



Companies House

for the record

Company Name

PARADIGM THERAPEUTICS
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3585995

Information extracted from
Companies House records on
8th June 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3585995/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	11 Coniston Road Cambridge Cambridgeshire CB1 4BZ	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Home Farm High Street, Duddington Stamford Lincolnshire PE9 3QE	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 8514 Other human health activities	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Charles Fahie Mckay COX Address Home Farm Duddington Stamford Lincs PE9 3QE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Charles Fahie Mckay COX ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Samuel Alves Jana Rodrgues APARICIO Address 21 Arbury Road Cambridge CB4 2JB Date of birth 23/10/1963 Nationality Portuguese Occupation Doctor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Samuel Alves Jana Rodrgues APARICIO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Doctor Mark Beresford Lewis CARLTON Address 11 Coniston Road Cambridge Cambridgeshire CB1 7BZ Date of birth 01/05/1965 Nationality British Occupation Research Scientist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Mark Beresford Lewis CARLTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Charles Fahie McKay COX

Address
Home Farm
Duddington
Stamford
Lincs
PE9 3QE

Date of birth 03/05/1935

Nationality British

Occupation Company Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Charles Fahie McKay COX ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Dr Richard Morley GOODFELLOW

Address
21 Bisham Court
Bisham
Marlow
Buckinghamshire
SL7 1SD

Date of birth 08/04/1950

Nationality British

Occupation Consultant

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr Richard Morley GOODFELLOW ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Dr Andreas Peter RUSS

Address
37 Woodlark Road
Cambridge
CB3 0HT

Date of birth 15/05/1963

Nationality British

Occupation Research Scientist

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr Andreas Peter RUSS ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Not Known - Please Supply Nominal value of each share £1.00 Number of shares issued 999 Aggregate Nominal Value of issued shares £999.00	Class of share <u>ORDINARY</u> Nominal value of each share Number of shares issued <u>1009</u> Aggregate Nominal Value of issued shares <u>£1009.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 999 Total Nominal value of shares issued £999.00	Total number of shares issued <u>1009</u> Total Nominal value of shares issued <u>£1009.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Dr Samuel APARICIO Address 21 Arbury Road Cambridge CB4 2JB Shares held Class Not Known - Please Supply Number 253	Name Address UK Postcode _ _ _ _ _ Shares held Class <u>ORDINARY</u> Number	Shares transferred by Dr Samuel APARICIO Class Number Date of transfer _____ _____			
>	Shareholder Name Dr Mark CARLTON Address 11 Coniston Road Cambridge Cambridgeshire CB1 4BZ Shares held Class Not Known - Please Supply Number 253	Name Address UK Postcode _ _ _ _ _ Shares held Class <u>ORDINARY</u> Number	Shares transferred by Dr Mark CARLTON Class Number Date of transfer _____ _____			
>	Shareholder Name Mr Charles COX Address Home Farm Duddington Stamford Lincolnshire PE9 3QE Shares held Class Not Known - Please Supply Number 60	Name Address UK Postcode _ _ _ _ _ Shares held Class <u>ORDINARY</u> Number	Shares transferred by Mr Charles COX Class Number Date of transfer _____ _____			

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CAMBRIDGE UNIVERSITY TECHNICAL</u> Address <u>SERVICES LTD</u> <u>TRUMPINGTON RD</u> <u>CAMBRIDGE</u> UK Postcode _ _ _ _ _	 <u>10</u> ORDINARY	 <u>—</u>	 <u>—</u>
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

20 / 07 / 00

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **23/6/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

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

Contact Name

C. F. M. Box

Telephone number inc code

01780 444 566

Address

HOME FARM, DUDINGTON
STAMFORD, Lincs

DX number if applicable

DX exchange

Postcode

PE9 3QE