



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A14 \*A22YRI2N\* 682  
COMPANIES HOUSE 16/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/99  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

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

Day	Month	Year
23	06	99

#### Date of next return *(See note 2)*

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

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

11 CONISTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 4BZ

#### Principal business activities *(See note 4)*

Please enter trade classification(s)

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

L  
001456  
E18-0

363s

## Annual Return

of company number 03585995

T

company name  
PARADIGM THERAPEUTICS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Day	Month	Year

8	5	1	4
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03585995

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

~~REGISTERED~~ OFFICE

HOME FARM  
DUDDINGTON  
STAMFORD  
LINGS PE9 3QE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretaries** (See note 7)

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

DOCTOR  
MARK BERESFORD LEWIS  
CARLTON  
11 CONISTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB1 4BZ

Day	Month	Year	Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year	Date of resignation.
1	7	98	

Particulars.

CHARLES FAHIE MCKAY  
COX  
HOME FARM  
DUDDINGTON  
STAMFORD  
LINGS PE9 3QE

*cm*

Day	Month	Year	Date of any change.
1	7	98	

If this person has ceased to be secretary, please state when.

Day	Month	Year	Date of resignation.

03585995

If the information shown needs amendment, give details below and the date of any change.

**Directors** (See note 7)

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

DR  
SAMUEL ALVES JANA RODRIGUES  
APARICIO  
21 ARBURY ROAD  
CAMBRIDGE  
CB4 2JB

Date of Birth:- 23/10/63  
Nat:PORTUGUESE  
Occ:DOCTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*NONE*

**Particulars.**

DOCTOR  
MARK BERESFORD LEWIS  
CARLTON  
11 CONISTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB1 4BZ

Date of Birth:- 01/05/65  
Nat:BRITISH  
Occ:RESEARCH SCIENTIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*NONE*

**Particulars.**

CHARLES FAHIE MCKAY  
COX  
HOME FARM  
DUDDINGTON  
STAMFORD  
LINCS PE9 3QE

Date of Birth:- 03/05/35  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*Section Amended  
SEE LIST ATTACHED*

03585995

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DR  
RICHARD MORLEY  
GOODFELLOW  
21 BISHAM COURT  
BISHAM  
MARLOW  
BUCKINGHAMSHIRE SL7 1SD

Date of Birth:- 08/04/50  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

None

Particulars.

DR  
ANDREAS PETER  
RUSS  
37 WOODLARK ROAD  
CAMBRIDGE  
CB3 0HT

Date of Birth:- 15/05/63  
Nat:BRITISH  
Occ:RESEARCH SCIENTIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

None

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year  

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

--	--	--

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03585995

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	999	£999
Totals	999	£999

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

**Signed****Secretary or Director \***

\*(delete as appropriate)

**Date**

15 July 98

**This return includes**

1

**continuation sheets.**

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

*Copy Secretary at Registered Office:*  
COMPANY SECRETARY @ REGO OFFICE

**Postcode****Telephone****Ext**

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 03585995		Account of Shares		
Company Name: PARADIGM THERAPEUTICS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
JOHN ADEY				
147 VICARAGE RD, CLODBURY, B68 8NU	-	1	4 DEC 98	
JANE ADEY	-	1	4 DEC 98	
ADDRESS as above				
DR SAMUEL APARICIO	253			
21 ARBURY RD, CAMBRIDGE, CB4 2UB				
DR MARK CARLTON				
11 CONISTON RD, CAMBRIDGE, CB1 4BZ	253			
MR CHARLES Bx	60			
HOME FARM, DUDINGTON, STAMFORD				
LINCOLN, PE9 3QE				
DR RICHARD GOODFELLOW	180			
21 BISHAM CT, BISHAM, MARLOW SL7 1SD				
DR ANDREAS RUSS	253			
37 WOODLARK RD, CAMBRIDGE, CB3 0AT				
	999			

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



**C F M Cox -**

**Directorships as at 23/06/99:**

Short Sea Europe plc

**Directorships in last five years:**

<b>Company</b>	<b>Date Resigned</b>
Chelten Homes Ltd	28/09/95
Development Capital Group Ltd	19/07/95
Housebuilding Portfolio One plc	11/07/95
Housebuilding Portfolio Two plc	11/07/95
Lazard Funds Nominees Ltd	19/07/95
Lazard Leisure (General Partner) Ltd	19/07/95
Lazard North West General Partner Ltd	19/07/95
Lazard Venture Funds (Managers) Ltd	19/07/95
Oxford Residential Properties Ltd	28/09/95
Parkside Residential Ltd	28/09/95
Pemberstone plc	30/03/99
Simons Residential Ltd	29/11/94
Stokebrook Secured Properties Ltd	28/09/95