



**Companies House**

— for the record —

Company Name

**CHARTERHOUSE THERAPEUTICS 363s Annual Return**  
**LIMITED**

LB  
EIS  
000083

Company Type

**Private Company Limited By Shares**

Company Number

**3322659**

Information extracted from  
Companies House records on  
**5th February 2000**

- > 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.



A32  
COMPANIES HOUSE

0393  
02/03/00

### 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>	<b>15 City Business Centre Hyde Street Winchester Hampshire SO23 7TA</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code      Description</b> <b>8514          Other human health activities</b>	<b>SIC CODE      Description</b> _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter 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
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Professor Erik ANGGARD</b>  <b>Address</b> <b>West Wing Baldon House</b> <b>Marsh Baldon</b> <b>Oxford</b> <b>OX44 9LS</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Professor Erik ANGGARD</b> <b>ceased to be secretary (if applicable)</b> 15.10.11999
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Julian Mark SHEPPARD</b>  <b>Address</b> <b>Down Farm</b> <b>Hindon</b> <b>Salisbury</b> <b>Wiltshire</b> <b>SP3 5TA</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Julian Mark SHEPPARD</b> <b>ceased to be secretary (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> <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>	<b>Name</b> <b>Professor Erik ANGGARD</b>  <b>Address</b> <b>West Wing Baldon House</b> <b>Marsh Baldon</b> <b>Oxford</b> <b>OX44 9LS</b>  <b>Date of birth</b> 08/03/1934  <b>Nationality</b> Swedish  <b>Occupation</b> Research Director	<b>Name</b>  <b>Address</b> PENNS, MARSH BALDON, OXFORDSHIRE,  <b>UK Postcode</b> OX44 9LS <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 01/01/2000 <b>Date Professor Erik ANGGARD</b> <b>ceased to be director (if applicable)</b> ____ / ____ / ____

	Current details	Amended details
<b>Director</b> <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>	<b>Name</b> <b>Stanley ROBERTS</b>  <b>Address</b> <b>Knowles Cottage The Parade</b> <b>Parkgate</b> <b>South Wirral</b> <b>L64 6RN</b>  <b>Date of birth</b> 08/02/1945  <b>Nationality</b> British  <b>Occupation</b> Professor	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stanley ROBERTS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <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>	<b>Name</b> <b>Professor Gabriella SANTORO</b>  <b>Address</b> <b>P.Montevecchio 6</b> <b>Rome</b> <b>00186</b> <b>Italy</b>  <b>Date of birth</b> 17/06/1951  <b>Nationality</b> Italian  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Professor Gabriella SANTORO ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <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>	<b>Name</b> <b>Julian Mark SHEPPARD</b>  <b>Address</b> <b>Down Farm</b> <b>Hindon</b> <b>Salisbury</b> <b>Wiltshire</b> <b>SP3 5TA</b>  <b>Date of birth</b> 19/12/1956  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Julian Mark SHEPPARD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>80</b> <b>Aggregate Nominal Value of issued shares</b> <b>£80.00</b>	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>10-01</u> <b>Number of shares issued</b> <u>8285</u> <b>Aggregate Nominal Value of issued shares</b> <u>182-85</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>80</b> <b>Total Nominal value of shares issued</b> <b>£80.00</b>	<b>Total number of shares issued</b> <u>8285</u> <b>Total Nominal value of shares issued</b> <u>182-85</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- > 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		
<b>Shareholder Name</b> Professor E. ANGGARD			Name		<b>Shares transferred by</b> Professor E. ANGGARD		
Address West Wing, Baldon House Marsh Baldon Oxford OX44 9LS			Address PENNS, MARSH BALDON, OXFORDSHIRE,				
UK Postcode OX44 9LS			Shares held				
Shares held			Class	Number	Class	Number	Date of transfer
Class							
Ordinary	Number	5	ORDINARY	507			
<b>Shareholder Name</b> PTARMIGAN LTD			Name		<b>Shares transferred by</b> PTARMIGAN LTD		
Address C/O Connor Clark Trustees Ltd P.O. Box 79 50 Kensington Place St Helier Jersey - Channel Islands			Address				
UK Postcode			Shares held				
Shares held			Class	Number	Class	Number	Date of transfer
Class							
Ordinary	Number	4	ORDINARY	461			
<b>Shareholder Name</b> Professor S. ROBERTS			Name		<b>Shares transferred by</b> Professor S. ROBERTS		
Address Knowles Cottage, The Parade Parkgate South Wirral L64 6RN			Address				
UK Postcode			Shares held				
Shares held			Class	Number	Class	Number	Date of transfer
Class							
Ordinary	Number	25	ORDINARY	2510			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>SALCON LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>SALCON LTD</b>		
<b>Address</b> <b>Po Box 3160</b> <b>Wickhams Cay 1 Road Town</b> <b>Tortola</b> <b>British Virgin Islands</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <b>20</b>		<b>Number</b> <b>2031</b>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>Professor G. SANTORO</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Professor G. SANTORO</b>		
<b>Address</b> <b>P.Montevecchio 6</b> <b>Rome</b> <b>Italy</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <b>25</b>		<b>Number</b> <b>2510</b>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>Julian Mark SHEPPARD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Julian Mark SHEPPARD</b>		
<b>Address</b> <b>Down Farm</b> <b>Hindon</b> <b>Salisbury</b> <b>Wiltshire</b> <b>SP3 5TA</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <b>1</b>		<b>Number</b> <b>101</b>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__

**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>MRS S. INGALL</u> Address <u>40 RATHBONE, NELSON, COBBOLD LTD</u> <u>159 NEW BOND STREET</u> <u>LONDON</u> UK Postcode <u>W1Y 9PA</u>	ORDINARY  165		
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 tick 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

\_\_\_\_ / \_\_\_\_ / \_\_\_\_  
This date must not be earlier than the return date at 2 below

#### What to do now

Please detach and retain the covering letter, 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 **21/2/2000** 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 2001** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 000083

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NICHOLAS HONES

Telephone number inc code

01962 843377

Address

15 CITY BUSINESS CENTRE

DX number if applicable

HYDE STREET,

DX exchange

WINCHESTER, HAMPSHIRE

Postcode

SO23 7JA