



Companies House

for the record

Company Name

CAMBRIDGE DRUG DISCOVERY  
HOLDINGS LIMITED

## 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

3459808

Information extracted from

Companies House records on

21st October 2006

### Section 1: Company details

THURSDAY



\*AN1X2MWF\*

A24

08/02/2007

492

COMPANIES HOUSE

Ref: 3459808/03/10

	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>	Chesterford Research Park Saffron Walden Essex CB10 1XL	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>7499</td> <td>Non-trading company</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company													<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> <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

	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 288a.</i>	<b>Name</b> Johan Gustaaf Cyriel VAN DE EYNDE  <b>Address</b> Park Terlinden 12 Box 46 9300 Aalst Belgium	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Johan Gustaaf Cyriel VAN DE EYNDE ceased to be secretary (if applicable)    _ _
<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 288a.</i>	<b>Name</b> Dr Christopher Gregory NEWTON  <b>Address</b> 4 St John's Green Writtle Chelmsford Essex CM1 3DZ  <b>Date of birth</b> 19/02/1955  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Dr Christopher Gregory NEWTON 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.*

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

Current details	Amended details
<b>Name</b> Onno VAN DE STOLPE	<b>Name</b> _____
<b>Address</b> <del>Borzesstraat 50</del> <del>2800 Mechelen</del> <del>Belgium</del>	<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.  <b>Address</b> <u>BORZESTRAAT 50</u> <u>2800 MECHELEN</u> <u>BELGIUM</u>
<b>Date of birth</b> 25/10/1959	<b>UK Postcode</b> _ _ _ _ _
<b>Nationality</b> Dutch	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Director	<b>Nationality</b> _____
	<b>Occupation</b> _____
	<b>Date of change</b> _ _ / _ _ / _ _ _ _
	<b>Date</b> Onno VAN DE STOLPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</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>	Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	90,613	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£90,613.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary A	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	88,634	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£88,634.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary B	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	123,668	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£123,668.00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	302,915	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£302,915.00	_____
<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 0870 3333636.</b>		

**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											
<b>&gt; Shareholder Name</b> Jayne BEAVER  <b>Address</b> 49 Bell Gardens Haddenham Ely Cambridgeshire CB6 3TZ  <b>Shares held</b> Class Ordinary		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY		<b>Shares transferred by</b> Jayne BEAVER  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>170</td> <td>05/11/2001</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	170	05/11/2001			
Class	Number	Date of transfer													
ORDINARY	170	05/11/2001													
<b>&gt; Shareholder Name</b> Mark BEHRENDT  <b>Address</b> 3 North Terrace Sawston Cambridge CB2 4EJ  <b>Shares held</b> Class Ordinary		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY		<b>Shares transferred by</b> Mark BEHRENDT  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>150</td> <td>05/11/2001</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	150	05/11/2001			
Class	Number	Date of transfer													
ORDINARY	150	05/11/2001													
<b>&gt; Shareholder Name</b> BIOFOCUS DISCOVERY LIMITED  <b>Address</b> Chesterford Research Park Saffron Walden Essex CB10 1XL  <b>Shares held</b> Class Ordinary B Ordinary A Ordinary		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary B Ordinary A Ordinary		<b>Shares transferred by</b> BIOFOCUS DISCOVERY LIMITED  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer						
Class	Number	Date of transfer													

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Bela CHOPRA  <b>Address</b> 84 William Smith Close Cambridge CB1 3QF  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY	Number 100 NIL	<b>Shares transferred by</b> Bela CHOPRA  Class    Number    Date of transfer ORDINARY    100    05/11/2001 _____    _____    __/__/____		
>	<b>Shareholder Name</b> Susan CLEMENTS  <b>Address</b> 11 Misty Meadows Howard Road Cambridge CB5 8UR  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY	Number 50 NIL	<b>Shares transferred by</b> Susan CLEMENTS  Class    Number    Date of transfer ORDINARY    50    05/11/2001 _____    _____    __/__/____		
>	<b>Shareholder Name</b> Claire ELBROW  <b>Address</b> 41 High Street Chevely Newmarket Suffolk CB8 9DQ  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY	Number 100 NIL	<b>Shares transferred by</b> Claire ELBROW  Class    Number    Date of transfer ORDINARY    100    05/11/2001 _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Ian GRIFFITH		<b>Name</b> _____		<b>Shares transferred by</b> Ian GRIFFITH		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 4 Green End Fen Ditton Cambridge CB5 8SX		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 80	<b>Shares held</b> Class ORDINARY/	Number NIL			
		_____	_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Joanna HUTCHINGS		<b>Name</b> _____		<b>Shares transferred by</b> Joanna HUTCHINGS		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 4 Hall End Milton Cambridge CB4 6AQ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 50	<b>Shares held</b> Class ORDINARY	Number NIL			
		_____	_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Adrian KINKAID		<b>Name</b> _____		<b>Shares transferred by</b> Adrian KINKAID		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Bank House Station Road Newport Saffron Walden Essex CB11 3PL		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 500	<b>Shares held</b> Class ORDINARY	Number NIL			
		_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Vincent MCKIE		<b>Name</b> _____		<b>Shares transferred by</b> Vincent MCKIE		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 15 Birchen Close Hampton Hargate Peterborough PE7 8BY		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 100	<b>Shares held</b> Class ORDINARY	Number NIL			
				Class ORDINARY	Number 100	Date of transfer 05/11/2001
<b>&gt; Shareholder Name</b> Elizabeth MORGAN		<b>Name</b> _____		<b>Shares transferred by</b> Elizabeth MORGAN		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 231 Coldhams Lane Cambridge CB1 3HY		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 50	<b>Shares held</b> Class ORDINARY	Number NIL			
				Class ORDINARY	Number 50	Date of transfer 05/11/2001
<b>&gt; Shareholder Name</b> Jeremy PACKER		<b>Name</b> _____		<b>Shares transferred by</b> Jeremy PACKER		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 34 Cloverfield Drive Soham Ely Cambridgeshire CB7 5FT		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 300	<b>Shares held</b> Class ORDINARY	Number NIL			
				Class ORDINARY	Number 300	Date of transfer 05/11/2001

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> Annika PANICKER  <b>Address</b> Flat 3 39 Victoria Road Cambridge CB4 3BW  <b>Shares held</b> Class Ordinary		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class ORDINARY		<b>Shares transferred by</b> Annika PANICKER   <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>100</td> <td>05/11/2001</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	100	05/11/2001			
Class	Number	Date of transfer													
ORDINARY	100	05/11/2001													
<b>&gt; Shareholder Name</b> Jean ROYALL  <b>Address</b> 68 Princes Mews Royston Hertfordshire SG8 9BL  <b>Shares held</b> Class Ordinary		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class ORDINARY		<b>Shares transferred by</b> Jean ROYALL   <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>50</td> <td>05/11/2001</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	50	05/11/2001			
Class	Number	Date of transfer													
ORDINARY	50	05/11/2001													
<b>&gt; Shareholder Name</b> Susan SCOTT  <b>Address</b> 132 Rampton Road Cottenham Cambridge CB4 8TJ  <b>Shares held</b> Class Ordinary		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class ORDINARY		<b>Shares transferred by</b> Susan SCOTT   <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>100</td> <td>05/11/2001</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	100	05/11/2001			
Class	Number	Date of transfer													
ORDINARY	100	05/11/2001													

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Edward STEVENS		<b>Name</b>  		<b>Shares transferred by</b> Edward STEVENS		
<b>Address</b> 81 Canterbury Court Canterbury Street Cambridge CB4 3QU		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY				
<b>Number</b> 100		<b>Number</b> NIL				
				Class ORDINARY	Number 100	Date of transfer 09/11/2001
						 _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Margaret WOODS-NUNN		<b>Name</b>  		<b>Shares transferred by</b> Margaret WOODS-NUNN		
<b>Address</b> 152 Fulbourn Old Drift Cherry Hinton Cambridge CB1 9UR		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY				
<b>Number</b> 210		<b>Number</b> NIL				
				Class ORDINARY	Number 210	Date of transfer 09/11/2001
						 _ _ / _ _ / _ _ _ _

**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 _____ 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.

Signature

*[Handwritten Signature]*  
\_\_\_\_\_  
(Director / Secretary)

Date

*27, 12, 2006*

*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  
*30/10/2006*

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 **30th October 2007** 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*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_