



Please complete in typescript, or in hold black capitals.

3	5	4	8	2	6	2		

Annual Return

or in pola p	iack capitals.	
CHFP010	Company Number	Ĺ
	Company Name in full	L

3548262		<u></u>			
Prolysis	Limited		 	·	

The information in this return is made up

Day	Month	Year				
1 7	0 4	2 0 0 3				

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	
<u></u>			

Registered Office

Show here the address at the date of this return.

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

County / Region

Į	Begbroke	Business	and	Science	Park,	Sandy	Lane	,	
١	Yarnton								

Post town Oxford

UK Postcode | OX5 1PF ____

Principal business activities

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

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

When you have completed and signed the form please send it to the



COMPANIES HOUSE *AEBMQKJ3*

COMPANIES HOUSE

0524 20/04/03

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town	3 Worcester Street Oxford
County / Region	
County / Negion	Oxfordshire Oxf Oxf 2PZ
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	X
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries). Name * Style / Title	
* Voluntary details.	
If a partnership give Surname the names and	Aldwych Secretaries Limited
addresses of the partners or the name Address of the partnership and office address.	6th Floor, Aldwych House, 81 Aldwych
Usual residential address must be Post town	London
given. In the case of a corporation, give the registered County / Region	UK Postcode WC2B 4RP
or principal office Country address.	



Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	ame * Style / Title	İ	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 8 0 1 1 9 4 4	
or a Scottish firm, the name is the	Forename(s)	Dr Herbert Frank	
corporate or firm name.	Surname	Askew	
Α	ddress	2 Swan Close, Blackthorn	
Usual residential address must be given. In the case	5		
of a corporation,	Post town	Bicester	
give the registered or principal office	County / Region	Oxon	UK Postcode OX25 1TU
address.	Country		Nationality British
	Business occupation	Project Manager	
* Voluntary details.			
N	* Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 2 0 3 1 9 2 6	
or a Scottish firm, the name is the	Forename(s)	Landon Thomas	
corporate or firm name.	Surname	Clay	
A	Address	188 Old Street Road	
Usual residential address must be			
given. In the case of a corporation,	Post town	Peterborough	
give the registered or principal office	County / Region	New Hampshire	UK Postcode 03458
address.	Country	USA	Nationality American
	Business occupation	Investment Manager	



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	lame * Style / Title	1	
Directors In the case of a director	Date of birth	Day Month Year 0 3 0 5 1 9 5 6	
that is a corporate or a Scottish firm, the name is the	Forename(s)	Jeffrey	
corporate or firm name.	Surname	Errington	
A	ddress	105 Jack Straws Lane, He	adington
Usual residential address must be			
given. In the case of a corporation,	Post town	Oxford	
give the registered or principal office	County / Region	Oxfordshire	UK Postcode OX3 ODW
address.	Country		Nationality British
	Business occupation	Professor	
* Voluntary details.			
N	lame * Style / Title	L	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 6 0 8 1 9 5 6	
or a Scottish firm, the name is the	Forename(s)	Jeffrey Scott	
corporate or firm name.	Surname	Garner	
A	Address	152 Grove Street	
Usual residential address must be			
given. In the case of a corporation,	Post town	Westwood	
give the registered or principal office	County / Region	Massachusetts	UK Postcode 02090
address.	Country	USA	Nationality American
	Business occupation	Investment Manager	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Ŋ	lame * Style / Title	Dr
	•	Day Month Year
Directors in the case of a director		2 8 1 0 1 9 5 4
that is a corporate	Date of piriti	
or a Scottish firm,		I marrie
the name is the	-	Edwin
corporate or firm name.	Surname	Moses
	Address	Springfield, Station Road
lloval regidential		
Usual residential address must be		
given. In the case		1
of a corporation,	POST TOWN	Goring
give the registered or principal office	County / Region	Berkshire UK Postcode RG8 9HD
address.		
	Country	Nationality British
	Business occupation	Company Director
	-	
* Voluntary details.		
_	_	
1	Name * Style / Title	
Directors In the		Day Month Year
case of a director	Date of high	
that is a corporate	Date Of Diffi	
or a Scottish firm,		
the name is the corporate or firm		
name.	Surname	L
,	Address	1
Usual residential		
address must be given. In the case		
of a corporation,	Post town	
give the registered		UK Postcode
or principal office address.	County / Region	UK Postcode
auu 633.	Country	Nationality Nationality
	Duntana a a a a a a a a a a a a a a a a a	
	Business occupation	



Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		36,014,169	£3,601.42
	Totals	36,014,169	3,601.42
List of past and present shareh			
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	on paper	in another format
returns.	A list of changes is en	closed	
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform	nation given in this return is	true to the best of my
Sign † Please delete as appropriate.	ed	Date	29 April 2003
The same as a specification.	a another organization		
When you have signed the return send i with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	t Thís return ind	cludes 4 co	entinuation sheets.
Please give the name, address, telepho number and, if available, a DX number and Exchange of the person Companies House should contact if there is any que	; <u> </u>		
The second and the second any que	y.	Tel [

DX number | DX exchange |

Issued share capital



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

Company Name in full

3548262		
Drolveie 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

		Shares or amount of stock transferred (if appropriate)		
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 Blake Enterprises LLC	£0.0001 Ordinary			
Address c/o Judith Rogers, PO Box 1081, Kennebunkport, USA				
UK postcode ME04046	Shares Held 1,173,683		.	
Name East Hill University Spinouts III, LLC	£0.0001 Ordinary			
Address John Hancock Tower, Suite 6000, 200 Clarendon Street, Boston, Massachusetts, 02116-5028, USA				
UK postcode	Shares Held 14,667,412			
Name East Hill University Spinouts IV, LLC	£0.0001 Ordinary			
Address John Hancock Tower, Suite 6000, 200 Clarendon Street, Boston, Massachusetts, 02116-5028, USA				
UK postcode	Shares Held 7,691,448			



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List of past and present shareholders (Continued)

Company Number 3548262

		Shares or amount of stock transferred (if appropriate)	
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 Jeffrey Errington	£0.0001 Ordinary		
Address 105 Jack Straws Lane, Headington, Oxford, Oxfordshire			
UK postcode OX3 ODW	Shares Held 3,260,000		
Name Evotec OAI Limitd	£0.0001 Ordinary		
Address 151 Milton Park, Abingdon, Oxfordshire			
LIK acatacia OVIA AGD	Shares Held 1,397,429		
UK postcode OX14 4SD Name Donald Gordon Fraser	£0.0001 Ordinary		
Address Bow House, Jack Straw's Lane, Headington, Oxford, Oxfordshire			
UK postcode OX3 ODW	Shares Held 558,900		
Name Hansol Chemience Co. Limited	£0.0001 Ordinary		
Address			
UK postcode	Shares Held 1,397,100		



CHFP010

List of past and present shareholders (Continued)

Company Number 3548262

		Shares or amount of stock transferred (if appropriate)	
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 Gertrude McLaws Helms	£0.0001 Ordinary		
Address 26 Maida Avenue, London			
UK postcode W2 1ST	Shares Held 167,648		
Name Robert Pearsall Helms	£0.0001 Ordinary		
Address 26 Maida Avenue, London			
	Shares Held 167,649		
VK postcode W2 1ST Name Edwin Moses	£0.0001 Ordinary		
Address Springfield, Station Road, Goring, Berkshire			
UK postcode RG8 9HD	Shares Held 139,743		
Name The Chancellor, Masters and Scholars of the University of Oxford	£0.0001 Ordinary		
Address University Offices, Wellington Square, Oxford			
UK postcode OX1 2JD	Shares Held 3,260,000		



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List of past and present shareholders (Continued)

Company Number 3548262

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of
Name Oxford Technology 2 Venture Capital Trust Plc	£0.0001 Ordinary		
Address The Magdalen Centre, Oxford Science Park, Oxford, Oxfordshire			
UK postcode OX4 4 GA	Shares Held 1,257,529		
Name Oxford Technology 3 Venture Capital Trust Plc	£0.0001 Ordinary		<u>. </u>
Address The Magdalen Centre, Oxford Science Park, Oxford, Oxfordshire			
UK postcode OX4 4 GA	Shares Held 419,228		
Name Russell Smith	£0.0001 Ordinary		
Address Hillside, Chinnor Hill, Chinnor, Oxfordshire			
UK postcode OX39 4BA	Shares Held 456,400		
Name			
Address			
UK postcode			