



Companies House

— for the record —

Company Name

**FULCRUM PHARMA
DEVELOPMENTS LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

3735819

Information extracted from
Companies House records on
2nd March 2000

Section 1: Company details



Ref: 3735819/01/01

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Dashwood House
69 Old Broad Street
London EC2M 1NR**

Address

UK Postcode

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
*If no entries are shown,
please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes.*

SIC CODE Description

7310 Natural Science R+D.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dr Gareth Elphinstone WALTERS Address Norfolk Cottage Chapelcroft, Chipperfield Kings Langley Hertfordshire WD4 9EL	Name <u>NEIL GRAHAM DUGHTON</u> Address <u>7 MAIDEN PLACE</u> <u>LONDON</u> <u>NW5 1HZ</u> UK Postcode <u>NW5 1HZ</u> Date of change <u>01/03/2000</u> Date Dr Gareth Elphinstone WALTERS ceased to be secretary (if applicable) <u>01/03/2000</u>
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name <input checked="" type="checkbox"/> Dr Jonathan Peter COURT Address 57 Marsworth Road Pitstone Leighton Buzzard Bedfordshire LU7 9AX Date of birth 14/06/1953 Nationality British Occupation Chief Executive Officer	Name Address UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Dr Jonathan Peter COURT ceased to be director (if applicable) <u> / / </u>
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name <input checked="" type="checkbox"/> James Alastair DEVLIN Address 64 Watchet Lane High Wycombe Buckinghamshire HP15 6UG Date of birth 10/04/1956 Nationality British Occupation Pharmaceutical Developer	Name Address UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date James Alastair DEVLIN ceased to be director (if applicable) <u> / / </u>
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name ✓ Dr Robert Matthew MILLER Address 1 Heyford Road Radlett Hertfordshire WD7 8PP Date of birth 18/03/1952 Nationality British Occupation Medical Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Robert Matthew MILLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name ✓ Neil Graham OUGHTON Address 7 Maiden Place London NW5 1HZ Date of birth 03/06/1957 Nationality British Occupation Commercial	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Graham OUGHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name ✓ Dr Gareth Elphinstone WALTERS Address Norfolk Cottage Chapelcroft, Chipperfield Kings Langley Hertfordshire WD4 9EL Date of birth 16/09/1959 Nationality British Occupation Director Of Regulatory Affairs	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Gareth Elphinstone WALTERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY375

Aggregate Nominal Value of issued shares

£375

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

375

Aggregate Nominal Value of issued shares

£375

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>FULCRUM PHARMA PLC</u> Address <u>HAMILTON HOUSE, 111 MARLOWES, HEMEL</u> <u>HEMPSTEAD, HERTFORDSHIRE, HP1 1BB</u> UK Postcode <u>HP1 1BB</u>	ORDINARY 375	375	7 MARCH 2000
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DR JONATHAN PETER COURT</u> Address <u>57 MAXSWORTH ROAD</u> <u>PITSTONE</u> <u>LEIGHTON BUZZARD, BEDFORDSHIRE</u> UK Postcode <u>LU7 9AX</u>	ORDINARY 60	7 March 2000
Name <u>DR JAMES ALASTAIR DEVLIN</u> Address <u>64 WATCHET LANE</u> <u>HIGH WYCOMBE</u> <u>BUCKS</u> UK Postcode <u>HP15 6UG</u>	ORDINARY 60	7 March 2000
Name <u>NEIL GRAHAM DOUGHTON</u> Address <u>7 MAIDEN PLACE</u> <u>DARTMOUTH PARK HILL</u> <u>LONDON</u> UK Postcode <u>NW5 1HZ</u>	ORDINARY 60	7 March 2000
Name <u>SUE J RAWLINSON</u> Address <u>17 WESTLY WOOD</u> <u>WELWYN GARDEN CITY</u> <u>HERTS</u> UK Postcode <u>AL7 1QN</u>	ORDINARY 20	7 March 2000
Name <u>DR GARETH ELPHINSTONE WALTERS</u> Address <u>NORFOLK COTTAGE, CHAPEL CROFT,</u> <u>CHIPPERFIELD, KINGS LANGLEY,</u> <u>HERTS</u> UK Postcode <u>WD4 9EL</u>	ORDINARY 60	7 March 2000

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SARAH ARBE - BARNES</u> Address <u>15 ROSEWOOD WAY</u> <u>WEST END</u> <u>SURREY</u> UK Postcode <u>GU24 9PE</u>	20	7 March 2000
Name <u>GARETH EDWARDS</u> Address <u>DASHWOOD HOUSE</u> <u>69 OLD BROAD STREET</u> <u>LONDON</u> UK Postcode <u>E2 2 M 1 N R</u>	15	7 March 2000
Name <u>TERUYOSHI OKUDA</u> Address <u>20-7-7A</u> <u>HIGASHIMUKOJIMA</u> <u>3-CHOME, SUMIDA-KU, TOKYO, JAPAN</u> UK Postcode <u>131-0032</u>	20	7 March 2000
Name <u>DR ROBERT MILLEL</u> Address <u>1 HEYFORD ROAD</u> <u>RADLETT</u> <u>HERTS</u> UK Postcode <u>WD7 8PP</u>	60	7 March 2000
Name Address UK Postcode <u>---</u>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

06 / 04 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **18/3/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th March 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NEIL OUGHTON

Telephone number inc code

0700 3921105

Address

HAMILTON HOUSE

DX number if applicable

111 MARLOWES

DX exchange

HEMEL HEMPSTEAD

Postcode

HP1 1BB