



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
11th August 2005

- > Please check the details print
- > If any details are wrong, strike in the "Amended details" col
- > Please use black pen and w



A11
COMPANIES HOUSE

110
21/10/2005

A93
COMPANIES HOUSE

24/09/05

A00
COMPANIES HOUSE

U143
15/09/05

Section 1: Company details

Ref: 3322659/17/47

	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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames

CH BUSINESS SERVICES LIMITED

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

2 MINTON PLACE

(Usual Residential)

VICTORIA ROADBICESTEROXON

UK Postcode

OX26 6QB> **Director***Please enter the details requested.*

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

Director

Please enter the details requested.

Forenames

Lars Arne Peder

Surname or

Corporate name

Fredrikson

Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

Le Cret Chemin De Graboz

(Usual Residential)

CH - 1091

Aran - Villette

Switzerland

UK Postcode

.....

Date of birth

10/01/1952

Nationality

Swedish

Business Occupation

Financier

Director

Please enter the details requested.

Forenames

Dr. Bjorn Ingemar

Surname or

Corporate name

Odlander

Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

Ragnarskvagen 8

(Usual Residential)

Djursholm

S - 18267

Sweden

UK Postcode

.....

Date of birth

01/03/1940

Nationality

Swedish

Business Occupation

Company director

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY9133 000

Aggregate Nominal Value of issued shares

£91,330.00

Class of Share

Number of shares issued

PREFERENCE4996 000

Aggregate Nominal Value of issued shares

£49960.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

14 129 000

Aggregate Nominal Value of issued shares

£141 290.00

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 21/02/2004

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>PROFESSOR E ANGGARD</u> Address <u>BALDON COTTAGE</u> <u>MARSH BALDON</u> <u>OXFORD</u> UK Postcode <u>OX4 4 9 LS</u>	ORDINARY 507 000		
Name <u>PROFESSOR S ROBERTS</u> Address <u>KNOWLES COTTAGE</u> <u>THE PARADE PARKGATE</u> <u>SOUTH WIRRAL</u> UK Postcode <u>L64 6 RN</u>	ORDINARY 1 710 000		
Name <u>SALCON LIMITED</u> Address <u>PO BOX 3160</u> <u>WICKHAMS CAY 1 ROAD TOWN</u> <u>TORTOLA</u> UK Postcode <u> </u>	ORDINARY 2 031 000		
Name <u>JULIAN MARK SHEPPARD</u> Address <u>DOWN FARM HOUSE</u> <u>HINDON, SAUSBURY</u> <u>WILTSHIRE</u> UK Postcode <u>SP3 5TA</u>	ORDINARY 101 000		

Section 4: Details of Current Shareholders

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- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>PTARMIGAN</u> Address <u>10 CONNOR CLARK TRUSTEES LIMITED</u> <u>PO BOX 79 50 KENSINGTON PLACE</u> <u>ST HELENS</u> UK Postcode <u>J E 4 L 8 P S</u>	ORDINARY 480 000		
Name <u>MRS S INGALL</u> Address <u>C/O RATHBONE NEILSON</u> <u>COBBOLD LTD 159 NEW BOND STREET</u> <u>LONDON</u> UK Postcode <u>W 1 Y L 9 P A</u>	ORDINARY 165 000		
Name <u>DR DAVID HARPER</u> Address <u>8 SCHOOL LANE</u> <u>GREENFIELD BEDFORD</u> UK Postcode <u>M K 4 5 5 D E</u>	ORDINARY 45 000		
Name <u>TORRENT PHARMACEUTICALS</u> Address <u>TORRENT PHARMACEUTICALS</u> <u>OFF ASHRAM ROAD AHMEDABAD</u> <u>380099</u> UK Postcode <u> </u>	ORDINARY 445 000		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>PROFESSOR ROBERT SCHNEIDER</u> Address <u>DEPT OF MICROBIOLOGY</u> <u>NYU MEDICAL SCHOOL 550 1ST</u> <u>AVENUE, NEW YORK UNIVERSITY</u> UK Postcode <u> L L L L L L L </u>	ORDINARY 49 000		
Name <u>PROFESSOR RICHARD MORIMOTO</u> Address <u>DEPT OF BIOCHEMISTRY</u> <u>MOLECULAR BIOLOGY AND CELL</u> <u>BIOLOGY NORTH WESTERN U</u> <u>2153 NORTH CAMPUS DRIVE</u> UK Postcode <u>EVANSTON - - -</u>	ORDINARY 97 000		
Name <u>PROFESSOR DEEKE WILLOUGHBY</u> Address <u>THE WILLIAM HARVEY RESEARCH</u> <u>INSTITUTE</u> <u>CHARTERHOUSE SQUARE LONDON</u> UK Postcode <u>EC1M 6BQ</u>	ORDINARY 97 000		
Name <u>PROFESSOR M KARIN</u> Address <u>DEPT OF PHARMACOLOGY</u> <u>UNIVERSITY OF CALIFORNIA OF S</u> <u>9500 GILMAN DRIVE LA JELLA</u> <u>CALIFORNIA</u> UK Postcode <u> L L L L L L L </u>	ORDINARY 96 000		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MASSECHE CORPORATION</u> Address <u>CRAKMUIR CHAMBERS</u> <u>PO BOX 71 ROAD TOWN</u> <u>TORTOLA</u> UK Postcode _ _ _ _ _	ORDINARY 3310 000		
Name <u>HEALTHCAP 1999 KB</u> Address <u>STUREGATAN 34</u> <u>114 36 STOCKHOLM SWEDEN</u> UK Postcode _ _ _ _ _	PREFERENCE 4699 000		
Name <u>OFCO</u> Address <u>STUREGATAN 34</u> <u>114 36 STOCKHOLM SWEDEN</u> UK Postcode _ _ _ _ _	PREFERENCE 50 000		
Name <u>HEALTHCAP 1999 GMBH</u> Address <u>KURFURSTENDAMM 48-491</u> <u>107-07 BERLIN</u> <u>GERMANY</u> UK Postcode _ _ _ _ _	PREFERENCE 247 000		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

14 / 09 / 2005

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 21/2/2005
- 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 2006**
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 HOWE
ACCOUNTANTS
2 MINTON PLACE
BICENTENARY
OXON OX20 0OT

DX number *if applicable*

DX exchange

Postcode
