



*Companies House*  
— for the record —

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

**Annual Return**



**XUMY6YYD**

*Received for filing in Electronic Format on the:* **17/04/2008**

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

*Company Number:* **03631681**

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### *Company Details*

*Period Ending:* **15/09/2007**

*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:*

**. MERCER LEWIN  
ACCOUNTANTS  
41 CORNMARKE  
T STREET  
OXFORDSHIRE  
OX1 3HA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DR KEVIN RUSSELL MAYNARD** *Address:* **5 TEMPLAR ROAD  
OXFORD  
OXFORDSHIRE  
OX2 8LR**

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### *Director 1 :*

*Name:* **DR KEVIN RUSSELL  
MAYNARD** *Address:* **5 TEMPLAR ROAD  
OXFORD  
OXFORDSHIRE  
OX2 8LR**

*Date of Birth:* **13/02/1961** *Nationality:* **Australian** *Occupation:* **BUSINESS CONSULTANT**

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### *Director 2 :*

*Name:* **CHRISTOPHER STEPHEN  
WOODS** *Address:* **LITTLE STUBBINGS HEATHVIEW  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
KT24 5EE**

*Date of Birth:* **30/03/1947** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

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

Director 4 :

Name: MERVYN AUBREY LITTLE

Address: 46 HENLEY DRIVE  
FRIMLEY GREEN  
SURREY  
GU16 6NE

Date of Birth:

25/03/1947

Nationality:

British

Occupation:

ENGINEER

### *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>

*TOTALS*

**27893**

**GBP2789.3**

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2007 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 15/09/2007**

*Name:*

**IAN RODERICK MCCUE**

*Address:*

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

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*Shareholding 2:*

**216 ORDINARY Shares held as at 15/09/2007**

*Name:*

**S H COOKE**

*Address:*

**DEERS CLAVERING  
ESSEX  
CB11 4PX**

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*Shareholding 3:*

**560 ORDINARY Shares held as at 15/09/2007**

*Name:*

**C WOODS**

*Address:*

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

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*Shareholding 4:*

**89 ORDINARY Shares held as at 15/09/2007**

*Name:*

**SINICHI TAMURA**

*Address:*

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

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*Shareholding 5:*

**192 ORDINARY Shares held as at 15/09/2007**

*Name:*

**BAMBOO INVESTMENTS PLC**

*Address:*

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

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*Shareholding 6:*

**152 ORDINARY Shares held as at 15/09/2007**

*Name:*

**ROBERT IRELAND**

*Address:*

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

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*Shareholding 7:*

**353 ORDINARY Shares held as at 15/09/2007**

*Name:*

**THE OXFORD TRUST**

*Address:*

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

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*Shareholding 8:*

**1750 ORDINARY Shares held as at 15/09/2007**

*Name:*

**SIR MARTIN FRANCIS WOOD**

*Address:*

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

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*Shareholding 9:*

**50 ORDINARY Shares held as at 15/09/2007**

*Name:*

**VICTOR BLANK**

*Address:*

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

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Shareholding 1:  
0 **5760 ORDINARY Shares held as at 15/09/2007**

Name: **KEVIN RUSSELL MAYNARD**  
Address: **5 TEMPLAR ROAD**  
**OXFORD**  
**OX2 8LR**

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Shareholding 1:  
1 **101 ORDINARY Shares held as at 15/09/2007**

Name: **SIMON OLIVER**  
Address: **ASHTON HOUSE STEEPLE ASHTON**  
**TROWBRIDGE**  
**WILTS**  
**BA14 6EW**

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Shareholding 1:  
2 **5760 ORDINARY Shares held as at 15/09/2007**

Name: **PETER JOHN CROCKER**  
Address: **53 LANGTON ROAD**  
**EAST MOLESEY**  
**SURREY**  
**KT8 2HX**

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Shareholding 1:  
3 **570 ORDINARY Shares held as at 15/09/2007**

Name: **OXFORD INNOVATION**

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

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Shareholding 1:  
4 **446 ORDINARY Shares held as at 15/09/2007**

Name: **ROGER KEENAN**

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

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Shareholding 1:  
5 **460 ORDINARY Shares held as at 15/09/2007**

Name: **GEORGE BARRIE MARSON**

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

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*Shareholding 1:*  
6      **1048 ORDINARY Shares held as at 15/09/2007**

*Name:*                    **F BRETHERTON**

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

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*Shareholding 1:*  
7      **124 ORDINARY Shares held as at 15/09/2007**

*Name:*                    **EDGAR WALLNER**

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

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*Shareholding 1:*  
8      **230 ORDINARY Shares held as at 15/09/2007**

*Name:*                    **E GOODBRAND**

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

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*Shareholding 1:*  
9 **577 ORDINARY Shares held as at 15/09/2007**

*Name:* **MICHAEL TAYLOR**

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

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*Shareholding 2:*  
0 **278 ORDINARY Shares held as at 15/09/2007**

*Name:* **DAVID KINGHAM**

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

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*Shareholding 2:*  
1 **89 ORDINARY Shares held as at 15/09/2007**

*Name:* **KENZO NAKAJIMA**

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

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*Shareholding* 2: 3840 ORDINARY Shares held as at 15/09/2007  
2

*Name:* BERNARD CROCKER  
*Address:* 17 GLEBE ROAD  
CHEAM  
SURREY

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*Shareholding* 2: 3270 ORDINARY Shares held as at 15/09/2007  
3

*Name:* ANNETTE GOLDBERG  
*Address:* 60 MORLAND COURT  
FINCHLEY  
LONDON

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*Shareholding* 2: 1818 ORDINARY Shares held as at 15/09/2007  
4

*Name:* LADY KATHLEEN AUDREY WOOD  
*Address:* THE MANOR HOUSE  
LITTLE WITTENHAM  
OXFORD  
OX14 0RA

*Shareholding* 2:  
5 **50 ORDINARY Shares held as at 15/09/2007**

*Name:* **DAVID BOGUSH**  
*Address:* **35 NORRICE LEA**  
**LONDON**  
**N2 0RD**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2008**

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