

for the record —

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Annual Return

Company Name:

INMED LIMITED

Company Number:

03876248

Received for filing in Electronic Format on the: 12/11/2007

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Company Details

Period Ending: 12/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7487

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

FERN HOUSE BATH ROAD

STROUD

GLOUCESTERSHIRE

GL5 3TJ

Details of Officers of the Company

Company Secretary:

Name: SUE DAVIE Address: HILLVIEW

MORLEY AVENUE CHURCHDOWN GLOUCESTER

GLOUCESTERSHIRE GL3 2BH

Director 1:

Name: DAPHNE ELAINE HOLT Address: 22320 LE HAUT

Date of Birth:19/03/1950CORLAYNationality:BRITISHBRETAGNEOccupation:EDUCATIONALISTFRANCE

Director 2:

Name: GILLIAN MAE NOBLE Address: 75 THE CAUSEWAY

Date of Birth:18/11/1947CARSHALTONNationality:BRITISHSURREY SM5 2LZ

Occupation: RETIRED CIVIL SERVANT

Director 3:

Name: ALBERT GEOFFREY SHAW Address: TROW HOUSE

Date of Birth: 16/01/1942 FRAMILODE

Nationality: BRITISH GLOUCESTERSHIRE GL2 7LH

Occupation: RETIRED BANKER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/11/2007

Name: TRUSTEES OF MENINGITIS TRUST

Address: FERN HOUSE

BATH ROAD STROUD

GLOUCESTERSHIRE GL5 3TJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/11/2007 Authenticated: Yes (E/W)