



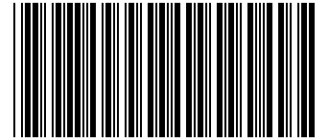
Companies House
— for the record —

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Annual Return

Company Name: **PARADIGM THERAPEUTICS LIMITED**

Company Number: **03585995**



XRA4JHHJ

Received for filing in Electronic Format on the: **28/07/2006**

Company Details

Period Ending: **23/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**418 CAMBRIDGE SCIENCE
PARK
MILTON ROAD
CAMBRIDGE
CAMBS
CB4 0PA**

Register of
Members Address:

**418 CAMBRIDGE SCIENCE
PARK
MILTON ROAD
CAMBRIDGE
CB4 0PA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES HOLDEN SUTCLIFFE**

Address: **418 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB4 0GP**

Director 1:

<i>Name:</i>	DOCTOR MARK BERESFORD LEWIS CARLTON	<i>Address:</i>	CAMBRIDGE SCIENCE PARK 418 MILTON ROAD CAMBRIDGE CB4 0PA
<i>Date of Birth:</i>	01/05/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RESEARCH SCIENTIST		

Director 2:

<i>Name:</i>	DR RONY DOUEK	<i>Address:</i>	33 KING STREET LONDON SW1Y 6RJ
<i>Date of Birth:</i>	27/03/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INVESTMENT DIRECTOR		

Director 3:

<i>Name:</i>	ALAN GILBERT GOODMAN	<i>Address:</i>	HIGHFIELD COURT CHURCH LANE MADINGLEY CAMBRIDGE CB3 8AG
<i>Date of Birth:</i>	15/01/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	DR BARRY AIDAN KENNY	<i>Address:</i>	CAMBRIDGE SCIENCE PARK 162 MILTON ROAD CAMBRIDGE CAMBRIDGESHIRE CB4 0GP
<i>Date of Birth:</i>	31/08/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMMERCIAL DIRECTOR		

Director 5:

<i>Name:</i>	DR JUI LIM	<i>Address:</i>	20 BIOPOLIS WAY 09 01 CENTROS 138668 SINGAPORE
<i>Date of Birth:</i>	19/02/1966		
<i>Nationality:</i>	SINGAPOREAN		
<i>Occupation:</i>	INVESTMENT DIRECTOR		

Director 6:

<i>Name:</i>	DR ALAN JAMES MUNRO	<i>Address:</i>	41 ROCK ROAD CAMBRIDGE CAMBRIDGESHIRE CB1 7UG
<i>Date of Birth:</i>	19/02/1937		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SCIENTIFIC CONSULTANT		

Director 7:

<i>Name:</i>	DR ALASTAIR JAMES RIDDELL	<i>Address:</i>	CAMBRIDGE SCIENCE PARK 162 MILTON ROAD CAMBRIDGE CAMBRIDGESHIRE CB4 0GP
<i>Date of Birth:</i>	07/05/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CEO		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1322500	GBP132250
ORDINARY B	12113833	GBP1211383.3
ORDINARY C	3133472	GBP313347.2
PREFERENCE	117300	GBP11730
DEFERRED	38500	GBP3850
TOTALS	16725605	GBP1672560.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

288000 ORDINARY Shares held as at 23/06/2006

<i>Name:</i>	SAMUEL APARICIO
<i>Address:</i>	21 ARBURY ROAD CAMBRIDGE CB4 2JB

Shareholding 2:

235 ORDINARY B Shares held as at 23/06/2006

Name: **GERALD AVISON**

Address: **59 VICTORIA PARK
CAMBRIDGE CB4 3EJ**

Shareholding 3:

1330500 ORDINARY B Shares held as at 23/06/2006

Name: **AVLAR BIOVENTURES FUD II LIMITED PARTNERSHIP**

Address: **HIGH COURT
CHURCH LANE MADINGLEY
CAMBRIDGE CB3 8AG**

Shareholding 4:

20000 PREFERENCE Shares held as at 23/06/2006

Name: **AVLAR BIOVENTURES FUND 11 LIMITED PARTNERSHIP**

Address: **HIGHFIELD COURT
CHURCH LANE MADINGLEY
CAMBRIDGE CB3 8AG**

Shareholding 5:

841064 ORDINARY C Shares held as at 23/06/2006

Name: **AVLAR BIOVENTURES FUND II LIMITED PARTNERSHIP**

Address: **HIGHFIELD COURT
CHURCH LANE MADINGLEY
CAMBRIDGESHIRE CB3 8AG**

Shareholding 6:

38500 DEFERRED Shares held as at 23/06/2006

Name: **AVLAR BIOVENTURES FUND I LIMITED PARTNERSHIP**

Address: **HIGHFIELD COURT
CHURCH LANE MADINGLEY
CAMBRIDGE CB3 8AG**

Shareholding 7:

10700 PREFERENCE Shares held as at 23/06/2006

Name: **AVLAR BIOVENTURES FUND I LIMITED PARTNERSHIP**

Address: **HIGHFIELD COURT
CHURCH LANE MADINGLEY
CAMBRIDGE CB3 8AG**

Shareholding 8:

2334944 ORDINARY B Shares held as at 23/06/2006

Name: **AVLAR BIOVENTURES FUND I LIMITED PARTNERSHIP**

Address: **HIGHFIELD COURT
CHURCH LANE MADINGLEY
CAMBRIDGE CB3 8AG**

Shareholding 9:

65000 PREFERENCE Shares held as at 23/06/2006

Name: **BIOMEDICAL SCIENCES INVESTMENT FUND**

Address: **20 BIOPOLIS WAY
09-01 CENTROS
138668**

Shareholding 10:

4324000 ORDINARY B Shares held as at 23/06/2006

Name: **BIOMEDICAL SCIENCES INVESTMENT FUND**

Address: **20 BIOPOLIS WAY
09-01 CENTROS
138668**

Shareholding 11:

214000 ORDINARY Shares held as at 23/06/2006

Name: **CAMBRIDGE UNIVERSITY TECHNICAL SERVICES LIMITED**

Address: **THE OLD SCHOOLS
TRINITY LANE
CAMBRIDGE CB2 1TN**

Shareholding 12:

288000 ORDINARY Shares held as at 23/06/2006

Name: **MARK CARLTON**

Address: **418 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE CB4 0PA**

Shareholding 13:

235 ORDINARY B Shares held as at 23/06/2006

Name: **DAVID CONNELL**

Address: **NEW HOUSE FARM
PURTON END DEBDEN
SAFFRON WALDEN
ESSEX CB11 3JT**

Shareholding 14:

68300 ORDINARY Shares held as at 23/06/2006

Name: **CHARLES COX**

Address: **HOME FARM
DUDDINGTON
STAMFORD
Lincs PE9 3QE**

Shareholding 15:

1600 PREFERENCE Shares held as at 23/06/2006

Name: **GENMAB A S**

Address: **TOLDBODGADE 33 DK 1253
COPENHAGEN**

Shareholding 16:

108100 ORDINARY B Shares held as at 23/06/2006

Name: **GENMAB A S**

Address: **TOLDBODGADE 33 DK 1253
COPENHAGEN**

Shareholding 17:

90000 ORDINARY Shares held as at 23/06/2006

Name: **RICHARD GOODFELLOW**

Address: **BISHAM COURT
BISHAM
MARLOW
BUCKINGHAMSHIRE SL7 1SD**

Shareholding 18:

133000 ORDINARY B Shares held as at 23/06/2006

Name: **J EDWARDS SELLARS NOMINEES LIMITED**

Address: **THE DRIVE HOUSE
MANOR FARM KENN MOOR ROAD
KENN BS21 6TZ**

Shareholding 19:

1064500 ORDINARY B Shares held as at 23/06/2006

Name: **LLOYDS TSB DEVELOPMENT CAPITAL LIMITED**

Address: **OLD BOND STREET
LONDON W1S 4QT**

Shareholding 20:

20000 PREFERENCE Shares held as at 23/06/2006

Name: **LLOYDS TSB DEVELOPMENT CAPITAL LIMITED**

Address: **45 OLD BOND STREET
LONDON W1S 4QT**

Shareholding 21:

133000 ORDINARY B Shares held as at 23/06/2006

Name: **LLOYDS TSB VENTURES NOMINEES LIMITED**

Address: **45 OLD BOND STREET
LONDON W1S 4QT**

Shareholding 22:

806080 ORDINARY C Shares held as at 23/06/2006

Name: **MERLIN BIOSCIENCES FUND L P**

Address: **LA MOTTE CHAMBERS
ST HELIER
JERSEY JE1 1BJ**

Shareholding 23:

2356779 ORDINARY B Shares held as at 23/06/2006

Name: **MERLIN BIOSCIENCES FUND L P**

Address: **LA MOTTE CHAMBERS
ST HELIER
JERSEY JE1 1BJ**

Shareholding 24:

48444 ORDINARY C Shares held as at 23/06/2006

Name: **MERLIN BIOSCIENCES FUND GBR**

Address: **LA MOTTE CHAMBERS
ST HELIER
JERSEY JE1 1BJ**

Shareholding 25:

141635 ORDINARY B Shares held as at 23/06/2006

Name: **MERLIN BIOSCIENCES FUND GBR**

Address: **LA MOTTE CHAMBERS
ST HELIER
JERSEY JE1 1BJ**

Shareholding 26:

96000 ORDINARY Shares held as at 23/06/2006

Name: **ANDREAS RUSS**

Address: **BIRCH COTTAGE
ORCHARD LANE OLD BOARS HILL
OXFORD OX1 5JH**

Shareholding 27:

1437884 ORDINARY C Shares held as at 23/06/2006

Name: **SINGAPORE BIO-INNOVATIONS PTE LTD**

Address: **20 BIOPOLIS WAY
09-01 CENTROS
13668
SINGAPORE**

Shareholding 28:

7055 ORDINARY B Shares held as at 23/06/2006

Name: **TTP GROUP PLC**

Address: **MELBOURNE SCIENCE PARK
CAMBRIDGE ROAD MELBOURN
ROYSTON SG8 6EE**

Shareholding 29:

179615 ORDINARY B Shares held as at 23/06/2006

Name: **TTP VENTURE FUND L P**

Address: **MELBOURNE SCIENCE PARK
CAMBRIDGE ROAD MELBOURN
ROYSTON SG8 6EE**

Shareholding 30:

235 ORDINARY B Shares held as at 23/06/2006

Name: **CHRISTOPHER VAN ESSEN**

Address: **THE GROVE
6 FENNY LANE MELDRETH
ROYSTON SG8 6NN**

Shareholding 31:

278200 ORDINARY Shares held as at 23/06/2006

Name: **THE WELLCOME TRUST LIMITED**

Address: **215 EUSTON ROAD
LONDON NW1 2BE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (E/W)**