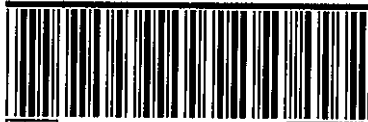




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES :  
CROWN WAY  
CARDIFF  
CF4 3UZ



A39 \*AE1SAF39\* 561  
COMPANIES HOUSE 31/03/99

363s

## Annual Return

of company number 03322659

K

company name

CHARTERHOUSE THERAPEUTICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/02/99

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
21	02	99

### Date of next return *(See note 2)*

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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

15 CITY BUSINESS CENTRE  
HYDE STREET  
WINCHESTER  
HAMPSHIRE SO23 7TA

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
7499 NON-TRADING COMPANY

8 5 1 4

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

03322659

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

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

PROFESSOR  
ERIK  
ANGGARD  
WEST WING BALDON HOUSE  
MARSH BALDON  
OXFORD  
OX44 9LS

Day Month Year  
1 5 0 1 1 9 9 Date of any change.

1052/15  
2687  
EUROPEAN REGISTRATIONS LIMITED  
15 CITY BUSINESS CENTRE  
HYDE STREET  
WINCHESTER  
HAMPSHIRE  
SO23 7TA

If this person has ceased to be secretary, please state when.

Day Month Year  
1 5 0 1 1 9 9 Date of resignation.

## Directors *(See note 7)*

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

PROFESSOR  
ERIK  
ANGGARD  
WEST WING BALDON HOUSE  
MARSH BALDON  
OXFORD  
OX44 9LS

Day Month Year  
       
Date of any change.


Date of Birth:- 08/03/34  
Nat:SWEDISH  
Occ:RESEARCH DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
       
Date of resignation.

Show any relevant current and previous directorships.


03322659

If the information shown needs amendment,  
give details below and the date of any change.

### Directors - continued

Particulars.

STANLEY  
ROBERTS  
KNOWLES COTTAGE THE PARADE  
PARKGATE  
SOUTH WIRRAL  
L64 6RN

Date of Birth:- 08/02/45

Nat:BRITISH

Occ:PROFESSOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR  
GABRIELLA  
SANTORO  
P.MONTEVECCHIO 6  
ROME  
00186  
ITALY

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Date of Birth:- 17/06/51

Nat:ITALIAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	75	75
<b>Totals</b>	<b>75</b>	<b>75</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper

The last full members list was at 21/02/98

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed

*EA*  
*John Duggard*  
Secretary/Director  
(delete as appropriate)

Date

*15/3/99*

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

..15..CITY..BUSINESS..CENTRE.....  
..HYDE..STREET.....  
..WINCHESTER.....  
..HAMPSHIRE..... Postcode ..SO23 7TA.....

Telephone ..01462 843377 Ext ..

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 03322659	Account of Shares			
Company Name: CHARTERHOUSE THERAPEUTICS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				Number currently held
PROFESSOR E ANGGARD	5			
WEST WING BALDON HOUSE				
MARSH BALDON, OXFORD OX44 9LS				
PROFESSOR S ROBERTS	25			
KNOWLES COTTAGE, THE PARADE				
PARKGATE, SOUTH WIRRAL L64 6RN				
PROFESSOR G SANTORO	25			
P. MONTEVECCHIO 6, ROME 00186				
ITALY				
SALCON LIMITED	20			
PO BOX 3140, NICKHAMS CAY,				
1 ROAD TOWN, TORTOLA,				
BRITISH VIRGIN ISLANDS				

**SCHEDULE TO FORM 363**

**Continued overleaf**