



Companies House

— for the record —

Company Name

STERIX LIMITED

1018561.5

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

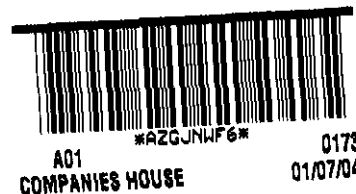
Private Company Limited By Shares

Company Number

3337831

Information extracted from
Companies House records on
5th June 2004

Section 1: Company details



Ref: 3337831/03/10

	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>	190 Bath Road Slough Berkshire SL1 3XE	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>7310</td> <td>R & D on nat sciences & 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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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7310	R & D on nat sciences & engineering																			
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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

	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 John Charles DAVIS Address 64 Burkes Road Beaconsfield Buckinghamshire HP9 1EW	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Charles DAVIS 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 John Charles DAVIS Address 64 Burkes Road Beaconsfield Buckinghamshire HP9 1EW Date of birth 01/05/1948 Nationality British Occupation Comp Executive	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Charles DAVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
Christian DE LA TOUR

Address
70 Warwick Gardens
London
W14 8BP

Date of birth 12/11/1959

Nationality French

Occupation Comp Executive

Particulars of a new Director must be notified on form 288a.

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 Christian DE LA TOUR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

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

Particulars of a new Director must be notified on form 288a.

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)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Professor Michael John REED</p> <p>Address 42 Wimborne Gardens London W13 8BZ</p> <p>Date of birth 30/05/1944</p> <p>Nationality British</p> <p>Occupation University Professor</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Professor Michael John REED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Dr Alistair Michael STOKES</p> <p>Address 30 Kinghorn Park Maidenhead Berkshire SL6 7TX</p> <p>Date of birth 22/07/1948</p> <p>Nationality British</p> <p>Occupation Comp Executive</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ <u>SL6</u> <u>7TX</u></p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Alistair Michael STOKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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 Ordinary	Class of share _____
	Nominal value of each share £0.05	Nominal value of each share _____
	Number of shares issued 1,358	Number of shares issued _____
	Aggregate Nominal Value of issued shares £67.90	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A	Class of share <u>ORDINARY</u>
	Nominal value of each share £0.05	Nominal value of each share _____
	Number of shares issued 7,236	Number of shares issued _____
	Aggregate Nominal Value of issued shares £361.80	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B	Class of share <u>ORDINARY</u>
	Nominal value of each share £0.05	Nominal value of each share _____
	Number of shares issued 4,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £200.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary C	Class of share <u>ORDINARY</u>
	Nominal value of each share £0.05	Nominal value of each share _____
	Number of shares issued 7,656	Number of shares issued _____
	Aggregate Nominal Value of issued shares £382.80	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Preferred	Class of share <u>ORDINARY</u>
Nominal value of each share £0.05	Nominal value of each share _____
Number of shares issued 44,718	Number of shares issued _____
Aggregate Nominal Value of issued shares £2,235.90	Aggregate Nominal Value of issued shares _____

> **Total shares issued and value**

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
64,968

Total number of shares issued

Total Nominal value of shares issued
£3,248.40

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 333636.

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 AVLAR BIOVENTURES FUND 1 LTD PARTNERSHIP Address Compass House Vision Park Chivers Way Histon Cambridge CB4 9ZR Shares held Class Preferred Number 42324		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____		Shares transferred by AVLAR BIOVENTURES FUND 1 LTD PARTNERSHIP <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>PREFERRED</td> <td>42,324</td> <td>27/03/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>			Class	Number	Date of transfer	PREFERRED	42,324	27/03/2004	_____	_____	__/__/__
Class	Number	Date of transfer													
PREFERRED	42,324	27/03/2004													
_____	_____	__/__/__													
> Shareholder Name AVLAR BIOVENTURES FUND 1 LTD PARTNERSHIP Address Compass House Vision Park Chivers Way Histon Cambs CB4 9ZR Shares held Class Ordinary A Number 1832		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____		Shares transferred by AVLAR BIOVENTURES FUND 1 LTD PARTNERSHIP <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORDINARY A</td> <td>1,832</td> <td>27/03/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>			Class	Number	Date of transfer	ORDINARY A	1,832	27/03/2004	_____	_____	__/__/__
Class	Number	Date of transfer													
ORDINARY A	1,832	27/03/2004													
_____	_____	__/__/__													
> Shareholder Name IMPERIAL FF&P GORDON HOUSE LLP Address 47 Princes Gate Exhibition Road London SW7 2QA Shares held Class Ordinary C Number 4656		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____		Shares transferred by IMPERIAL FF&P GORDON HOUSE LLP <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORDINARY C</td> <td>4,656</td> <td>27/03/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>			Class	Number	Date of transfer	ORDINARY C	4,656	27/03/2004	_____	_____	__/__/__
Class	Number	Date of transfer													
ORDINARY C	4,656	27/03/2004													
_____	_____	__/__/__													

Current details		Amended details	Shares transferred
> Shareholder Name JOHNSON & JOHNSON DEVELOPMENT CORPORATION		Name	Shares transferred by JOHNSON & JOHNSON DEVELOPMENT CORPORATION
		Address	
		UK Postcode	
		Shares held	
Address One Johnson And Johnson Plaza New Brunswick Nj 08893			
Shares held Class Ordinary A	Number 1832	Class Number NIL	Class Number Date of transfer ORDINARY 'A' 1,832 27/02/2004
> Shareholder Name John Raymond NORMANTON		Name	Shares transferred by John Raymond NORMANTON
		Address	
		UK Postcode	
		Shares held	
Address Orchard Lea Robin Hill Horns Lane Witney Oxfordshire OX29 8NH			
Shares held Class Ordinary B	Number 572	Class Number NIL	Class Number Date of transfer ORDINARY 'B' 572 27/02/2004
> Shareholder Name Barry Victor Lloyd POTTER		Name	Shares transferred by Barry Victor Lloyd POTTER
		Address	
		UK Postcode	
		Shares held	
Address 95 Dovers Park Bathford Bath BA1 7UE			
Shares held Class Ordinary B	Number 1714	Class Number NIL	Class Number Date of transfer ORDINARY 'B' 1,714 27/02/2004

Current details		Amended details	Shares transferred		
> Shareholder Name Atul PUROHIT		Name	Shares transferred by Atul PUROHIT		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary B	Number 857	Class ORDINARY B	Number 857	Date of transfer 27/02/2004
> Shareholder Name QUESTER VCT 3 PLC		Name	Shares transferred by QUESTER VCT 3 PLC		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary	Number 679	Class ORDINARY	Number 679	Date of transfer 27/02/2004
> Shareholder Name QUESTER VCT 4 PLC		Name	Shares transferred by QUESTER VCT 4 PLC		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary	Number 679	Class ORDINARY	Number 679	Date of transfer 27/02/2004
> Shareholder Name QUESTER VCT 3 PLC		Name	Shares transferred by QUESTER VCT 3 PLC		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary A	Number 412	Class ORDINARY A	Number 412	Date of transfer 27/02/2004
> Shareholder Name QUESTER VCT 4 PLC		Name	Shares transferred by QUESTER VCT 4 PLC		
		Address			
		UK Postcode			
		Shares held			
	Class Preferred	Number 1197	Class PREFERRED	Number 1,197	Date of transfer 27/02/2004
> Shareholder Name QUESTER VCT 3 PLC		Name	Shares transferred by QUESTER VCT 3 PLC		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary A	Number 412	Class ORDINARY A	Number 412	Date of transfer 27/02/2004
> Shareholder Name QUESTER VCT 4 PLC		Name	Shares transferred by QUESTER VCT 4 PLC		
		Address			
		UK Postcode			
		Shares held			
	Class Preferred	Number 1197	Class PREFERRED	Number 1,197	Date of transfer 27/02/2004

Current details		Amended details	Shares transferred
> Shareholder Name Michael John REED		Name	Shares transferred by Michael John REED
		Address	
		UK Postcode	
		Shares held	
Address 42 Wimborne Gardens London W13 8BZ			
Shares held Class Ordinary B	Number 857	Class Number NIL	Class Number Date of transfer ORDINARY B 857 27/02/2004
> Shareholder Name 3I GROUP PLC		Name	Shares transferred by 3I GROUP PLC
		Address	
		UK Postcode	
		Shares held	
Address 91 Waterloo Road London SE1H 8XP			
Shares held Class Ordinary A	Number 2748	Class Number NIL	Class Number Date of transfer ORDINARY A 2748 27/02/2004
> Shareholder Name THE UNIVERSITY OF BATH		Name	Shares transferred by THE UNIVERSITY OF BATH
		Address	
		UK Postcode	
		Shares held	
Address Claverton Down Bath BA2 7AY			
Shares held Class Ordinary C	Number 3000	Class Number NIL	Class Number Date of transfer ORDINARY C 3000 27/02/2004

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>IPSEN LIMITED</u> Address <u>190, BATH ROAD</u> <u>SLOUGH</u> <u>BERKSHIRE</u> UK Postcode <u>SL1 3XE</u>	<u>64,968</u> <u>ORDINARY</u> <u>SHARES OF</u> <u>£0.05 EACH</u>		
Name <u>IMPERIAL COLLEGE</u> <u>INNOVATIONS LIMITED</u> Address <u>SHERFIELD BUILDING</u> <u>SOUTH KENSINGTON CAMPUS</u> <u>LONDON</u> UK Postcode <u>SW7 2AZ</u>		<u>ACQUIRED</u> <u>7,236 ORDINARY 'A'</u> <u>SOLD</u> <u>(7,236 ORDINARY 'A')</u>	<u>27/02/2004</u> <u>27/02/2004</u>
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



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

(Director / Secretary)

Date

29, 06, 2004

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 29/6/2004
- 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 29th June 2005 please give the new date here:

03, 10, 2004

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

JANE PULLEN

Telephone number inc code

01753 627700

Address

190, BATH ROAD

SLOUGH

BERKSHIRE

DX number if applicable

DX exchange

Postcode

SL1 3XE