



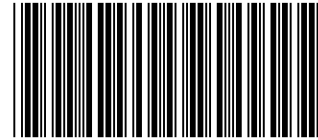
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: IMPRINT PHARMACEUTICALS LIMITED

Company Number: 03631681



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Company Details

Period Ending: 15/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3310

7310

Registered Office:
Address:

**5 TEMPLAR ROAD
OXFORD
OXFORDSHIRE
OX2 8LR**

**Register of
Members Address:**

**MERCIER LEWIN
ACCOUNTANTS
41 CORNMARKE STREET
OXFORDSHIRE
OX1 3HA**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR KEVIN RUSSELL MAYNARD

Address: 5 TEMPLAR ROAD
OXFORD
OXFORDSHIRE OX2 8LR

Director 1:

Name: PETER JOHN CROCKER
Date of Birth: 18/02/1959
Nationality: BRITISH
Occupation: TECHNICAL SALES
CONSULTANT

Address: 53 LANGTON ROAD
EAST MOLESEY
SURREY KT8 2HX

Director 2:

<i>Name:</i>	ROBERT IRELAND	<i>Address:</i>	WAVERLEY
<i>Date of Birth:</i>	21/05/1952		SOUTHVIEW ROAD
<i>Nationality:</i>	BRITISH		HEADLEY DOWN
<i>Occupation:</i>	CONSULTANT		HAMPSHIRE GU35 8HX

Director 3:

<i>Name:</i>	MERVYN AUBREY LITTLE	<i>Address:</i>	46 HENLEY DRIVE
<i>Date of Birth:</i>	25/03/1947		FRIMLEY GREEN
<i>Nationality:</i>	BRITISH		SURREY GU16 6NE
<i>Occupation:</i>	ENGINEER		

Director 4:

<i>Name:</i>	DR KEVIN RUSSELL MAYNARD	<i>Address:</i>	5 TEMPLAR ROAD OXFORD OXFORDSHIRE OX2 8LR
<i>Date of Birth:</i>	13/02/1961		
<i>Nationality:</i>	AUSTRALIAN		
<i>Occupation:</i>	BUSINESS CONSULTANT		

Director 5:

<i>Name:</i>	CHRISTOPHER STEPHEN WOODS	<i>Address:</i>	LITTLE STUBBINGS HEATHVIEW EAST HORSLEY LEATHERHEAD SURREY KT24 5EE
<i>Date of Birth:</i>	30/03/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	26975	GBP2697.5
TOTALS	26975	GBP2697.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

192 ORDINARY 1 Shares held as at 15/09/2005

Name: **BAMBOO INVESTMENTS PLC**

Address: **MANFIELD HOUSE
1 SOUTHAMPTON STREET
LONDON WC2R 0LR**

Shareholding 2:

50 ORDINARY 1 Shares held as at 15/09/2005

Name: **VICTOR BLANK**

Address: **3 GREEN CLOSE
WILDWOOD ROAD
LONDON NW11 6UX**

Shareholding 3:

0 ORDINARY 1 Shares held as at 15/09/2005

136 Disposed of in period on 01/01/2005

Name: **GEORGE BLUMBERG**

Address: **21 HARBERTON MEAD
OXFORD**

Shareholding 4:

50 ORDINARY 1 Shares held as at 15/09/2005

Name: **DAVID BOGUSH**

Address: **35 NORRICE LEA
LONDON N2 0RD**

Shareholding 5:

1048 ORDINARY Shares held as at 15/09/2005

Name: **F BRETHERTON**

Address: **VILLA NORUEGA
SA CALETA 8 STA EUCALIA
IBIZA**

Shareholding 6:

0 ORDINARY 1 Shares held as at 15/09/2005

847 Disposed of in period on 01/01/2005

Name: **FRANK BRETHERTON**

Address: **MOLLOWAY HOUSE
DUNSMORE
AYLESBURY
BUCKS HP22 6QS**

Shareholding 7:

0 ORDINARY Shares held as at 15/09/2005

184 Disposed of in period on 01/01/2005

Name: **S COOKE**

Address: **DEERS
CLAVERING
ESSEX CB11 4PX**

Shareholding 8:

198 ORDINARY Shares held as at 15/09/2005

Name: **S H COOKE**

Address: **DEERS
CLAVERING
ESSEX CB11 4PX**

Shareholding 9:

0 ORDINARY Shares held as at 15/09/2005

12 Disposed of in period on 01/01/2005

Name: **SIMON COOKE**

Address: **DEERS
CLAVERING
ESSEX CB11 4PX**

Shareholding 10:

0 ORDINARY 1 Shares held as at 15/09/2005

150 Disposed of in period on 01/01/2005

Name: **SIMON HENRY COOKE**

Address: **DEERS
CLAVERING
ESSEX CB11 4PX**

Shareholding 11:

3840 ORDINARY 1 Shares held as at 15/09/2005

Name: **BERNARD CROCKER**

Address: **17 GLEBE ROAD
CHEAM
SURREY**

Shareholding 12:

5760 ORDINARY 1 Shares held as at 15/09/2005

Name: **PETER JOHN CROCKER**

Address: **53 LANGTON ROAD
EAST MOLESEY
SURREY KT8 2HX**

Shareholding 13:

3270 ORDINARY 1 Shares held as at 15/09/2005

Name: **ANNETTE GOLDBERG**

Address: **60 MORLAND COURT
FINCHLEY
LONDON**

Shareholding 14:

230 ORDINARY Shares held as at 15/09/2005

Name: **E GOODBRAND**

Address: **50 CLAYPOTTS ROAD
BROUGHTY FERRY
DUNDEE DD5 1LH**

Shareholding 15:

0 ORDINARY Shares held as at 15/09/2005

200 Disposed of in period on 01/01/2005

Name: **EDDIE GOODBRAND**

Address: **2 FINDON LODGE
POPHAM STREET
LONDON N1 8QL**

Shareholding 16:

0 ORDINARY 1 Shares held as at 15/09/2005

124 Disposed of in period on 01/01/2005

Name: **ROBERT IRELAND**

Address: **6 DRAKELEYS FIELD
MILLAND
LIPHOOK
HAMPSHIRE GU30 7NH**

Shareholding 17:

152 ORDINARY Shares held as at 15/09/2005

Name: **ROBERT IRELAND**

Address: **6 DRAKELEYS FIELD
MILLAND
LIPHOOK
HAMPSHIRE GU30 7NH**

Shareholding 18:

446 ORDINARY 1 Shares held as at 15/09/2005

Name: **ROGER KEENAN**

Address: **WOODGATE
HANDCROSS ROAD BALCOMBE
WEST SUSSEX RH17 6PP**

Shareholding 19:

278 ORDINARY 1 Shares held as at 15/09/2005

Name: **DAVID KINGHAM**

Address: **PEMBERS
COTSWOLD ROAD CUMNOR HILL
OXFORD OX2 9JG**

Shareholding 20:

460 ORDINARY 1 Shares held as at 15/09/2005

Name: **GEORGE BARRIE MARSON**

Address: **WARWICK HOUSE
BRIDGE STREET WICKHAM
FAREHAM
HAMPSHIRE PO17 5JJ**

Shareholding 21:

5760 ORDINARY 1 Shares held as at 15/09/2005

Name: **KEVIN RUSSELL MAYNARD**

Address: **5 TEMPLAR ROAD
OXFORD OX2 8LR**

Shareholding 22:

110 ORDINARY 1 Shares held as at 15/09/2005

Name: **IAN RODERICK MCCUE**

Address: **PARSONAGE BARN
COMPTON STREET
HAMPSHIRE SO21 2AS**

Shareholding 23:

89 ORDINARY 1 Shares held as at 15/09/2005

Name: **KENZO NAKAJIMA**

Address: **3-38 -5 CHOFUGADKA
CHOFU
TOKYO**

Shareholding 24:

101 ORDINARY 1 Shares held as at 15/09/2005

Name: **SIMON OLIVER**

Address: **ASHTON HOUSE
STEEPLE ASHTON
TROWBRIDGE
WILTS BA14 6EW**

Shareholding 25:

570 ORDINARY 1 Shares held as at 15/09/2005

Name: **OXFORD INNOVATION**

Address: **MILL STREET
OXFORD OX2 0JX**

Shareholding 26:

353 ORDINARY Shares held as at 15/09/2005

Name: **THE OXFORD TRUST**

Address: **OXFORD CENTRE FOR INNOVATION
MILL STREET
OXFORD OX2 0JX**

Shareholding 27:

0 ORDINARY 1 Shares held as at 15/09/2005

151 Disposed of in period on 01/01/2005

Name: **THE OXFORD TRUST**

Address: **MILL STREET
OXFORD OX2 0JX**

Shareholding 28:

89 ORDINARY 1 Shares held as at 15/09/2005

Name: **SINICHI TAMURA**

Address: **52 HARLEY HOUSE
MARYLEBONE ROAD
LONDON NW1 5HG**

Shareholding 29:

577 ORDINARY 1 Shares held as at 15/09/2005

Name: **MICHAEL TAYLOR**

Address: **LOWER END FARMHOUSE
87 LOWER END LEAFIELD
OXON OX8 5QG**

Shareholding 30:

124 ORDINARY 1 Shares held as at 15/09/2005

Name: **EDGAR WALLNER**

Address: **SUMMERVILLE
BRAY ROAD BRAY
BERKSHIRE SL6 1UQ**

Shareholding 31:

0 ORDINARY 1 Shares held as at 15/09/2005

487 Disposed of in period on 01/01/2005

Name: **KATHLEEN AUDREY WOOD**

Address: **THE MANOR HOUSE
LITTLE WITTENHAM
OXFORD OX14 0RA**

Shareholding 32:

0 ORDINARY Shares held as at 15/09/2005

1718 Disposed of in period on 01/01/2005

Name: **KATHLEEN AUDREY WOOD**

Address: **THE MANOR HOUSE
LITTLE WITTENHAM
OXFORD OX14 0RA**

Shareholding 33:

1368 ORDINARY Shares held as at 15/09/2005

Name: **KATHLEEN AUDREY WOOD**

Address: **THE MANOR HOUSE
LITTLE WITTENHAM
ABINGDON OX14 0RA**

Shareholding 34:

0 ORDINARY 1 Shares held as at 15/09/2005

487 Disposed of in period on 01/01/2005

Name: **MARTIN FRANCIS WOOD**

Address: **THE MANOR HOUSE
LITTLE WITTENHAM
OXFORD OX14 0RA**

Shareholding 35:

0 ORDINARY Shares held as at 15/09/2005

450 Disposed of in period on 01/01/2005

Name: **MARTIN FRANCIS WOOD**

Address: **THE MANOR HOUSE
LITTLE WITTENHAM
OXFORD OX14 0RA**

Shareholding 36:

0 ORDINARY Shares held as at 15/09/2005

1200 Disposed of in period on 01/01/2005

Name: **MARTIN FRANCIS WOOD**

Address: **THE MANOR HOUSE
LITTLE WITTENHAM
OXFORD OX14 0RA**

Shareholding 37:

1300 ORDINARY Shares held as at 15/09/2005

Name: **MARTIN FRANCIS WOOD**

Address: **THE MANOR HOUSE
LITTLE WITTENHAM
ABINGDON OX14 0RA**

Shareholding 38:

560 ORDINARY Shares held as at 15/09/2005

Name: **C WOODS**

Address: **LITTLE STUBBINGS
HEATH VIEW
EAST HORSLEY
SURREY RT24 5EE**

Shareholding 39:

0 ORDINARY 1 Shares held as at 15/09/2005

400 Disposed of in period on 01/01/2005

Name: **CHRIS WOODS**

Address: **LITTLE STUBBINGS
HEATH VIEW
EAST HORSLEY
SURREY RT24 5EE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**