



**Companies House**

— for the record —

Company Name

STERIX LIMITED

101665/15

## 363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3337831

Information extracted from  
Companies House records on  
8th June 2003

### Section 1: Company details



Ref: 3337831/09/28

|   | Current details   | Amended details  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|------|-------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>The Magdalen Centre</b><br><b>Robert Robinson Avenue</b><br><b>The Oxford Science Park Oxford</b><br><b>Oxfordshire OX4 4GA</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><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</b><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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>7310</td> <td>R &amp; D on nat sciences &amp; engineering</td> </tr> </tbody> </table> | SIC Code   | Description | 7310 | R & D on nat sciences & engineering | <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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 7310  | R & D on nat sciences & engineering   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 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>                     |   | _____<br>_____<br>_____<br>_____                               |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Andrew Arnold BOOTH</b><br><br><b>Address</b><br><b>13 Cedar Gardens</b><br><b>Sandy</b><br><b>Bedfordshire</b><br><b>SG19 1EY</b>   | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Andrew Arnold BOOTH</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Dr William John Edward BURT</b><br><br><b>Address</b><br><b>13 Ashen Grove</b><br><b>London</b><br><b>SW19 8BW</b><br><br><br><b>Date of birth</b> 03/07/1968<br><b>Nationality</b> British<br><b>Occupation</b> Technology Transfer | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Dr William John Edward BURT</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Alan Gilbert GOODMAN<br><br><b>Address</b><br>16 Cantelupe Road<br>Haslingfield<br>Cambridge<br>Cambridgeshire<br>CB3 7LU<br><br><b>Date of birth</b> 15/01/1951<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Alan Gilbert GOODMAN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Dr Peter JOHNSON<br><br><b>Address</b><br>Chasewood House<br>Woodside<br>Aspley Guise<br>Bedfordshire<br>MK17 8ER<br><br><b>Date of birth</b> 25/03/1936<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Consultant               | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Dr Peter JOHNSON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _     |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Professor George Gordon LUNT<br><br><br><b>Address</b><br>Lynchetts 15 Woolley Street<br>Bradford On Avon<br>Wiltshire<br>BA15 1AD<br><br><br><b>Date of birth</b> 06/01/1943<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Deputy Vice Chancellor      | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Professor George Gordon LUNT ceased to be director (if applicable)</b><br>05 / 06 / 2003   |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Dr John Raymond NORMANTON<br><br><br><b>Address</b><br>Orchard Lea Robin Hill<br>Horns Lane Combe<br>Witney<br>Oxfordshire<br>OX29 8NH<br><br><br><b>Date of birth</b> 14/10/1954<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chief Operating Officer | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Dr John Raymond NORMANTON ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## &gt; 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 288.

## Current details

**Name**  
Professor Barry Victor Lloyd  
POTTER

**Address**  
95 Dovers Park  
Bathford  
Bath  
BA1 7UE

**Date of birth** 29/09/1953

**Nationality** British

**Occupation** University Professor

## 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 Professor Barry Victor Lloyd  
POTTER ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288.

**Name**  
Professor Michael John REED

**Address**  
42 Wimborne Gardens  
London  
W13 8BZ

**Date of birth** 30/05/1944

**Nationality** British

**Occupation** University Professor

**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 Professor Michael John REED  
ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288.

## Current details

Name  
Keith Spencer WOODLEY

Address  
Rectory Cottage  
Combe Hay  
Bath  
Somerset  
BA2 7EG

Date of birth 23/10/1939

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 Keith Spencer WOODLEY ceased to be director (if applicable)

05, 06, 2003

'A'

Company Number: 3337831 Section 3: Share Capital

Class of Share  
Preferred shares of 5 pence

Number of shares issued  
14,718

Aggregate Nominal Value  
of issued shares  
£735.90

Class of Share  
'A' Ordinary shares of 5 pence

Number of shares issued  
7,236

Aggregate Nominal Value  
of issued shares  
£361.80

Class of Share  
'B' Ordinary shares of 5 pence

Number of shares issued  
4,000

Aggregate Nominal Value  
of issued shares  
£200.00

Class of Share  
'C' Ordinary shares of 5 pence

Number of shares issued  
7,656

Aggregate Nominal Value  
of issued shares  
£382.80

Class of Share  
Ordinary shares of 5 pence

Number of shares issued  
858

Aggregate Nominal Value  
of issued shares  
£42.90

Total figures

Number of shares issued  
34,468

Aggregate Nominal Value  
of issued shares  
£1,723.40

## Schedule to Form 363s

## List of Members as at 29 June 2003

B

## STERIX LIMITED

Company Number: 3337831

| Shareholder   | Preferred<br>shares of<br>5 pence | 'A' Ordinary<br>shares of<br>5 pence | 'B' Ordinary<br>shares of<br>5 pence | 'C' Ordinary<br>shares of<br>5 pence | Ordinary<br>shares of<br>5 pence | Total  |
|---|-----------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|----------------------------------|--------|
| 3i Group plc<br>91 Waterloo Road, London SE1H 8XP   |                                   | 2,748                                |                                      |                                      |                                  | 2,748  |
| Avlar BioVentures Fund 1 Ltd Partnership<br>Compass House, Vision Park,<br>Chivers Way, Histon, Cambs CB4 9ZR | 12,324                            | 1,832                                |                                      |                                      |                                  | 14,156 |
| Imperial FF&P Gordon House LLP<br>47, Princes Gate, Exhibition Road<br>London SW7 2QA                         |                                   |                                      |                                      | 4,656                                |                                  | 4,656  |
| Johnson & Johnson Development Corporation<br>One Johnson & Johnson Plaza,<br>New Brunswick, NJ 08893 USA      |                                   | 1,832                                |                                      |                                      |                                  | 1,832  |
| John Raymond Normanton<br>Orchard Lea, Robin Hill<br>Horns Lane, Witney<br>Oxon OX29 8NH                      |                                   |                                      | 572                                  |                                      |                                  | 572    |
| Barry Victor Lloyd Potter<br>95 Dovers Park, Bathford<br>Bath BA1 7UE   |                                   |                                      | 1,714                                |                                      |                                  | 1,714  |
| Atul Purohit<br>9 Roseberry Avenue, Harrow<br>Middlesex, HA2 9AR  |                                   |                                      | 857                                  |                                      |                                  | 857    |
| Quester VCT 3 plc<br>29 Queen Anne's Gate, London SW1H 9BU  | 1,197                             | 412                                  |                                      |                                      | 429                              | 2,038  |
| Quester VCT 4 plc<br>29 Queen Anne's Gate, London SW1H 9BU  | 1,197                             | 412                                  |                                      |                                      | 429                              | 2,038  |
| Michael John Reed<br>42, Wimborne Gardens<br>London W13 8BZ   |                                   |                                      | 857                                  |                                      |                                  | 857    |
| The University of Bath<br>Claverton Down, Bath BA2 7AY  |                                   |                                      |                                      | 3,000                                |                                  | 3,000  |
| Total   | 14,718                            | 7,236                                | 4,000                                | 7,656                                | 858                              | 34,468 |



**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

Aggregate Nominal Value of issued shares

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

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.

SEE  
ATTACHED  
SCHEDULE

Number of shares issued

Aggregate Nominal Value of issued shares

**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: 29/06/2002

**> 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 New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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<br><u>IMPERIAL FF&amp;P GORDON HOUSE LLP</u><br>Address<br><u>47, PRINCES GATE</u><br><u>EXHIBITION ROAD</u><br><u>LONDON</u><br>UK Postcode <u>SW7 2QA</u> | 4,656<br>'C' ORDINARY<br>SHARES OF<br>5 PENCE      | 4,656<br>'C' ORDINARY<br>SHARES OF<br>5 PENCE                              | 31/10/02  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |

## 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<br><u>IMPERIAL COLLEGE OF SCIENCE, TECHNOLOGY AND</u><br>Address <u>MEDICINE</u><br><u>LONDON</u><br><br>UK Postcode <u>SW7 2AZ</u> | 4,656<br>'C' ORDINARY<br>SHARES OF<br>5 PENCE             | 31/10/02                         |
| Name<br><br>Address<br><br><br><br>UK Postcode    _ _ _ _ _  |   |                                  |
| Name<br><br>Address<br><br><br><br>UK Postcode    _ _ _ _ _  |   |                                  |
| Name<br><br>Address<br><br><br><br>UK Postcode    _ _ _ _ _  |   |                                  |
| Name<br><br>Address<br><br><br><br>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 £15.

Signature Andrew A. Booth  
(Director / Secretary)

Date 09, 07, 2003

*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 29/6/2003 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 **29th June 2004** 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  
ANDREW BOOTH

Telephone number inc code  
01865 784130

Address  
STERIX LTD, MAGDALEN CENTRE  
ROBERT ROBINSON AVENUE  
OXFORD

DX number if applicable  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode OX4 6GA