

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

03542871

Company Name in full

Arrow Therapeutics Limited

### Date of this return

The information in this return is made up

Day		Month		Year		
0	8	0	4	2	0	0
						6

### Date of next return

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.

Day		Month		Year		

### Registered Office

Show here the address at the date of  
this return.

Britannia House, 7 Trinity Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

SE1 1DA

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7487

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

AGW  
COMPANIES HOUSE\*AWUK00N\*  
26/406

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ian

Garland

90 Shortheath Road

Farnham

Surrey

UK Postcode GU9 8SQ

United Kingdom

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 1 0 6 1 9 4 9

Forename(s) David Simon

Surname Altschuler

Address 7 Wildwood Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region \_\_\_\_\_ UK Postcode NW11 6UL

Country \_\_\_\_\_ Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 1 1 2 1 9 6 4

Forename(s) Joel Jean Louis

Surname Besse

Address Flat 8, 97 Onslow Square

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region \_\_\_\_\_ UK Postcode SW7 3LU

Country \_\_\_\_\_ Nationality French

Business occupation Company Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 

1	9	0	4	1	9	6	3
---	---	---	---	---	---	---	---

Forename(s) FrankSurname BulensAddress Toverbergstraat 3 Box 9

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town HerentCounty / Region \_\_\_\_\_ UK Postcode B3020Country Belgium Nationality BelgianBusiness occupation Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 

2	0	0	8	1	9	5	3
---	---	---	---	---	---	---	---

Forename(s) David JohnSurname ChiswellAddress 8 Braye Street

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region Alderney UK Postcode GY9 3XTCountry Channel Islands Nationality BritishBusiness occupation Company Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	5
			1	9
			5	6
Forename(s)	Alexandra			
Surname	Goll			
Address	Pienzenauerstr.30a			
Post town	81679 Munich			
County / Region			UK Postcode	
Country	GERMANY		Nationality	German
Business occupation	Investment Manger			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	1	1
			1	9
			6	1
Forename(s)	Othmar			
Surname	Pfannes			
Address	Maulbeerstr 46, Postfach			
Post town	Ch4016 Basel			
County / Region			UK Postcode	
Country	Switzerland		Nationality	Swiss
Business occupation	Company Director			

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Professor

Day Month Year

Date of birth | 2 | 3 | 0 | 7 | 1 | 9 | 4 | 9

Forename(s) | Kenneth Leslie

Surname | Powell

Address | 99 The Drive

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Beckenham

County / Region | Kent UK Postcode | BR3 1EF

Country | Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title | Dr

Day Month Year

Date of birth | 1 | 5 | 0 | 2 | 1 | 9 | 3 | 8

Forename(s) | Walter

Surname | Wenninger

Address | Nietzsche Strasse 13

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Leverkusen 51377

County / Region | UK Postcode |

Country | Germany Nationality | German

Business occupation | Company Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

A Preferred Convertible Ordinary (2.5p)	11,030,904	£275,772.60
B1 Preferred Convertible Ordinary (2.5p)	24,294,292	£607,357.30
B2 Preferred Convertible Redeemable Ordinary (2.5p)	66,155,196	£1,653,879.90
Ordinary Shares (2.5p)	7,479,869	£186,996.73
<b>Totals</b>	<b>108,960,261</b>	<b>2,724,006.53</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

^ full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Ian Aostland

Date

25 April 2006

† Please delete as appropriate.

† a director / secretary

Ian Aostland

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

52

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

P. ARGENT, ARROW THERAPEUTICS LIMITED  
BRITANNIA HOUSE, 7 TRINITY STREET, LONDON  
SE1 1AB. Tel

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2000

DX number  DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 03542871

Company Name in full Arrow Therapeutics Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> 3i Group Plc <hr/> <b>Address</b> 91 Waterloo Road, London, United Kingdom <hr/> <b>UK postcode</b> SE1 8XP	£0.025 A Preferred Convertible Ordinary (2.5p) <hr/> Shares Held 2,249,984		
<b>Name</b> Alta California Partners II LP <hr/> <b>Address</b> One Embarcadero Centre, Suite 4050, San Francisco CA 94111, United States <hr/> <b>UK postcode</b>	£0.025 A Preferred Convertible Ordinary (2.5p) <hr/> Shares Held 2,221,815		
<b>Name</b> Alta Embarcadero Partners II LLC <hr/> <b>Address</b> One Embarcadero Centre, Suite 4050, San Francisco CA 94111, United States <hr/> <b>UK postcode</b>	£0.025 A Preferred Convertible Ordinary (2.5p) <hr/> Shares Held 28,169		



CHFP010

## List of past and present shareholders (Continued)

Company Number 03542871

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
Name Cedar Investments Limited  Address PO Box HM 1806, Hamilton HM HX, Bermuda  UK postcode	£0.025 A Preferred Convertible Ordinary (2.5p)     Shares Held 250,000		
Name Ian Charles  Address Ollatrim, 34 Woodfield Hill, Coulsdon, Surrey, United Kingdom  UK postcode CR5 3EP	£0.025 A Preferred Convertible Ordinary (2.5p)     Shares Held 8,750		
Name ieldhelm Limited  Address c/o National Leasing & Finance Co, 2nd Floor, 8 Golden Square, London  UK postcode W1F 9HY	£0.025 A Preferred Convertible Ordinary (2.5p)     Shares Held 118,125		
Name GIMV NV  Address Karel Oomsstraat 37, B-2018 , Antwerpen, Belgium  UK postcode	£0.025 A Preferred Convertible Ordinary (2.5p)     Shares Held 2,750,098		

CHFP010

## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Professor Stanton Newman</p> <p>Address 15 Glasslyn Road, London, United Kingdom</p> <p>UK postcode N8 8RH</p>	<p>£0.025 A Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 15,750</p>			
<p>Name Northern 2 VCT Plc</p> <p>Address Northumberland House, Princess Square, Newcastle Upon Tyne, United Kingdom</p> <p>UK postcode NE1 8ER</p>	<p>£0.025 A Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 224,936</p>			
<p>Name Northern Investors Company Plc</p> <p>Address Northumberland House, Princess Square, Newcastle Upon Tyne, United Kingdom</p> <p>UK postcode NE1 8ER</p>	<p>£0.025 A Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 310,074</p>			
<p>Name Northern Venture Trust Plc</p> <p>Address Northumberland House, Princess Square, Newcastle Upon Tyne, United Kingdom</p> <p>UK postcode NE1 8ER</p>	<p>£0.025 A Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 395,844</p>			

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## List of past and present shareholders (Continued)

Company Number 03542871

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
<p>Name Kenneth Leslie Powell</p> <p>Address 9 The Drive, Beckenham, Kent</p> <p>UK postcode BR3 1EF</p>	<p>£0.025 A Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 17,500</p>		
<p>Name Professor Anthony Segal</p> <p>Address c/o UCL Department of Medicine, Rayne Institute, 5 University Street, London, United Kingdom</p> <p>UK postcode WC1E 6JJ</p>	<p>£0.025 A Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 63,000</p>		
<p>Name Mr Harry Solomon</p> <p>Address Hillsdown House, 32 Hampstead High Street, London, United Kingdom</p> <p>UK postcode NW3 1QD</p>	<p>£0.025 A Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 118,125</p>		
<p>Name Jeremy Stables</p> <p>Address 2 South Cottage Gardens, Chorleywood, Hertfordshire, United Kingdom</p> <p>UK postcode WD3 5EH</p>	<p>£0.025 A Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 8,750</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name TVM IV GmbH & Co KG Address Maximilianstrasse 35, D-80539, Germany UK postcode	£0.025 A Preferred Convertible Ordinary (2.5p)  Shares Held 2,249,984		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 03542871

Company Name in full | Arrow Therapeutics Limited

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  - Every third annual return after a full list has been provided
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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 3i Group Plc  Address 91 Waterloo Road, London, United Kingdom  UK postcode   SE1 8XP	£0.025 B1 Preferred Convertible Ordinary (2.5p)   Shares Held 3,648,885		
Name dviesbeheer GIMV Life Sciences  Address Karel Oomsstraat 37, B-2018 , Antwerpen, Belgium  UK postcode	£0.025 B1 Preferred Convertible Ordinary (2.5p)   Shares Held 738,354		
Name Andrew Allen  Address 28 Hawk Drive, Hartford, Huntingdon, Cambridgeshire, United Kingdom  UK postcode	£0.025 B1 Preferred Convertible Ordinary (2.5p)   Shares Held 6,899		

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## List of past and present shareholders (Continued)

Company Number 03542871

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
<p>Name Alta California Partners II LP</p> <p>Address One Embarcadero Centre, Suite 4050, San Francisco CA 94111, United States</p> <p>UK postcode</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 4,137,023</p>		
<p>Name Alta Embarcadero Partners II LLC</p> <p>Address One Embarcadero Centre, Suite 4050, San Francisco CA 94111, United States</p> <p>UK postcode</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 52,450</p>		
<p>Name David Simon Altschuler</p> <p>Address 7 Wildwood Road, London</p> <p>UK postcode NW11 6UL</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 863,016</p>		
<p>Name David Bassett</p> <p>Address c/o Harris &amp; Trotter, 65 New Cavendish Street, London, United Kingdom</p> <p>UK postcode W1G 7LS</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 51,724</p>		

CHFP010

## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Captain Cloud Limited Pension Fund</p> <p>Address c/o Forward Limited, 84/86 Regent Street, London, United Kingdom</p> <p>UK postcode   W1R 6DD</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 172,414</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Cedar Investments Limited</p> <p>Address PO Box HM 1806, Hamilton HM HX, Bermuda</p> <p>UK postcode  </p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 862,069</p>		
<p>Name Certain Group Limited</p> <p>Address 23rd Floor, Tung Hip Commercial Building, 244 Des Voeux Road Central, Hong Kong, Hong Kong</p> <p>UK postcode  </p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 862,069</p>		
<p>Name George Stuart Cockerill</p> <p>Address 23A Snowhill, Maulden, Bedfordshire, United Kingdom</p> <p>UK postcode   MK45 2BP</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 17,243</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name First Rand International Limited  Address La Palidere, St Peter Port, Guernsey  UK postcode	£0.025 B1 Preferred Convertible Ordinary (2.5p)    Shares Held 758,621		
Name Valentine Flynn  Address 64 Hillway, London, United Kingdom  UK postcode	£0.025 B1 Preferred Convertible Ordinary (2.5p)    Shares Held 103,448		
Name Trustees of The De Facto Unapproved Pension Scheme: Allocation S Charles  Address Ollatrim, 34 Woodfield Hill, Coulsdon, Surrey, United Kingdom  UK postcode	£0.025 B1 Preferred Convertible Ordinary (2.5p)    Shares Held 34,483		
Name Stephen Garbutta  Address c/o Harris & Trotter, 65 New Cavendish Street, London, United Kingdom  UK postcode	£0.025 B1 Preferred Convertible Ordinary (2.5p)    Shares Held 51,724		



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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name GIMV NV</p> <p>Address Karel Oomsstraat 37, B-2018 , Antwerpen, Belgium</p> <p>UK postcode</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 4,184,010</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Mark Glatman</p> <p>Address c/o Abstract Securities Ltd, Queens House, 34 Wellington Street, Leeds, United Kingdom</p> <p>UK postcode LS1 2DE</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 86,207</p>		
<p>Name Martin Gore</p> <p>Address c/o Harris &amp; Trotter, 65 New Cavendish Street, London, United Kingdom</p> <p>UK postcode W1G 7LS</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 86,207</p>		
<p>Name Great Northern Investments Limited</p> <p>Address c/o MQ Services Limited, 52 Reid Street, Hamilton, Bermuda</p> <p>UK postcode HM12</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 155,172</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Susan Grieve</p> <p>Address Jriel Cottage, Broomhill Road, Tunbridge Wells, Kent, United Kingdom</p> <p>UK postcode   TN3 0TD</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 17,243</p>		
<p>Name Ronald M Harris</p> <p>Address c/o Harris &amp; Trotter, 65 New Cavendish Street, London, United Kingdom</p> <p>UK postcode   W1G 7LS</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 86,207</p>		
<p>Name Alastair Hawkins</p> <p>Address 21 Halterburn Close, Gosforth, Newcastle Upon Tyne, Tyne &amp; Wear, United Kingdom</p> <p>UK postcode   NE3 4YT</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 20,692</p>		
<p>Name David Katz</p> <p>Address 4 Windmill Hill, London, United Kingdom</p> <p>UK postcode   NW3</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 68,966</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

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
<p>Name John Kennedy</p> <p>Address c/o Harris &amp; Trotter, 65 New Cavendish Street, London, United Kingdom</p> <p>UK postcode   W1G 7LS</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 55,172</p>		
<p>Name John Kirkland</p> <p>Address The Grange, Wigwell, Wirksworth, Derbyshire, United Kingdom</p> <p>UK postcode   DE4 4GS</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 86,207</p>		
<p>Name Howard Kitchner</p> <p>Address Treetops, Sandy Lane, Northwood, Middlesex, United Kingdom</p> <p>UK postcode   HA6 3JZ</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 863,016</p>		
<p>Name Jonathan Marland</p> <p>Address Odstock Manor, Salisbury, United Kingdom</p> <p>UK postcode   SP5 4JA</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 20,690</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Duncan Maskell</p> <p>Address 5 Sterne's Way, Stapleford, Cambridge, United Kingdom</p> <p>UK postcode CB2 5DA</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 17,243</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Piers John Morgan</p> <p>Address BioAlliance Pharma, 59 boulevard du Gn ral Martial Valin, 75015 Paris, France</p> <p>UK postcode</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 17,243</p>		
<p>Name Professor Stanton Newman</p> <p>Address 45 Glasslyn Road, London, United Kingdom</p> <p>UK postcode N8 8RH</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 25,862</p>		
<p>Name Northbridge Ventures Limited</p> <p>Address 9 Park Place, London</p> <p>UK postcode SW1A 1LP</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 34,483</p>		

CHFP010

## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Simon Orange</p> <p>Address 16 Alexandra Road, Scantabout, Chandlers Ford, Hampshire, United Kingdom</p> <p>UK postcode   S053 2BN</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 6,899</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Kenneth Leslie Powell</p> <p>Address 99 The Drive, Beckenham, Kent</p> <p>UK postcode   BR3 1EF</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 51,726</p>		
<p>Name Leuben Ritchie</p> <p>Address 37 The Watergardens, Warren Road, Kingston Upon Thames, United Kingdom</p> <p>UK postcode   KT2 7LF</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 172,414</p>		
<p>Name Angela Robinson</p> <p>Address 16 Linden Way, Swindon, Wiltshire, United Kingdom</p> <p>UK postcode   SN5 5DE</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 3,450</p>		

CHFP010

## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Andrew Scott</p> <p>Address Lower Lye, East Knoyle, Salisbury, United Kingdom</p> <p>UK postcode   SP3 6AQ</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 36,207</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Professor Anthony Segal</p> <p>Address c/o UCL Department of Medicine, Rayne Institute, 5 University Street, London, United Kingdom</p> <p>UK postcode   WC1E 6JJ</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 862,069</p>		
<p>Name Russell Selwyn</p> <p>Address c/o Harris &amp; Trotter, 65 New Cavendish Street, London, United Kingdom</p> <p>UK postcode   W1G 7LS</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 17,241</p>		
<p>Name Neil Sinclair</p> <p>Address 31 The Watergardens, Warren Road, Kingston Upon Thames, United Kingdom</p> <p>UK postcode   KT2 7LF</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 68,966</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Paul Sinclair</p> <p>Address 31 The Watergardens, Warren Road, Kingston Upon Thames, United Kingdom</p> <p>UK postcode   KT2 7LF</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 34,483</p>		
<p>Name Smith &amp; Williamson Nominees Limited</p> <p>Address No 1 Riding House Street, London, United Kingdom</p> <p>UK postcode   W1A 3AS</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 86,207</p>		
<p>Name Mr Harry Solomon</p> <p>Address Hillsdown House, 32 Hampstead High Street, London, United Kingdom</p> <p>UK postcode   NW3 1QD</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 862,069</p>		
<p>Name Graham Spacey</p> <p>Address Glebe Croft, Uckfield Lane, Hever, Kent, United Kingdom</p> <p>UK postcode   TN8 7LJ</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 6,899</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Jeremy Stables</p> <p>Address 2 South Cottage Gardens, Chorleywood, Hertfordshire, United Kingdom</p> <p>UK postcode   WD3 5EH</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 34,485</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name David Stakol</p> <p>Address 5 Edmunds Walk, London, United Kingdom</p> <p>UK postcode   N2 0HU</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 44,828</p>		
<p>Name Michael Ray Stakol</p> <p>Address 22 Redington Gardens, London, United Kingdom</p> <p>UK postcode   NW3 7SA</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 86,207</p>		
<p>Name David Stammers</p> <p>Address The Wellcome Trust, Roosevelt Drive, Headington, Oxon, United Kingdom</p> <p>UK postcode   OX3 7BN</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 6,899</p>		



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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name TVM IV GmbH &amp; Co KG</p> <p>Address Maximilianstrasse 35, D-80539, Germany</p> <p>UK postcode</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 3,648,885</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Unibio Limited</p> <p>Address 2nd Floor, 8 Golden Square, London, United Kingdom</p> <p>UK postcode W1F 9HY</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 2</p>		
<p>Name Margaret Walsh</p> <p>Address 43 Grove Farm Park, Northwood, Middlesex, United Kingdom</p> <p>UK postcode HA6 2BQ</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 17,243</p>		
<p>Name Malcolm Webber</p> <p>Address c/o Harris &amp; Trotter, 65 New Cavendish Street, London, United Kingdom</p> <p>UK postcode W1G 7LS</p>	<p>£0.025 B1 Preferred Convertible Ordinary (2.5p)</p> <p>Shares Held 51,724</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christine Willers  Address 37 Mill Road, Lode, Cambridge, United Kingdom  UK postcode CB5 9EN	£0.025 B1 Preferred Convertible Ordinary (2.5p)   Shares Held 10,347	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			
Name   Address   UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 03542871

Company Name in full Arrow Therapeutics Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 3i Group Plc  Address 91 Waterloo Road, London, United Kingdom  UK postcode SE1 8XP	£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)     Shares Held 3,537,824		
Name Adviesbeheer GIMV Life Sciences  Address Karel Oomsstraat 37, B-2018 , Antwerpen, Belgium  UK postcode	£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)     Shares Held 1,273,613		
Name Alta California Partners II LP  Address One Embarcadero Centre, Suite 4050, San Francisco CA 94111, United States  UK postcode	£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)     Shares Held 3,912,930		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Alta Embarcadero Partners II LLC</p> <p>Address One Embarcadero Centre, Suite 4050, San Francisco CA 94111, United States</p> <p>UK postcode</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 49,435</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name David Simon Altschuler</p> <p>Address 7 Wildwood Road, London</p> <p>UK postcode NW11 6UL</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 707,564</p>		
<p>Name David Argent &amp; Petra Argent</p> <p>Address 72 Idmiston Road, London, United Kingdom</p> <p>UK postcode SE27 9HQ</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 6,034</p>		
<p>Name Atlas Venture Entrepreneurs' Fund V, LP</p> <p>Address 890 Winter Street, Suite 320, Waltham, MA 02451, USA</p> <p>UK postcode</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 119,169</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Atlas Venture Entrepreneurs Fund VI, LP</p> <p>Address 890 Winter Street, Suite 320 , Waltham, MA 02451, USA</p> <p>UK postcode _____</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 396,081</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Atlas Venture Parallel Fund V-A CV</p> <p>Address 890 Winter Street, Suite 320 , Waltham, MA 02451, USA</p> <p>UK postcode _____</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 1,778,546</p>		
<p>Name Atlas Venture Fund VI, LP</p> <p>Address 890 Winter Street, Suite 320 , Waltham, MA 02451, USA</p> <p>UK postcode _____</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 12,952,005</p>		
<p>Name Atlas Venture Fund VI, GmbH &amp; Co KG</p> <p>Address 890 Winter Street, Suite 320 , Waltham, MA 02451, USA</p> <p>UK postcode _____</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 237,158</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Atlas Venture Fund V LP  Address 90 Winter Street, Suite 320 , Waltham, MA 02451, USA  UK postcode	£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)  Shares Held 7,159,111	Shares or amount of stock transferred (if appropriate)	
Name David Bassett  Address c/o Harris & Trotter, 65 New Cavendish Street, London, United Kingdom  UK postcode W1G 7LS	£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)  Shares Held 56,550		
Name Captain Cloud Limited Pension Fund  Address c/o Forward Limited, 84/86 Regent Street, London, United Kingdom  UK postcode W1R 6DD	£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)  Shares Held 283,027		
Name Cedar Investments Limited  Address PO Box HM 1806, Hamilton HM HX, Bermuda  UK postcode	£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)  Shares Held 707,564		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Certain Group Limited</p> <p>Address 3rd Floor, Tung Hip Commercial Building, 244 Des Voeux Road Central, Hong Kong, Hong Kong</p> <p>UK postcode</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 849,078</p>		
<p>Name Linda Chiswell</p> <p>Address 8 Braye Street, Alderney, Channel Islands</p> <p>UK postcode GY9 3XT</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 206,896</p>		
<p>Name Valentine Flynn</p> <p>Address 64 Hillway, London, United Kingdom</p> <p>UK postcode N6 6DP</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 60,344</p>		
<p>Name Stephen Garbutta</p> <p>Address c/o Harris &amp; Trotter, 65 New Cavendish Street, London, United Kingdom</p> <p>UK postcode W1G 7LS</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 56,550</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name GIMV NV</p> <p>Address Karel Oomsstraat 37, B-2018 , Antwerpen, Belgium</p> <p>UK postcode</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 7,217,160</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Mark Glatman</p> <p>Address c/o Abstract Securities Ltd, Queens House, 34 Wellington Street, Leeds, United Kingdom</p> <p>UK postcode LS1 2DE</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 76,416</p>		
<p>Name Mike Gordon and Erica Gordon</p> <p>Address 173 Kew Road, Richmond, Surrey, United Kingdom</p> <p>UK postcode TW9 2BB</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 141,513</p>		
<p>Name Martin Gore</p> <p>Address c/o Harris &amp; Trotter, 65 New Cavendish Street, London, United Kingdom</p> <p>UK postcode W1G 7LS</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 106,983</p>		



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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Ronald M Harris</p> <p>Address c/o Harris &amp; Trotter, 65 New Cavendish Street, London, United Kingdom</p> <p>UK postcode   W1G 7LS</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 114,627</p>		
<p>Name Healthcare Private Equity Limited Partnership</p> <p>Address Edinburgh One, Morrison Street, Edinburgh, Scotland</p> <p>UK postcode   EH3 8BE</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 4,245,389</p>		
<p>Name TX Corporation</p> <p>Address 2-5 Kasumigaseki 3 - Chome, Chiyoda-Ku, Tokyo 100-6014, Japan</p> <p>UK postcode  </p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 2,830,260</p>		
<p>Name John Kennedy</p> <p>Address c/o Harris &amp; Trotter, 65 New Cavendish Street, London, United Kingdom</p> <p>UK postcode   W1G 7LS</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 67,928</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name John Kirkland</p> <p>Address The Grange, Wigwell, Wirksworth, Derbyshire, United Kingdom</p> <p>UK postcode DE4 4GS</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 76,416</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	<p></p>
<p>Name Howard Kitchner</p> <p>Address Treetops, Sandy Lane, Northwood, Middlesex, United Kingdom</p> <p>UK postcode HA6 3JZ</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 707,565</p>	<p></p>	<p></p>
<p>Name Jonathan Levy</p> <p>Address 15 Hall Road, London, United Kingdom</p> <p>UK postcode NW8 9RD</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 424,537</p>	<p></p>	<p></p>
<p>Name Jonathan Marland</p> <p>Address Odstock Manor, Salisbury, United Kingdom</p> <p>UK postcode SP5 4JA</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 34,388</p>	<p></p>	<p></p>

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Merlin BioMed Private Equity Fund LP</p> <p>Address Talkers House, PO Box 265GT, George Town, Grand Cayman, Cayman Islands</p> <p>UK postcode</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 4,245,389</p>		
<p>Name Professor Stanton Newman</p> <p>Address 45 Glasslyn Road, London, United Kingdom</p> <p>UK postcode N8 8RH</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 28,303</p>		
<p>Name Investment Enterprise Partnership "NIF New Technology Fund 2000/2"</p> <p>Address 1-2-1 Kyobashi, Chuo-ku, Tokyo 104-0031, Japan</p> <p>UK postcode</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 2,264,207</p>		
<p>Name Investment Enterprise Partnership "NIF 21-One (1)"</p> <p>Address 1-2-1 Kyobashi, Chuo-ku, Tokyo 104-0031, Japan</p> <p>UK postcode</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 2,264,207</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NIF Ventures Co Ltd  Address 1-2-1 Kyobashi, Chuo-ku, Tokyo 104-0031, Japan  UK postcode	£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)  Shares Held 1,132,105		
Name Northern 2 VCT Plc  Address Northumberland House, Princess Square, Newcastle Upon Tyne, United Kingdom  UK postcode NE1 8ER	£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)  Shares Held 124,265		
Name Northern Investors Company Plc  Address Northumberland House, Princess Square, Newcastle Upon Tyne, United Kingdom  UK postcode NE1 8ER	£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)  Shares Held 169,816		
Name Northern Venture Trust Plc  Address Northumberland House, Princess Square, Newcastle Upon Tyne, United Kingdom  UK postcode NE1 8ER	£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)  Shares Held 220,054		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Julie Factor</p> <p>Address 19 Broadway, Hale, Altrincham, Cheshire, United Kingdom</p> <p>UK postcode   WA15 0PE</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 10,410</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Kenneth Leslie Powell</p> <p>Address 99 The Drive, Beckenham, Kent</p> <p>UK postcode   BR3 1EF</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 413,793</p>		
<p>Name Julie Rackind</p> <p>Address 19 Broadway, Hale, Altrincham, Cheshire, United Kingdom</p> <p>UK postcode   WA15 0PE</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 60,344</p>		
<p>Name Peter Elliot Rackind</p> <p>Address 19 Broadway, Hale, Altrincham, Cheshire, United Kingdom</p> <p>UK postcode   WA15 0PE</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 141,513</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Reuben Ritchie</p> <p>Address 57 The Watergardens, Warren Road, Kingston Upon Thames, United Kingdom</p> <p>UK postcode   KT2 7LF</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 82,078</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Andrew Scott</p> <p>Address Lower Lye, East Knoyle, Salisbury, United Kingdom</p> <p>UK postcode   SP3 6AQ</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 26,748</p>		
<p>Name Neil Sinclair</p> <p>Address 31 The Watergardens, Warren Road, Kingston Upon Thames, United Kingdom</p> <p>UK postcode   KT2 7LF</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 76,416</p>		
<p>Name Simon Sinclair</p> <p>Address Flat 1, 1 Netherhall Gardens, London, United Kingdom</p> <p>UK postcode   NW3 5RN</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 59,435</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Sir Harry Solomon</p> <p>Address Hillsdown House, 32 Hampstead High Street, London, United Kingdom</p> <p>UK postcode NW3 1QD</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 707,564</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name TVM IV GmbH &amp; Co KG</p> <p>Address Maximilianstrasse 35, D-80539, Germany</p> <p>UK postcode</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 3,679,338</p>		
<p>Name Malcolm Webber</p> <p>Address c/o Harris &amp; Trotter, 65 New Cavendish Street, London, United Kingdom</p> <p>UK postcode W1G 7LS</p>	<p>£0.025 B2 Preferred Convertible Redeemable Ordinary (2.5p)</p> <p>Shares Held 56,550</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 03542871

Company Name in full Arrow Therapeutics Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Andrew Allen  Address 28 Hawk Drive, Hartford, Huntingdon, Cambridgeshire, United Kingdom  UK postcode	£0.025 Ordinary Shares (2.5p)     Shares Held 53,550		
Name David Simon Altschuler  Address 7 Wildwood Road, London  UK postcode	£0.025 Ordinary Shares (2.5p)     Shares Held 132,320		
Name Gabriel Altschuler  Address 7 Wildwood Road, London  UK postcode	£0.025 Ordinary Shares (2.5p)     Shares Held 400		



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## List of past and present shareholders (Continued)

Company Number 03542871

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
Name Marla Altschuler  Address Wildwood Road, London  UK postcode NW11 6UL	£0.025 Ordinary Shares (2.5p)     Shares Held 400		
Name Susan Altschuler  Address 6 Charles Lane, London, United Kingdom  UK postcode NW8 7SB	£0.025 Ordinary Shares (2.5p)     Shares Held 800		
Name Philip Raymond Altschuler  Address 7 Wildwood Road, London  UK postcode NW11 6UL	£0.025 Ordinary Shares (2.5p)     Shares Held 800		
Name David Argent & Petra Argent  Address 72 Idmiston Road, London, United Kingdom  UK postcode SE27 9HQ	£0.025 Ordinary Shares (2.5p)     Shares Held 2,000		

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## List of past and present shareholders (Continued)

Company Number 03542871

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
Name David Bassett  Address c/o Harris & Trotter, 65 New Cavendish Street, London, United Kingdom  UK postcode   W1G 7LS	£0.025 Ordinary Shares (2.5p)     Shares Held 8,400		
Name Morris David Albert Bentata  Address 101 Benslow Lane, Hitchin, Hertfordshire, United Kingdom  UK postcode   SG4 9RA	£0.025 Ordinary Shares (2.5p)     Shares Held 10,600		
Name Captain Cloud Limited Pension Fund  Address c/o Forward Limited, 84/86 Regent Street, London, United Kingdom  UK postcode   W1R 6DD	£0.025 Ordinary Shares (2.5p)     Shares Held 38,640		
Name Andrew Chalk  Address 4 Illaroo Place, Mona Vale NSW 2103, Australia  UK postcode	£0.025 Ordinary Shares (2.5p)     Shares Held 3,890		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Ian Charles</p> <p>Address Mollatrim, 34 Woodfield Hill, Coulsdon, Surrey, United Kingdom</p> <p>UK postcode   CR5 3EP</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 339,953</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Linda Chiswell</p> <p>Address 8 Braye Street, Alderney, Channel Islands</p> <p>UK postcode   GY9 3XT</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 12,000</p>		
<p>Name Ann Patricia Chubb</p> <p>Address 2 Anns Road, Ramsgate, Kent, United Kingdom</p> <p>UK postcode   CT11 7NL</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 34,375</p>		
<p>Name Lynda Drumm</p> <p>Address 72 Queens Drive, Lyall Bay, Wellington, New Zealand</p> <p>UK postcode  </p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 400</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Valentine Flynn</p> <p>Address 54 Hillway, London, United Kingdom</p> <p>UK postcode   N6 6DP</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 8,480</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Trustees of The De Facto Unapproved Pension Scheme: Allocation S Charles</p> <p>Address Ollatrim, 34 Woodfield Hill, Coulsdon, Surrey, United Kingdom</p> <p>UK postcode   CR5 3EP</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 20,000</p>		
<p>Name David Alexander Gabriel &amp; Susan Corinne Gabriel</p> <p>Address The Wall Cottage, Coombe Hill Road, Kingston, United Kingdom</p> <p>UK postcode   KT2 7DY</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 7,000</p>		
<p>Name Stephen Garbutta</p> <p>Address c/o Harris &amp; Trotter, 65 New Cavendish Street, London, United Kingdom</p> <p>UK postcode   W1G 7LS</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 8,400</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mark Glatman</p> <p>Address c/o Abstract Securities Ltd, Queens House, 34 Wellington Street, Leeds, United Kingdom</p> <p>UK postcode   LS1 2DE</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 6,240</p>		
<p>Name Robert Glen</p> <p>Address 7 Richmond Terrace, Thompsons Lane, Cambridge, United Kingdom</p> <p>UK postcode   CB5 8AJ</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 2,120</p>		
<p>Name Mike Gordon and Erica Gordon</p> <p>Address 173 Kew Road, Richmond, Surrey, United Kingdom</p> <p>UK postcode   TW9 2BB</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 21,200</p>		
<p>Name Martin Gore</p> <p>Address c/o Harris &amp; Trotter, 65 New Cavendish Street, London, United Kingdom</p> <p>UK postcode   W1G 7LS</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 18,360</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Emma Goulding  Address Hybrid House, Barroway Drove, Downham Market, Norfolk, United Kingdom  UK postcode PE38 0AN	£0.025 Ordinary Shares (2.5p)     Shares Held 6,000		
Name Mrs E R Harris  Address c/o Harris & Trotter, 65 New Cavendish Street, London, United Kingdom  UK postcode W1G 7LS	£0.025 Ordinary Shares (2.5p)     Shares Held 6,360		
Name Marcus Harrison  Address 85 Mary Herbert Street, Coventry, United Kingdom  UK postcode CV3 5EW	£0.025 Ordinary Shares (2.5p)     Shares Held 525		
Name Ronald M Harris  Address c/o Harris & Trotter, 65 New Cavendish Street, London, United Kingdom  UK postcode W1G 7LS	£0.025 Ordinary Shares (2.5p)     Shares Held 12,360		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Alastair Hawkins</p> <p>Address 1 Halterburn Close, Gosforth, Newcastle Upon Tyne, Tyne &amp; Wear, United Kingdom</p> <p>UK postcode   NE3 4YT</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 100,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name David Jackson</p> <p>Address 136 Bermondsey Street, London, United Kingdom</p> <p>UK postcode   SE1 3TX</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 17,246</p>		
<p>Name David Katz</p> <p>Address 4 Windmill Hill, London, United Kingdom</p> <p>UK postcode   NW3</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 7,000</p>		
<p>Name Ken-Crav Investments Limited</p> <p>Address Carlton House, 22a St James's Street, London, United Kingdom</p> <p>UK postcode   SW1Y 4JH</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 8,000</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name John Kennedy</p> <p>Address c/o Harris &amp; Trotter, 65 New Cavendish Street, London, United Kingdom</p> <p>UK postcode   W1G 7LS</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 12,360</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name John Kirkland</p> <p>Address The Grange, Wigwell, Wirksworth, Derbyshire, United Kingdom</p> <p>UK postcode   DE4 4GS</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 6,240</p>		
<p>Name Andrew Kitchner</p> <p>Address Treetops, Sandy Lane, Northwood, Middlesex, United Kingdom</p> <p>UK postcode   HA6 3JZ</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 400</p>		
<p>Name Howard Kitchner</p> <p>Address Treetops, Sandy Lane, Northwood, Middlesex, United Kingdom</p> <p>UK postcode   HA6 3JZ</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 132,280</p>		



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## List of past and present shareholders (Continued)

**Company Number** 03542871

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Louise Kitchner  <b>Address</b> reetops , Sandy Lane, Northwood, Middlesex, United Kingdom  <b>UK postcode</b>   HA6 3JZ	£0.025 Ordinary Shares (2.5p)        <div style="text-align: right;">Shares Held 400</div>		
<b>Name</b> David Knowles  <b>Address</b> Ladywell House, York Road, Boroughbridge, York, United Kingdom  <b>UK postcode</b>   YO51 9EB	£0.025 Ordinary Shares (2.5p)        <div style="text-align: right;">Shares Held 2,120</div>		
<b>Name</b> Michael James Lockyer  <b>Address</b> 18 Higher Green, Epsom, Surrey, United Kingdom  <b>UK postcode</b>   KT17 3BA	£0.025 Ordinary Shares (2.5p)        <div style="text-align: right;">Shares Held 2,000</div>		
<b>Name</b> Joseph Robert Ferris Lulham  <b>Address</b> Woodcote, Wilmerhatch Lane, Epsom, Surrey, United Kingdom  <b>UK postcode</b>   KT18 7EH	£0.025 Ordinary Shares (2.5p)        <div style="text-align: right;">Shares Held 3,400</div>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Jonathan Marland  Address dstock Manor, Salisbury, United Kingdom  UK postcode   SP5 4JA	£0.025 Ordinary Shares (2.5p)     Shares Held 5,320		
Name Duncan Maskell  Address 6 Sterne's Way, Stapleford, Cambridge, United Kingdom  UK postcode   CB2 5DA	£0.025 Ordinary Shares (2.5p)     Shares Held 100,000		
Name ebra McNamara  Address 14 Grove Street, Oxford, United Kingdom  UK postcode   OX2 7JT	£0.025 Ordinary Shares (2.5p)     Shares Held 2,000		
Name Emmanuel Mond  Address 5 Neville Drive, London, United Kingdom  UK postcode   N2 0QS	£0.025 Ordinary Shares (2.5p)     Shares Held 16,960		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Piers John Morgan</p> <p>Address BioAlliance Pharma, 59 boulevard du General Martial Valin, 75015 Paris, France</p> <p>UK postcode</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 600,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Newcastle University Ventures Limited</p> <p>Address Sun Alliance House, 35 Mosley Street, Newcastle Upon Tyne, United Kingdom</p> <p>UK postcode</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 60,000</p>		
<p>Name Professor Stanton Newman</p> <p>Address 45 Glasslyn Road, London, United Kingdom</p> <p>UK postcode N8 8RH</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 52,920</p>		
<p>Name Northern 2 VCT Plc</p> <p>Address Northumberland House, Princess Square, Newcastle Upon Tyne, United Kingdom</p> <p>UK postcode NE1 8ER</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 36,602</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Northern Venture Trust Plc</p> <p>Address Northumberland House, Princess Square, Newcastle Upon Tyne, United Kingdom</p> <p>UK postcode   NE1 8ER</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 64,663</p>		
<p>Name Oxford Gene Technology IP Limited</p> <p>Address 12 School Road, Kidlington, Oxford, United Kingdom</p> <p>UK postcode   OX5 2HB</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 3,268,442</p>		
<p>Name Oxford Gene Technology (Operations) Limited</p> <p>Address 12 School Road, Kidlington, Oxford, United Kingdom</p> <p>UK postcode   OX5 2HB</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 315,004</p>		
<p>Name Simon Orange</p> <p>Address 46 Alexandra Road, Scantabout, Chandlers Ford, Hampshire, United Kingdom</p> <p>UK postcode   SO53 2BN</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 16,589</p>		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Paul Owen  Address 7 Spencer Street, Heaton, Newcastle, United Kingdom  UK postcode   NE6 5DA	£0.025 Ordinary Shares (2.5p)    Shares Held 15,840		
Name Mark John Pallen  Address Walkern Lodge, Walkern, Stevenage, Hertfordshire, United Kingdom  UK postcode   SG2 7HZ	£0.025 Ordinary Shares (2.5p)    Shares Held 1,480		
Name TNO Real Estate Holding BV  Address c/o TNO Finance & Operations, PO Box 6060, 2600 JA Delft, Netherlands  UK postcode	£0.025 Ordinary Shares (2.5p)    Shares Held 100,040		
Name Sarah Peters  Address 6 Sterne's Way, Stapleford, Cambridge, United Kingdom  UK postcode   CB2 5DA	£0.025 Ordinary Shares (2.5p)    Shares Held 25,830		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Kenneth Leslie Powell</p> <p>Address 9 The Drive, Beckenham, Kent</p> <p>UK postcode   BR3 1EF</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 140,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Julie Rackind</p> <p>Address 19 Broadway, Hale, Altrincham, Cheshire, United Kingdom</p> <p>UK postcode   WA15 0PE</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 9,720</p>		
<p>Name Peter Elliot Rackind</p> <p>Address 19 Broadway, Hale, Altrincham, Cheshire, United Kingdom</p> <p>UK postcode   WA15 0PE</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 19,400</p>		
<p>Name Karen Reynolds</p> <p>Address 10 Mount Pleasant, Lewes, East Sussex, United Kingdom</p> <p>UK postcode   BN7 2DH</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 16,708</p>		

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## List of past and present shareholders (Continued)

**Company Number** 103542871

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mrs Ann Ritchie	£0.025 Ordinary Shares (2.5p)		
<b>Address</b> 7 The Watergardens, Warren Road, Kingston Upon Thames, United Kingdom	Shares Held 38,960		
<b>UK postcode</b>   KT2 7LF			
<b>Name</b> John Howard Rochman	£0.025 Ordinary Shares (2.5p)		
<b>Address</b> 30 Hollycroft Avenue, London, United Kingdom	Shares Held 4,000		
<b>UK postcode</b>   NW3 7QL			
<b>Name</b> Andrew Scott	£0.025 Ordinary Shares (2.5p)		
<b>Address</b> Lower Lye, East Knoyle, Salisbury, United Kingdom	Shares Held 8,000		
<b>UK postcode</b>   SP3 6AQ			
<b>Name</b> Professor Anthony Segal	£0.025 Ordinary Shares (2.5p)		
<b>Address</b> c/o UCL Department of Medicine, Rayne Institute, 5 University Street, London, United Kingdom	Shares Held 194,040		
<b>UK postcode</b>   WC1E 6JJ			

List of past and present shareholders (Continued)

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sir Harry Solomon  Address Hillsdown House, 32 Hampstead High Street, London, United Kingdom  UK postcode NW3 1QD	£0.025 Ordinary Shares (2.5p)       Shares Held 194,040		
Name Graham Spacey  Address Glebe Croft, Uckfield Lane, Hever, Kent, United Kingdom  UK postcode TN8 7LJ	£0.025 Ordinary Shares (2.5p)       Shares Held 81,600		
Name Jeremy Stables  Address 2 South Cottage Gardens, Chorleywood, Hertfordshire, United Kingdom  UK postcode WD3 5EH	£0.025 Ordinary Shares (2.5p)       Shares Held 720,000		
Name David Stakol  Address 5 Edmunds Walk, London, United Kingdom  UK postcode N2 0HU	£0.025 Ordinary Shares (2.5p)       Shares Held 9,600		

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## List of past and present shareholders (Continued)

**Company Number** 03542871

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Michael Ray Stakol  <b>Address</b> 2 Redington Gardens, London, United Kingdom  <b>UK postcode</b>   NW3 7SA	£0.025 Ordinary Shares (2.5p)        Shares Held 19,480		
<b>Name</b> UCL Cruciform Limited  <b>Address</b> c/o Finance Division, University College London, Gower Street, London  <b>UK postcode</b>   WC1E 6BT	£0.025 Ordinary Shares (2.5p)        Shares Held 100,000		
<b>Name</b> Margaret Walsh  <b>Address</b> 43 Grove Farm Park, Northwood, Middlesex, United Kingdom  <b>UK postcode</b>   HA6 2BQ	£0.025 Ordinary Shares (2.5p)        Shares Held 119,077		
<b>Name</b> Malcolm Webber  <b>Address</b> c/o Harris & Trotter, 65 New Cavendish Street, London, United Kingdom  <b>UK postcode</b>   W1G 7LS	£0.025 Ordinary Shares (2.5p)        Shares Held 8,400		

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## List of past and present shareholders (Continued)

Company Number 03542871

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Natasha Weeresekera</p> <p>Address 2 Dene Avenue, Hounslow, Middlesex, United Kingdom</p> <p>UK postcode TW3 3AH</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 2,000</p>		
<p>Name Christine Willers</p> <p>Address 37 Mill Road, Lode, Cambridge, United Kingdom</p> <p>UK postcode CB5 9EN</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 14,850</p>		
<p>Name Erstin Williams</p> <p>Address 35 Brunner Road, Ealing, London, United Kingdom</p> <p>UK postcode W5 1BA</p>	<p>£0.025 Ordinary Shares (2.5p)</p> <p>Shares Held 10,000</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			