



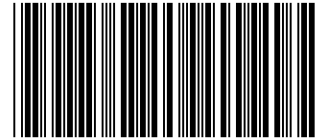
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Companies House
— for the record —

Annual Return

Company Name: IMPRINT PHARMACEUTICALS LIMITED

Company Number: 03631681



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XPGSUNV6

Company Details

Period Ending: 15/09/2006

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:

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

Director 3:

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

Director 4:

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

Director 5:

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

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	27893	GBP2789.3
TOTALS	27893	GBP2789.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2006, 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 15/09/2006

Name: **BAMBOO INVESTMENTS PLC**

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

Shareholding 2:

50 ORDINARY 1 Shares held as at 15/09/2006

Name: **VICTOR BLANK**

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

Shareholding 3:

0 ORDINARY 1 Shares held as at 15/09/2006

136 Disposed of in period on 01/01/2004

Name: **GEORGE BLUMBERG**

Address: **21 HARBERTON MEAD
OXFORD**

Shareholding 4:

50 ORDINARY 1 Shares held as at 15/09/2006

Name: **DAVID BOGUSH**

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

Shareholding 5:

1048 ORDINARY Shares held as at 15/09/2006

Name: **F BRETHERTON**

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

Shareholding 6:

0 ORDINARY 1 Shares held as at 15/09/2006

847 Disposed of in period on 01/01/2004

Name: **FRANK BRETHERTON**

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

Shareholding 7:

0 ORDINARY Shares held as at 15/09/2006

184 Disposed of in period on 01/01/2004

Name: **S COOKE**

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

Shareholding 8:

216 ORDINARY Shares held as at 15/09/2006

Name: **S H COOKE**

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

Shareholding 9:

0 ORDINARY Shares held as at 15/09/2006

12 Disposed of in period on 01/01/2004

Name: **SIMON COOKE**

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

Shareholding 10:

0 ORDINARY 1 Shares held as at 15/09/2006

150 Disposed of in period on 01/01/2004

Name: **SIMON HENRY COOKE**

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

Shareholding 11:

3840 ORDINARY 1 Shares held as at 15/09/2006

Name: **BERNARD CROCKER**

Address: **17 GLEBE ROAD
CHEAM
SURREY**

Shareholding 12:

5760 ORDINARY 1 Shares held as at 15/09/2006

Name: **PETER JOHN CROCKER**

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

Shareholding 13:

3270 ORDINARY 1 Shares held as at 15/09/2006

Name: **ANNETTE GOLDBERG**

Address: **60 MORLAND COURT
FINCHLEY
LONDON**

Shareholding 14:

230 ORDINARY Shares held as at 15/09/2006

Name: **E GOODBRAND**

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

Shareholding 15:

0 ORDINARY Shares held as at 15/09/2006

200 Disposed of in period on 01/01/2004

Name: **EDDIE GOODBRAND**

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

Shareholding 16:

0 ORDINARY 1 Shares held as at 15/09/2006

124 Disposed of in period on 01/01/2004

Name: **ROBERT IRELAND**

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

Shareholding 17:

152 ORDINARY Shares held as at 15/09/2006

Name: **ROBERT IRELAND**

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

Shareholding 18:

446 ORDINARY 1 Shares held as at 15/09/2006

Name: **ROGER KEENAN**

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

Shareholding 19:

278 ORDINARY 1 Shares held as at 15/09/2006

Name: **DAVID KINGHAM**

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

Shareholding 20:

460 ORDINARY 1 Shares held as at 15/09/2006

Name: **GEORGE BARRIE MARSON**

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

Shareholding 21:

5760 ORDINARY 1 Shares held as at 15/09/2006

Name: **KEVIN RUSSELL MAYNARD**

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

Shareholding 22:

110 ORDINARY 1 Shares held as at 15/09/2006

Name: **IAN RODERICK MCCUE**

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

Shareholding 23:

89 ORDINARY 1 Shares held as at 15/09/2006

Name: **KENZO NAKAJIMA**

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

Shareholding 24:

101 ORDINARY 1 Shares held as at 15/09/2006

Name: **SIMON OLIVER**

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

Shareholding 25:

570 ORDINARY 1 Shares held as at 15/09/2006

Name: **OXFORD INNOVATION**

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

Shareholding 26:

353 ORDINARY Shares held as at 15/09/2006

Name: **THE OXFORD TRUST**

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

Shareholding 27:

0 ORDINARY 1 Shares held as at 15/09/2006

151 Disposed of in period on 01/01/2004

Name: **THE OXFORD TRUST**

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

Shareholding 28:

89 ORDINARY 1 Shares held as at 15/09/2006

Name: **SINICHI TAMURA**

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

Shareholding 29:

577 ORDINARY 1 Shares held as at 15/09/2006

Name: **MICHAEL TAYLOR**

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

Shareholding 30:

1750 ORDINARY Shares held as at 15/09/2006

Name: **SIR MARTIN FRANCIS WOOD**

Address: **THE MANOR HOUSE
LITTLE WITTENHAM
ABINGDON
OXFORDSHIRE
UNITED KINGDOM OX14 4RA**

Shareholding 31:

1818 ORDINARY Shares held as at 15/09/2006

Name: **LADY KATHLEEN AUDREY WOOD**

Address: **THE MANOR HOUSE
LITTLE WITTENHAM
ABINGDON
OXFORDSHIRE
UNITED KINGDOM OX14 4RA**

Shareholding 32:

124 ORDINARY Shares held as at 15/09/2006

Name: **EDGAR WOOLNER**

Address: **SUMMERVILLE
BRAY ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 1UQ**

Shareholding 33:

560 ORDINARY Shares held as at 15/09/2006

Name: **CHRIS WOODS**

Address: **LITTLE STUBBINGS
HEATH VIEW
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM KT24 5EE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**