 49,000		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 Number Ordinary 101 101,000		Shares held Class Number ORDINARY 0.01p 101,000		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name TORRENT PHARMACEUTICALS LTD		Name 		Shares transferred by TORRENT PHARMACEUTICALS LTD		
Address Torrent House Off Ashram Road Ahmedabad 380099 India		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 445 445,000	Number 	Number 445,000	Number 	Class 	Number 	Date of transfer
> Shareholder Name Prof Derek WILLOUGHBY		Name 		Shares transferred by Prof Derek WILLOUGHBY		
Address The William Harvey Research Institute Charterhouse Square London EC1M 6BQ		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class ORDINARY 0.01p				
Number 45 97,000	Number 	Number 97,000	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 <u>Professor M Karin</u> Address <u>Dept of Pharmacology University of</u> <u>California at San Diego 9500 Gilman</u> <u>Drive La Jolla, California</u> UK Postcode _ _ _ _ _	46,000 £0.01p ORDINARY		
Name <u>C/O HEALTHCAP IRRM GMBH</u> Address <u>Kurfurstendamm 48-49,</u> <u>107-07 Berlin Germany</u> UK Postcode _ _ _ _ _	246,753 £0.01p PREFERENCE		
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 JM Serrano
(Director / Secretary)

Date 20/03/2003

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 21/2/2003 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 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
