



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
30th January 2004

- > 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.

Section 1: Company details



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COMPANIES HOUSE

0585
14/05/04

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>	SIC Code Description 8514 Other human health activities	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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 288a.</i>	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 <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 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 <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 Lars Arne Peder FREDRIKSON 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 Dr Ursula Mary NEY BSC PHD MBA	Name
	Address 4 Barkham Terrace Lambeth Road London SE1 7PS	<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
	Date of birth 19/01/1952	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Ursula Mary NEY BSC PHD MBA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Chief Executive	
> 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 Dr Bjorn Ingemar ODLANDER	Name
	Address Ragnarskvagen 8 Djursholm S-18267 Sweden	<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
	Date of birth 09/07/1958	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Bjorn Ingemar ODLANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality Swedish Occupation Company Director	

> 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
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	Class of share
	Ordinary	
	Nominal value of each share £0.01	Nominal value of each share
	Number of shares issued 9,133,000	Number of shares issued
	Aggregate Nominal Value of issued shares £91,330.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Preference	
	Nominal value of each share £0.01	Nominal value of each share
	Number of shares issued 4,996,000	Number of shares issued
	Aggregate Nominal Value of issued shares £49,960.00	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 14,129,000	Total number of shares issued
	Total Nominal value of shares issued £141,290.00	Total Nominal value of shares issued

- > 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 <hr/>		Shares transferred by Professor Erik ANGGARD		
Address Baldon Cottage Marsh Baldon Oxford OX44 9LS		Address <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u>				
Number 507000		Shares held Class <hr/>				
		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name C-O HEALTHCAP 1999 GMBH		Name <hr/>		Shares transferred by C-O HEALTHCAP 1999 GMBH		
Address Kurfurstendamm 48-491 107-07 Berlin Germany		Address <hr/>				
Shares held Class Preference		UK Postcode <u> </u>				
Number 246753		Shares held Class PREFERENCE O.C.P.				
		Number 247000		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Dr David HARPER		Name <hr/>		Shares transferred by Dr David HARPER		
Address 8 School Lane Greenfield Bedford MK45 5DE		Address <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u>				
Number 45000		Shares held Class <hr/>				
		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred			
>	Shareholder Name HEALTHKAP 1999 KB	Name 		Shares transferred by HEALTHKAP 1999 KB			
		Address 					
	Address Sturegatan 34 114 36 Stockholm Sweden	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Preference	Number 4699247	Shares held Class Preference 0.01 p	Number 4699000	Class	Number	Date of transfer _ _ / _ _ / _ _ _
>	Shareholder Name Mrs S. INGALL	Name 		Shares transferred by Mrs S. INGALL			
		Address 					
	Address C/O Rathbone, Neilson Cobbold Ltd 159 New Bond Street London W1Y 9PA	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 165000	Shares held Class 	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
>	Shareholder Name Professor M KARIN	Name 		Shares transferred by Professor M KARIN			
		Address 					
	Address Dept Of Pharmacology University Of California Of S 9500 Gilmen Drive La Jella California	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 96000	Shares held Class 	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _

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Current details		Amended details		Shares transferred		
>	Shareholder Name PTARMIGAN LTD	Name 				
	Address C/O Connor Clark Trustees Ltd P.O. Box 79 50 Kensington Place St Helier JE4 8PS	Address 				Shares transferred by PTARMIGAN LTD
	Shares held Class Ordinary	UK Postcode 	Shares held Class 	Number 	Class 	Number
	Number 480000					Date of transfer
>	Shareholder Name Professor S. ROBERTS	Name 				
	Address Knowles Cottage The Parade Parkgate South Wirral L64 6RN	Address 				Shares transferred by Professor S. ROBERTS
	Shares held Class Ordinary	UK Postcode 	Shares held Class 	Number 	Class 	Number
	Number 1710000					Date of transfer
>	Shareholder Name SALCON LTD	Name 				
	Address Po Box 3160 Wickhams Cay 1 Road Town Tortola	Address 				Shares transferred by SALCON LTD
	Shares held Class Ordinary	UK Postcode 	Shares held Class 	Number 	Class 	Number
	Number 2031000					Date of transfer

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

Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred		
>	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 _ _ _ _ _				
Shares held Class Ordinary	Number 97000	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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

(Director / Secretary)

Date

11 / 15 / 04

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 **21/2/2004** 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 2005**
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

SULAN SHEPPARD - GRANT TOWNTON

Telephone number inc code

01489 864200

Address

MANOR COURT, BASING WORTH
B240, SEGERSWORTH, FAREHAM
HAMPSHIRE

DX number if applicable

— — — — —

DX exchange

Postcode

PO15 5ET