



Companies House
— for the record —

363a_(ef)

Annual Return



XR2TPYIO

Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **SITE SPECIFIC THERAPIES LIMITED**

Company Number: **03735432**

Company Details

Period Ending: **18/03/2008**

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

Principal Business Activities:

SIC codes:

3310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CALLEO HOUSE, 49
THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
WD6 4RT**

Details of Officers of the Company

Company Secretary 1:

Name: **AJAY JAIN**

Address: **55 BARNSBURY STREET
ISLINGTON
LONDON
N1 1EJ**

Director 1 :

Name: **PROFESSOR MARTIN TERRY ROTHMAN** *Address:* **160 BASIN APPROACH
LIMEHOUSE BASIN
LONDON
E14 7JJ**

Date of Birth: **25/05/1948** *Nationality:* **BRITISH** *Occupation:* **CARDIOLOGIST**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18 ORDINARY Shares held as at 18/03/2008

Name: **ROBERT DICKINSON**
Address: **51 WEST HILL ROAD**
LONDON
SW18 1LE

Shareholding 2:

14 ORDINARY Shares held as at 18/03/2008

Name: **SANDRA MCCOLM**
Address: **560 CANTERBURY WAY**
STEVENAGE
HERTS

Shareholding 3:

16 ORDINARY Shares held as at 18/03/2008

Name: **LEIGH DR DYET**
Address: **55 BARNSBURY STREET**
ISLINGTON
LONDON
N1 1EJ

Shareholding 4:

34 ORDINARY Shares held as at 18/03/2008

Name: **C/O OECONSULT AG RDD RDD LTD (I.G)**
Address: **703 SCHEIDEGGSTRASS
ZURICH
SWITZERLAND
8038**

Shareholding 5:

18 ORDINARY Shares held as at 18/03/2008

Name: **ANDREW PACEY**
Address: **26 COVENTRY CLOSE
STEVENAGE
HERTS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

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