



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGZLFDQF**

*Received for filing in Electronic Format on the:* **01/10/2009**

*Company Name:* **IMPRINT PHARMACEUTICALS LIMITED**

*Company Number:* **03631681**

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### *Company Details*

*Period Ending:* **15/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3310**

**7310**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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Director 1 :

Name: **PETER JOHN CROCKER**

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

Date of Birth: **18/02/1959**      Nationality: **BRITISH**

Occupation: **TECHNICAL SALES  
CONSULTANT**

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## 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>
<b>ORDINARY</b>	<b>27893</b>	<b>GBP2789.3</b>
<i>TOTALS</i>		
	<b>27893</b>	<b>GBP2789.3</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**110 ORDINARY Shares held as at 15/09/2009**

Name: **IAN RODERICK MCCUE**

Address:

*Shareholding 2:*

**216 ORDINARY Shares held as at 15/09/2009**

*Name:*

**S H COOKE**

*Address:*

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*Shareholding 3:*

**560 ORDINARY Shares held as at 15/09/2009**

*Name:*

**C WOODS**

*Address:*

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*Shareholding 4:*

**89 ORDINARY Shares held as at 15/09/2009**

*Name:*

**SINICHI TAMURA**

*Address:*

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*Shareholding 5:*

**192 ORDINARY Shares held as at 15/09/2009**

*Name:*

**BAMBOO INVESTMENTS PLC**

*Address:*

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*Shareholding 6:*

**152 ORDINARY Shares held as at 15/09/2009**

*Name:*

**ROBERT IRELAND**

*Address:*

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*Shareholding 7:*

**353 ORDINARY Shares held as at 15/09/2009**

*Name:*

**THE OXFORD TRUST**

*Address:*

*Shareholding 8:*

**1750 ORDINARY Shares held as at 15/09/2009**

*Name:*

**SIR MARTIN FRANCIS WOOD**

*Address:*

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*Shareholding 9:*

**50 ORDINARY Shares held as at 15/09/2009**

*Name:*

**VICTOR BLANK**

*Address:*

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*Shareholding 1:*

**0**

**5760 ORDINARY Shares held as at 15/09/2009**

*Name:*

**KEVIN RUSSELL MAYNARD**

*Address:*

*Shareholding 1:*  
*1* **101 ORDINARY Shares held as at 15/09/2009**

*Name:* **SIMON OLIVER**

*Address:*

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*Shareholding 1:*  
*2* **5760 ORDINARY Shares held as at 15/09/2009**

*Name:* **PETER JOHN CROCKER**

*Address:*

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*Shareholding 1:*  
*3* **570 ORDINARY Shares held as at 15/09/2009**

*Name:* **OXFORD INNOVATION**

*Address:*

*Shareholding 1:*  
4 **446 ORDINARY Shares held as at 15/09/2009**

*Name:* **ROGER KEENAN**

*Address:*

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*Shareholding 1:*  
5 **460 ORDINARY Shares held as at 15/09/2009**

*Name:* **GEORGE BARRIE MARSON**

*Address:*

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*Shareholding 1:*  
6 **1048 ORDINARY Shares held as at 15/09/2009**

*Name:* **F BRETHERTON**

*Address:*

*Shareholding 1:*  
7 **124 ORDINARY Shares held as at 15/09/2009**

*Name:* **EDGAR WALLNER**

*Address:*

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*Shareholding 1:*  
8 **230 ORDINARY Shares held as at 15/09/2009**

*Name:* **E GOODBRAND**

*Address:*

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*Shareholding 1:*  
9 **577 ORDINARY Shares held as at 15/09/2009**

*Name:* **MICHAEL TAYLOR**

*Address:*



*Shareholding* 2:  
0 **278 ORDINARY Shares held as at 15/09/2009**

*Name:* **DAVID KINGHAM**

*Address:*

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*Shareholding* 2:  
1 **89 ORDINARY Shares held as at 15/09/2009**

*Name:* **KENZO NAKAJIMA**

*Address:*

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*Shareholding* 2:  
2 **3840 ORDINARY Shares held as at 15/09/2009**

*Name:* **BERNARD CROCKER**

*Address:*

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*Shareholding* 2: 3 **3270 ORDINARY Shares held as at 15/09/2009**

*Name:* **ANNETTE GOLDBERG**

*Address:*

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*Shareholding* 2: 4 **1818 ORDINARY Shares held as at 15/09/2009**

*Name:* **LADY KATHLEEN AUDREY WOOD**

*Address:*

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*Shareholding* 2: 5 **50 ORDINARY Shares held as at 15/09/2009**

*Name:* **DAVID BOGUSH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2009**

*Authenticated:* **Yes (E/W)**