



Companies House

— for the record —

Company Name

**CAMBRIDGE DRUG DISCOVERY
HOLDINGS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3459808

Information extracted from
Companies House records on
19th October 2000

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.



A44 *A4A3BU96* 0258
COMPANIES HOUSE 02/11/00

Section 1: Company details

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>	Unit 10 Science Park Milton Road Cambridge Cambridgeshire CB4 0FG	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>7320</td> <td>R & D on soc sciences & humanities</td> </tr> </tbody> </table>	SIC Code	Description	7320	R & D on soc sciences & humanities	<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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_____	_____																	
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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 288.</i>	Name Leigh Graham PALMER Address Burnt House Farm Dublin Road, Rishangles Eye Suffolk IP23 7QB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Leigh Graham PALMER 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 288.</i>	Name David John BRISTER Address 4 Erskine Road London NW3 3AJ Date of birth 01/09/1962 Nationality British Occupation Investment Manager	Name _____ Address _____ FLAT 3, 16 WEDDERBURN ROAD LONDON UK Postcode NW3 5QG Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John BRISTER ceased to be director (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 288.</i>	Name Mark BUSHFIELD Address Truscott House Burrell Way Balsham Cambridgeshire CB1 6DY Date of birth 03/01/1962 Nationality British Occupation Research Scientist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark BUSHFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Dr Alison Fiona CAMPBELL BSC
PHD ceased to be director (if applicable)

Name

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Ian Fletcher KENT ceased to be director (if applicable)

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Simon Christopher KERR ceased to be director (if applicable)

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	Current details	Amended details
> 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 288.</i>	Name Dr David Alan NEEDHAM Address 5 Bulstrode Street London W1M 5FS Date of birth 02/10/1938 Nationality British Occupation Investment Manager	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Dr David Alan NEEDHAM ceased to be director (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 288.</i>	Name Roger Frank NEWTON Address Ford Hill House Little Hadham Ware Hertfordshire SG11 2AZ Date of birth 26/05/1941 Nationality British Occupation Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Roger Frank NEWTON ceased to be director (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 288.</i>	Name Dr Jonathan Mark TREHERNE Address 20 Cambridge Road Great Shelford Cambridge Cambridgeshire CB2 5JQ Date of birth 12/06/1961 Nationality British Occupation Research Scientist	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Dr Jonathan Mark TREHERNE ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 28,296	Number of shares issued 60,261
	Aggregate Nominal Value of issued shares £28,296.00	Aggregate Nominal Value of issued shares £ 60,261
	Class of share Ordinary A	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 88,634	Number of shares issued
	Aggregate Nominal Value of issued shares £88,634.00	Aggregate Nominal Value of issued shares
	Class of share Ordinary B	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 27,318	Number of shares issued 55,300
	Aggregate Nominal Value of issued shares £27,318.00	Aggregate Nominal Value of issued shares £ 55,300
> Total shares issued and value	Total number of shares issued 144,248	Total number of shares issued 204,195
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £144,248.00	Total Nominal value of shares issued £ 204,195
> 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 029 2038 0801.		

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
<p>> Shareholder Name ALTA-BERKELEY NORDIC PARTNER</p> <p>Address C/O Carmen Capital Management Oy Aleksanterinkatu 15B00100 Helsinki Finland</p> <p>Shares held Class Ordinary A Number 2505</p>	<p>Name <u>ALTA-BERKELEY NORDIC PARTNERS KY</u></p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by ALTA-BERKELEY NORDIC PARTNERS KY</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name ALTA-BERKELEY VCK</p> <p>Address C/O Caron & Stevens Leidseplein 29 Amsterdam Netherlands</p> <p>Shares held Class Ordinary A Number 27251</p>	<p>Name <u>ALTA BERKELEY VC.V</u></p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by ALTA-BERKELEY VCK</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name ALTA-BERKELEY JS BY-SCV</p> <p>Address C/O Caron & Stevens Leidseplein Amsterdam Netherlands</p> <p>Shares held Class Ordinary A Number 990</p>	<p>Name <u>ALTA-BERKELEY VS by SCV</u></p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by ALTA-BERKELEY JS BY SCV</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>

Current details		Amended details	Shares transferred		
> Shareholder Name ALTA BERKELEY VCV		Name	Shares transferred by ALTA BERKELEY VCV		
		Address			
		Address C/O Caron & Stevens Leidseplein 29 Amsterdam Netherlands			
		UK Postcode			
		Shares held			
Class	Number	Class	Class	Number	Date of transfer
Ordinary B	6261	ORDINARY B		12,675	__/__/____
		ORDINARY		1,999	__/__/____
> Shareholder Name ALTA BERKELEY VS BY SCV		Name	Shares transferred by ALTA BERKELEY VS BY SCV		
		Address			
		Address C/O Caron & Stevens Leidseplein 29 Amsterdam Netherlands			
		UK Postcode			
		Shares held			
Class	Number	Class	Class	Number	Date of transfer
Ordinary B	227	ORDINARY B		460	__/__/____
		ORDINARY		72	__/__/____
> Shareholder Name ALTA BERKELEY NORDIC PARTNER		Name	Shares transferred by ALTA BERKELEY NORDIC PARTNERS KY		
		Address			
		Address C/O Capman Capital Management Oy Aleksanterinkatu 15 B 00100 Helsinki Finland			
		UK Postcode			
		Shares held			
Class	Number	Class	Class	Number	Date of transfer
Ordinary B	576	ORDINARY B		1165	__/__/____
		ORDINARY		184	__/__/____

Current details			Amended details		Shares transferred		
>	Shareholder Name CAMBRIDGE UNIVERSITY TECHNIC		Name		Shares transferred by CAMBRIDGE UNIVERSITY TECHNICAL SER		
	Address The Old Schools Trinity Lane Cambridge CB2 1TS		Address				
			UK Postcode				
	Shares held		Shares held		Class		
	Class	Number	Class	Number	Number	Date of transfer	
	Ordinary	3300	Ordinary	4,137			
>	Shareholder Name CANCELLOR MASTER & SCHOLARS		Name		Shares transferred by CANCELLOR MASTER & SCHOLARS OF THE		
	Address Old Schools Trinity Lane Cambridge CB2 1TS		Address				
			UK Postcode				
	Shares held		Shares held		Class		
	Class	Number	Class	Number	Number	Date of transfer	
	Ordinary B	4976	Ordinary B	4,000			
			Ordinary	95			
>	Shareholder Name CANCER RESEARCH CAMPAIGN TEC		Name		Shares transferred by CANCER RESEARCH CAMPAIGN TECHNOLOG		
	Address Cambridge House 6-10 Cambridge Terrace London NW1 4JL		Address				
			UK Postcode				
	Shares held		Shares held		Class		
	Class	Number	Class	Number	Number	Date of transfer	
	Ordinary	495	Ordinary	296	Ord	297 24/11/1999	

Current details		Amended details		Shares transferred		
> Shareholder Name Ian KENT		Name _____		Shares transferred by Ian KENT		
		Address _____				
Address 9 Latham Road Cambridge CB2 2EG		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1459	Shares held Class ORDINARY	Number 4,461	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
				_ _ / _ _ / _ _ _ _		
> Shareholder Name Simon KERR		Name _____		Shares transferred by Simon KERR		
		Address _____				
Address Grove House, Station Road Much Hadham Hertfordshire SG10 6AX		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1459	Shares held Class ORDINARY	Number 4,461	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
				_ _ / _ _ / _ _ _ _		
> Shareholder Name MAYO FOUNDATION FOR MEDICAL		Name _____		Shares transferred by MAYO FOUNDATION FOR MEDICAL RESEAR		
		Address _____				
Address 200 1ST South West Rochester Minnesota United States Of America		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 5000	Shares held Class ORDINARY	Number 234	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
				_ _ / _ _ / _ _ _ _		

Current details			Amended details			Shares transferred		
>	Shareholder Name		Name			Shares transferred by MEDICAL RESEARCH COUNCIL		
	MEDICAL RESEARCH COUNCIL		Address					
	Address							
	20 Park Crescent							
	London		UK Postcode					
Shares held		Shares held				Class	Number	Date of transfer
Class		Class		Number				
Ordinary	Number 15966	ORDINARY		15,216		ORDINARY	750	24/11/1999
>	Shareholder Name		Name			Shares transferred by Dr Roger NEWTON		
	Dr Roger NEWTON		Address					
	Address							
	Ford Hill House							
	Little Hadham Ware		UK Postcode					
Hertfordshire		Shares held				Class	Number	Date of transfer
SG11 2AZ		Class		Number				
Shares held		ORDINARY		1,275				
Class	Number 417							
Ordinary								
>	Shareholder Name		Name			Shares transferred by Dr Stephen RUSSELL		
	Dr Stephen RUSSELL		Address					
	Address							
	10 Courtyards		2701 SALEM ROAD SW					
	Little Shelford		ROCHESTER, MINNESOTA					
Cambridge		55902, USA			Shares transferred by			
CB2 5ER		UK Postcode			Dr Stephen RUSSELL			
Shares held		Shares held				Class	Number	Date of transfer
Class		Class		Number				
Ordinary	Number 5000							

Current details			Amended details		Shares transferred		
> Shareholder Name 3I GROUP PLC			Name				
			Address				
	Address 91 Waterloo Road London SE1 8XP						
			UK Postcode				
			Shares held		Shares transferred by 3I GROUP PLC		
Class	Number		Class	Number	Class	Number	Date of transfer
Ordinary B	11856		ORDINARY B	24,000			__/__/____
Ordinary A	37888		ORDINARY	2312			__/__/____
> Shareholder Name UK MEDICAL VENTURES FUND NO.			Name				
			Address				
	Address 20 Park Crescent London W1N 4AL						
			UK Postcode				
			Shares held		Shares transferred by UK MEDICAL VENTURES FUND NO.1 LTD		
Class	Number		Class	Number	Class	Number	Date of transfer
Ordinary A	15000		ORDINARY B see below	13,000			__/__/____
			ORDINARY	1,281			__/__/____
> Shareholder Name UK MEDICAL VENTURES FUND NO			Name				
			Address				
	Address 20 Park Crescent London W1N 4AL						
			UK Postcode				
			Shares held		Shares transferred by UK MEDICAL VENTURES FUND NO 1 LTD		
Class	Number		Class	Number	Class	Number	Date of transfer
Ordinary B	6422		ORDINARY B	13,000			__/__/____
							__/__/____

Current details		Amended details		Shares transferred			
>	Shareholder Name Dr Greg WINTER	Name _____		Shares transferred by Dr Greg WINTER			
		Address _____					
	Address D4 Neville Court Trinity College Cambridge CB2 1TQ	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 200	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	_____	____/____/____

Additional shareholder details

Gerrard & Beverley McGarrity 105 Leekes Lot way Gaithersburg Maryland 20878 USA	Ordinary	319
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Gerrard McGarrity 105 Leekes Lot way Gaithersburg Maryland 20878 USA	Ordinary	2500
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Mark Bushfield Truscott House Burrell Way Balsham Cams CB1 6DY	Ordinary	3973
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Barry Kenny Blois House Blois Road Haverhill Suffolk CB9 7BN	Ordinary	3973
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David Parry-Smith 4 Fairfield way Linton Cambridge CB1 6YP	Ordinary	3973
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Mark Treherne 20 Cambridge Road Great Shelford Cambridge CB2 5JQ	Ordinary	3973
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Institute of Cancer Research 123 Old Brompton Road London SW7 3RP	Ordinary	297
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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 £15.

Signature

(Director / Secretary)

Date

30 / 10 / 2000

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
3/11/2000

If you are making this return up to an earlier date, please give the date here

30 / 10 / 2000

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 **3rd November 2001** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LEISH PALMER

Telephone number inc code

01223 723233

Address

CAMBRIDGE DRUG DISCOVERY

DX number if applicable

UNIT 10 CAMBRIDGE SCIENCE PARK

DX exchange

MILTON ROAD, CAMBRIDGE

Postcode

CB4 0FS