

363a

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

Company Number

3322659

Company Name in full

ROSANTO PHARMACEUTICALS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

21 / 02 / 2007

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.

2 MINTON PLACE, VICTORIA ROAD

Any change of
registered office
must be notified
on form 287.

Post town

BICESTER

County / Region

OXFORDSHIRE

UK Postcode

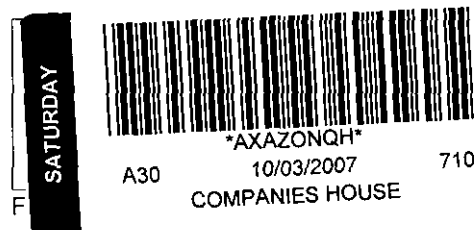
OX26 6QB

Principal business activities

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

8514

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



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
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

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.

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 mark the appropriate box

Company Secretary

*Voluntary details

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

Name * Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

C H BUSINESS SERVICES LTD

2 MINTON PLACE, VICTORIA ROAD

BICESTER

OXFORDSHIRE

ENGLAND

UK Postcode

OX26 6QB

** 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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	PROFESSOR		
		Day	Month	Year
	Date of birth	08	03	1934
	Forename(s)	ERIK		
	Surname	ANGGARD		
Address ††		PENNS, MARSH BALDON		
☐				
	Post town	OXFORD		
	County / Region	OXON	UK Postcode	OX44 9LS
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	MEDICAL PHYSICIAN		

*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.

†† 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	08	02	1945
	Forename(s)	STANLEY MICHAEL		
	Surname	ROBERTS		
Address ††		BLAKEHOUSE HOUSE		
☐				
	Post town	KERSBROOK		
	County / Region	DEVON	UK Postcode	EX9 7AB
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	ACADEMIC		

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	14129000	£ 141,290.00
	14129000	£ 141,290.00
Totals		

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 members is enclosed	☒	☐

Certificate

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

Signed

FOR AND ON BEHALF OF
CH BUSINESS
SERVICES LIMITED
[Signature]

Date

6/3/2007

† Please delete as appropriate

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 continuation sheets.
(enter number)

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.

KIRSTAN BOYNTON, C H BUSINESS SERVICES
2 MINTON PLACE, VICTORIA ROAD, BICESTER, OXFORDSHIRE
OX26 6QB, ENGLAND Tel 01869 322261
DX number _____ DX exchange _____

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	PROFESSOR		
		Day	Month	Year
	Date of birth	1	7	/ 0 6 / 1 9 5 1
	Forename(s)	GABRIELLA MARIA		
	Surname	SANTORO		
Address ††		PIAZZA MONTEUVECCHIO 6		
	Post town	ROME		
	County / Region		UK Postcode	
	Country	ITALY	Nationality	ITALIAN
	Business occupation	UNIVERSITY PROFESSOR		

*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			/ /
	Forename(s)			
	Surname			
Address ††				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Register of Members

Printed: 06/03/2007

Rosanto Pharmaceuticals Limited

Company Number: 3322659

Name: Professor Erik Anggard

Address: Penns

Marsh Baldon, Oxford, Oxon, OX44 9LS, England

Share class: Ordinary

Entity Code EA

Date of entry as member:

Date of cessation:

Date of entry *Nature of transaction and remarks*

Amount paid up

Acquired

Disposed

Balance

03/03/2005

Allotment

5,070.00

507,000

0

507,000

Allotment

2,773.43

277,343

0

784,343

Name: Dr David Harper

Address: 8 School Lane

Greenfield, Bedford, MK45 5DE, England

Share class: Ordinary

Entity Code DH

Date of entry as member:

Date of cessation:

Date of entry *Nature of transaction and remarks*

Amount paid up

Acquired

Disposed

Balance

03/03/2005

Allotment

450.00

45,000

0

45,000

Allotment

246.16

24,616

0

69,616

Rosanto Pharmaceuticals Limited

Company Number: 3322659

Name:	Mrs S Ingall	Entity Code	SI				
Address:	C/o Rathbone Neilson Cobbold Ltd 159 New Bond Street, London, W1Y 9PA, England						
Share class:	Ordinary						
<i>Date of entry</i>	<i>Nature of transaction and remarks</i>	<i>Amount paid up</i>	<i>Acquired</i>	<i>Disposed</i>	<i>Balance</i>		
	Alotment	1,650.00	165,000	0	165,000		
03/03/2005	Alotment	902.59	90,259	0	255,259		

Date of entry as member:

Date of cessation:

Entity Code **MK**

Name:	Professor M Karin	Entity Code	MK				
Address:	Dept of Pharmacology University of California of S 9500 Gilmen Drive La, California, Usa						
Share class:	Ordinary						
<i>Date of entry</i>	<i>Nature of transaction and remarks</i>	<i>Amount paid up</i>	<i>Acquired</i>	<i>Disposed</i>	<i>Balance</i>		
	Alotment	960.00	96,000	0	96,000		
03/03/2005	Alotment	525.15	52,515	0	148,515		

Date of entry as member:

Date of cessation:

Rosanto Pharmaceuticals Limited

Company Number: 3322659

Name: **Masseche Corporation**
 Address: **Crakmuir Chambers Po Box 71**
Road Town, Tortola, Usa

Entity Code **MC**Share class: **Ordinary**

Date of entry as member:

Date of cessation:

Date of entry *Nature of transaction and remarks*

*Amount paid up**Acquired**Disposed**Balance*

Allotment

33,100.00

3,310,000

0

3,310,000

Allotment

18,106.60

1,810,660

0

5,120,660

Name: **Professor Richard Mortimoto**
 Address: **Dept of Biochemistry**
Molecular Biology And Cell
Biology North Western U
2153 North Campus Drive, Evanston, Usa

Entity Code **RM**Share class: **Ordinary**

Date of entry as member:

Date of cessation:

Date of entry *Nature of transaction and remarks*

*Amount paid up**Acquired**Disposed**Balance*

Allotment

970.00

97,000

0

97,000

Allotment

530.62

53,062

0

150,062

Rosanto Pharmaceuticals Limited

Company Number: 3322659

Name: **Pt Armigan**
 Address: **C/o Connor Clark Trustees Ltd**
PO Box 79
50 Kensington Place, St Helier, JE4 8PS, Jersey

Entity Code **PTA**

Share class:	Ordinary	Date of entry as member:	Date of cessation:	Amount paid up	Acquired	Disposed	Balance
<i>Date of entry</i>	<i>Nature of transaction and remarks</i>						
	Allotment			4,800.00	480,000	0	480,000
03/03/2005	Allotment			2,625.73	262,573	0	742,573

Name: **Stanley Michael Roberts**
 Address: **Blakehouse House, Kersbrook, Devon, EX9 7AB, England**

Entity Code **SMR**

Share class:	Ordinary	Date of entry as member:	Date of cessation:	Amount paid up	Acquired	Disposed	Balance
<i>Date of entry</i>	<i>Nature of transaction and remarks</i>						
	Allotment			17,100.00	1,710,000	0	1,710,000
03/03/2005	Allotment			9,354.17	935,417	0	2,645,417

Name: **Salcon Limited**
 Address: **Po Box 3160**
Wickhams Cay 1 Road Town, Tortola, Usa

Entity Code **SL**

Share class:	Ordinary	Date of entry as member:	Date of cessation:	Amount paid up	Acquired	Disposed	Balance
<i>Date of entry</i>	<i>Nature of transaction and remarks</i>						
	Allotment			20,310.00	2,031,000	0	2,031,000
03/03/2005	Allotment			11,110.12	1,111,012	0	3,142,012

Rosanto Pharmaceuticals Limited

Company Number: 3322659

Name: **Professor Robert Schneider**
 Address: **Dept of Microbiology
 Nyu Medical School 530 1ST Avenue
 New York University, New York, Usa**

Entity Code **RS**

Share class:	Ordinary	Date of entry as member:	Date of cessation:	Amount paid up	Acquired	Disposed	Balance
<i>Date of entry</i>	<i>Nature of transaction and remarks</i>						
	Allotment			490.00	49,000	0	49,000
03/03/2005	Allotment			268.04	26,804	0	75,804

Name: **Julian Mark Sheppard**
 Address: **Down Farm House
 Hindon, Salisbury, Wiltshire, SP3 5TA, England**

Entity Code **JMS**

Share class:	Ordinary	Date of entry as member:	Date of cessation:	Amount paid up	Acquired	Disposed	Balance
<i>Date of entry</i>	<i>Nature of transaction and remarks</i>						
	Allotment			1,010.00	101,000	0	101,000
03/03/2005	Allotment			552.50	55,250	0	156,250

Rosanto Pharmaceuticals Limited

Company Number: 3322659

Name: **Torrent Pharmaceuticals**
 Address: **Torrent Pharmaceuticals**
Off Ashram Road Ahmedabad
380099, England

Share class: **Ordinary**

Date of entry as member:

Date of cessation:

Entity Code **TP**

Date of entry *Nature of transaction and remarks*

Allotment

03/03/2005

Amount paid up

4,450.00

Acquired

445,000

Balance

445,000

688,427

Name: **Professor Derek Willoughby**
 Address: **The William Harvey Research Institute**
Charterhouse Square, London, EC1M 6BQ, England

Share class: **Ordinary**

Date of entry as member:

Date of cessation:

Entity Code **DW**

Date of entry *Nature of transaction and remarks*

Allotment

03/03/2005

Amount paid up

970.00

Acquired

97,000

Balance

97,000

150,062