

COMPANIES HOUSE



Annual Return

of company number 03337831 THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	_Year
2 1	0 3	9 8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

THE MAGDALEN CENTRE ROBERT ROBINSON AVENUE THE OXFORD SCCIENCE PARK OXFORD OXFORDSHIRE OX4 4GA

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

company name STERIX LIMITED

company type

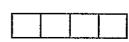
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		

	Day	Month	Year	
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03337831	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date or any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JOHN RAYMOND NORMANTON BARN END PENDLE COURT POND HILL STONESFIELD WITNEY OXFORDSHIRE OX8 8PZ	BARN END POND HILL, STONESFIELD WITHEY OXFOLDSTIRE OXS 8PZ
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN RAYMOND NORMANTON BARN END PENDLE COURT POND HILL STONESFIELD WITNEY OXFORDSHIRE OX8 8PZ	BARN END POND HILL, STONESFIELD WITNEY OXFORDSHIRE OX8 &PZ
Date of Birth:- 14/10/54 Nat:BRITISH Occ:TECHNOLOGY EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03337831	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. BARRY VICTOR LLOYD	Day Month Year Date of any change.			
POTTER				
MA DPHIL DSC				
95 DOVERS PARK				
BATHFORD				
BATH				
BA1 7UE	***************************************			
•				
Date of Birth:- 29/09/53				
Nat:BRITISH	***************************************			
Occ:UNIVERSITY PROFESSOR	***************************************			
If this person has seemed to be director at any	Day Month Year			
If this person has ceased to be director, please state when.				
Two Wildis	Date of resignation.			
Show any relevant current and previous directorships.				
,				
Particulars.	Day Month Year			
	Date of any change.			
PROFESSOR				
MICHAEL JOHN REED	***************************************			
42 WIMBORNE GARDENS				
LONDON	***************************************			
W13 8BZ	*			
· · · · · · · · · · · · · · · · · · ·				

Date of Birth:- 30/05/44				
Nat:BRITISH	***************************************			
Occ:UNIVERSITY PROFESSOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant assessed to the				
Show any relevant current and previous directorships.				
PauliI.	Day Month Year			
Particulars.				
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

If this person has copped to be director at any	Day Month Year			
If this person has ceased to be director, please state when.				
	Date of resignation.			
Show any relevant current and provious directorships				

Page 3

03337831 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 4200
First of mans and managed mannings	Totals	200	1 200
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of r	members is enclo	not on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Roma	unton Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 34 yy	ARCH 1998	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	includes (enter num ensure that you lons on this p	ou have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	STERIX I ROBERT ROS	BINSON AVENUE FORDOXON Poston	DALEN CENTRE. E, THE OXFORD SCIENCE CODE OX4 4GA 30 Ext

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03337831			shares trans-	5
Company Name: STERIX LIMITED	Number of shares or amount of stock held by existing	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
	members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DR. JOHN RAYMOND MORMANTON BURNEND, POND HILL, STONESFIELD, WITNEY, OXON DISSER	50	50	15 WAY 1997	
PROF. BARRY VICTOR LLOUD POTTER 95 DOVERS PARK, BATHFORD BATH, BAI FUE	50	50	15mmy 1907	
PROFI WICHARL JOHN REED 42 WIMBORNE GARDENS, LONDON, WIS EBZ	50	50	15 WAY 1997	,
DR. ATUL PUROHIT 9 ROSEBERY AVENUE, HARROW, MIDDLESEX, HAZGAR	50	50	15 may 1997	
D.H. & B NOWINEES LIMITED 5 CHANCERY LANE, CLIFFORD'S INN, LONDON EC4A IBU GRAY'S INN NOMINEES LIMITED	0	i	15 MY1997	
5 CHANCERY LANE, CLIFFORD'S INN, WONDON ECAA IBY	0	1	15 WHY 1997	
			:	,

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03337831 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of STERIX LIMITED stock held Incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held