



Companies House

for the record

Company Name

ROSANTO PHARMACEUTICALS LTD

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3322659

Information extracted from Companies House records on 4th February 2006

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



A38 COMPANIES HOUSE 31/03/2006

A15 COMPANIES HOUSE 22/03/2006

COMPANIES HOUSE 08/03/2006

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>	2 Minton Place Victoria Road Bicester Oxfordshire OX26 6QB	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> <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	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> <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.																														

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name CH BUSINESS SERVICES LIMITED</p> <p>Address 2 Minton Place Victoria Road Bicester Oxfordshire OX26 6QB</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date CH BUSINESS SERVICES LIMITED ceased to be secretary (if applicable) _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Professor Erik ANGGARD</p> <p>Address Penns Marsh Baldon Oxford OX44 9LS</p> <p>Date of birth 08/03/1934</p> <p>Nationality Swedish</p> <p>Occupation Medical Physician</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Professor Erik ANGGARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 288a.</i>	Name Dr Roger Bruce PETTMAN Address 880 Inlet Drive Marw Island Florida Fl 34145 Usa Date of birth 16/08/1955 Nationality British Occupation Executive	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 Roger Bruce PETTMAN 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 288a.</i>	Name Stanley Michael ROBERTS Address Blakehouse House Kersbrook Devon EX9 7AB Date of birth 08/02/1945 Nationality British Occupation Academic	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 Michael ROBERTS ceased to be director (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 288a.

Current details

Name
Prof Gabriella Maria SANTORO

Address
Piazza Monteuvecchio 6
Rome
00186
Italy

Date of birth 17/06/1951

Nationality Italian

Occupation University Professor

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 Prof Gabriella Maria SANTORO
ceased to be director (if applicable)**

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	9,133,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£91,330.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	4,996,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£49,960.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	14,129,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£141,290.00	_____
> 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 E ANGGARD		Name _____		Shares transferred by Professor E ANGGARD		
Address Baldon Cottage Marsh Baldon Oxford OX44 9LS		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class PREFERENCE ORDINARY				
Number ✓ 507000	Number 277313 507000	Class _____ _____	Number _____ _____			
> Shareholder Name P T ARMIGAN		Name _____		Shares transferred by P T ARMIGAN		
Address C/O Connor Clark Trustees Limited Po Box 79 50 Kensington Place St Helier JE4 8PS		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class PREFERENCE ORDINARY				
Number / 480000	Number 262573 480000	Class _____ _____	Number _____ _____			
> Shareholder Name Dr David HARPER		Name _____		Shares transferred by Dr David HARPER		
Address 8 School Lane Greenfield Bedford MK45 5DE		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class PREFERENCE ORDINARY				
Number ✓ 45000	Number 24616 45000	Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name HEALTHCAP 1999 KB Address Sturegatan 34 114 36 Stockholm Sweden Shares held Class Preference Number 4699000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Preference Number NIL		Shares transferred by HEALTHCAP 1999 KB Class Number Date of transfer PREFERENCE 4699000 03/03/2005 _____ _____/____/_____		
> Shareholder Name HEALTHCAP 1999 GMBH Address Kurfurstendamm 48-491 107-07 Berlin Germany Shares held Class Preference Number 247000 ✓		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Preference Number NIL		Shares transferred by HEALTHCAP 1999 GMBH Class Number Date of transfer PREFERENCE 247000 03/03/2005 _____ _____/____/_____		
> Shareholder Name Mrs S INGALL Address C/O Rathbone Neilson Cobbold Ltd 159 New Bond Street London W1Y 9PA Shares held Class Ordinary Number 165000 ✓		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Preference Number 90259 ORDINARY 165000		Shares transferred by Mrs S INGALL Class Number Date of transfer _____ _____/____/_____		

Current details		Amended details		Shares transferred											
> Shareholder Name Professor M KARIN		Name _____		Shares transferred by Professor M KARIN											
Address Dept Of Pharmacology University Of California Of S 9500 Gilmen Drive La California		Address _____ _____ _____													
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>96000</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary	96000	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>PREFERENCE</td> <td>52515</td> </tr> <tr> <td>ORDINARY</td> <td>96000</td> </tr> </table>		<i>Class</i>	<i>Number</i>	PREFERENCE	52515	ORDINARY
<i>Class</i>	<i>Number</i>														
Ordinary	96000														
<i>Class</i>	<i>Number</i>														
PREFERENCE	52515														
ORDINARY	96000														
		<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____			
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name MASSECHE CORPORATION		Name _____		Shares transferred by MASSECHE CORPORATION											
Address Crakmuir Chambers Po Box 71 Road Town Tortola		Address _____ _____ _____													
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>3310000</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary	3310000	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>PREFERENCE</td> <td>1810660</td> </tr> <tr> <td>ORDINARY</td> <td>3310000</td> </tr> </table>		<i>Class</i>	<i>Number</i>	PREFERENCE	1810660	ORDINARY
<i>Class</i>	<i>Number</i>														
Ordinary	3310000														
<i>Class</i>	<i>Number</i>														
PREFERENCE	1810660														
ORDINARY	3310000														
		<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____			
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name Professor Richard MORIMOTO		Name _____		Shares transferred by Professor Richard MORIMOTO											
Address Dept Of Biochemistry Molecular Biology And Cell Biology North Western U 2153 North Campus Drive Evanston		Address _____ _____ _____													
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>97000</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary	97000	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>PREFERENCE</td> <td>53062</td> </tr> <tr> <td>ORDINARY</td> <td>97000</td> </tr> </table>		<i>Class</i>	<i>Number</i>	PREFERENCE	53062	ORDINARY
<i>Class</i>	<i>Number</i>														
Ordinary	97000														
<i>Class</i>	<i>Number</i>														
PREFERENCE	53062														
ORDINARY	97000														
		<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____			
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name OFCO		Name		Shares transferred by OFCO		
		Address				
Address Sturegatan 34 114 36 Stockholm Sweden		UK Postcode	_____			
Shares held Class Preference	Number 50000 ✓	Class Preference	Number NIL			
				Class	Number	Date of transfer
				PREFERENCE	50000	03/03/2005
						__/__/____
> Shareholder Name Professor S ROBERTS		Name		Shares transferred by Professor S ROBERTS		
		Address				
Address Knowles Cottage The Parade Parkgate South Wirral L64 4RN		UK Postcode	_____			
Shares held Class Ordinary	Number 1710000 ✓	Class Ordinary	Number 1710000			
				Class	Number	Date of transfer
				PREFERENCE	93547	__/__/____
				ORDINARY	1710000	__/__/____
> Shareholder Name SALCON LIMITED		Name		Shares transferred by SALCON LIMITED		
		Address				
Address Po Box 3160 Wickhams Cay 1 Road Town Tortola		UK Postcode	_____			
Shares held Class Ordinary	Number 2031000 ✓	Class Ordinary	Number 2031000			
				Class	Number	Date of transfer
				PREFERENCE	111012	__/__/____
				ORDINARY	2031000	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Professor Robert SCHNEIDER		Name _____		Shares transferred by Professor Robert SCHNEIDER		
Address Dept Of Microbiology Nyu Medical School 530 1ST Avenue New York University		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class PREFERENCE ORDINARY				
Number 49000 ✓		Number 26804 49000				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Julian Mark SHEPPARD		Name _____		Shares transferred by Julian Mark SHEPPARD		
Address Down Farm House Hindon Salisbury Wiltshire SP3 5TA		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class PREFERENCE ORDINARY				
Number 101000		Number 55250 101000				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name TORRENT PHARMACEUTICALS		Name _____		Shares transferred by TORRENT PHARMACEUTICALS		
Address Torrent Pharmaceuticals Off Ashram Road Ahmedabad 380099		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class PREFERENCE ORDINARY				
Number 445000		Number 24327 445000				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Professor Derek WILLOUGHBY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Professor Derek WILLOUGHBY		
Address The William Harvey Research Institute Charterhouse Square London EC1M 6BQ	Shares held Class Ordinary	Number 97000	Class <u>PREFERENCE</u> <u>ORDINARY</u>	Number <u>53062</u> <u>97000</u>	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 £30.

FOR AND ON BEHALF OF
CH BUSINESS
SERVICES LIMITED

Signature

(Director / Secretary)

Date

06/03/2006

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 21/2/2006
- 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 2007
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

01869 322261

Address CLARK ROYCE
ACCOUNTANTS
2 MINTON PLACE
BROOKFIELD
OXON OX25 0EP

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _