

101986/30
363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

03914988

Company name in full

Nextgen Sciences Limited

Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 1 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

2 8 / 0 1 / 2 0 1 0

Registered Office

Show here the address at the date of this return

Building 56

Alconbury North Airfield

Any change of registered office must be notified on form 287

Post town

Huntingdon

County/Region

Cambridgeshire

UK Postcode

P E 2 8 4 D A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7310

R & D on nat sciences & engines

3310

Mfr medical, orthopaedic etc equip

If the code number cannot be determined, give a brief description of principal activity



AKT4P83R

A12 12/03/2009 29

COMPANIES HOUSE

A48 21/02/2009 269

COMPANIES HOUSE

10/08

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mr

Forename(s)

Justin Patrick Robert

Surname

McCann

Address ††

330 High Street

Post town

Cottenham

County/Region

Cambridge

UK Postcode

C B 2 4 8 T X

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day

Month

Year

Date of birth

1 3 / 0 8 / 1 9 6 3

Forename(s)

Frank

Surname

Matthaei

Address ††

9 Hollaendische Reihe

Post town

Hamburg 22765

County/Region

UK Postcode

_ _ _ _ _

Country

Germany

Nationality

German

Business occupation

Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day

Month

Year

Date of birth

1 9 / 0 2 / 1 9 5 9

Forename(s)

Klaus Gunter Erich

Surname

Rosenau

Address ††

Rathenauplatz 1A

Post town

Frankfurt 60313

County/Region

UK Postcode

_ _ _ _ _

Country

Germany

Nationality

German

Business occupation

Investor

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	21,151,721	£211,517.21
Totals	21,151,721	£211,517.21

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

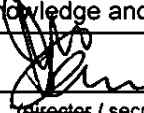
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

19.02.09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

NextGen Sciences Limited shares

No. of Shares	First Named Holder - Note 1	Address 1	Address 2	Address 3	Address 4	Address 5	Postcode
404,888	Dr Kevin Auton	14 Elizabeth Drive	Hartford	Huntingdon	Cambridgeshire	Cambridgeshire	PE29 1WA
2,500	Bailey Fisher	The Stables	Manor Farm	Milton Road	Impington	Cambridgeshire	CB4 9NF
2,833	Anthony Best	37 Pettis Road	St Ives	Cambridgeshire			PE27 6SR
578,995	Biocapital Investments Limited	206 Main Street	Gibraltar				
5,177	David Brand	1 Overstone Road	Coldham	Wisbech	Cambridgeshire		PE14 0ND
708	David Bullin	1 Frogs Hall	Bluntisham	Cambridgeshire			PE28 3XD
306,665	Roger Bushrod	The Lodge	Wrens Hill	Oxshott	Surrey		KT22 0HN
5,900	Dr Grant Cameron	33 Haymoor	Letchworth	Hertfordshire			SG6 4HS
6,667	Dr Linda E Cammish	31 Elizabeth Drive	Hartford	Huntingdon	Cambridgeshire		PE29 1WA
225,000	Chateau Management Ltd	2 rue Thalberg	CP1343	CH1211	Geneva 1	Switzerland	
708	Jonathan Clayton	4 Pebleford Road	Kettering	Northamptonshire			NN15 6QE
58,333	David Cope	Wrens Gardens	Wrens Hill	Oxshott	Surrey		KT22 0HN
22,500	Andrew Creasey	55 Lavender Haze Place	The Woodlands	Texas	USA		77381
3,894,164	The Create East of England Fund Limited Partnership	Victory House	Vision Park	Histon	Cambridgeshire		CB4 9ZR
201,887	Dart Engineering Overseas Ltd	Hirzel Court C3	St Peter Port	Guernsey	Channel Islands		GY1 2NL
6,667	Steve Davis	25 Bennison Street	Ascot 4007	Queensland	Australia		
113	Thomas Finkenrath	45 High Street	Melbourn	Royston	Hertfordshire		SG8 6DZ
9,500	Francis House Trustees Limited	Francis House	112 Hills Road	Cambridge	Cambridgeshire		CB2 1PH
10,837	Alison Mary Gautrey	330 High Street	Cottenham	Cambridgeshire	Cambridgeshire		CB4 8TX
500	Roderick Haines	329 Newmarket Road	Cambridge	Cambridgeshire			CB5 8JE
50,833	Hampton Management Services Limited	31 Walpole Road	Twickenham	Middlesex			TW2 5SN
75,000	Hansard Management Services Ltd	Hirzel Court C3	St Peter Port	Guernsey	Channel Islands		GY 1 2NL
690	Stuart Hill	8 Pages Way	Brampton	Cambridgeshire			PE28 4UR
2,798	Simon Hirst	39 Alexander Chase	Ely	Cambridgeshire			CB6 3SN
6,667	Andrew Hoffman	15 Spath Road	Didsbury	Manchester			M20 2QT
11,482	Dr James Heffernan	3 The Spinney	Horton Road	Ashley Heath	Dorset		BH24 2EH
104,375	Inveq Ltd	206 Main Street	Gibraltar				
414,460	Jaluan Beteiligungsmanagement GmbH	Grossmannswiese 1	65594 Runkel	Germany			
3,500	Robert Kay	89 High Street,	Little Wilbraham,	Cambridgeshire			CB1 5JY
13,157	Ian Kelly	Elmers End	1 Colne Road	Bluntisham	Cambridgeshire		PE28 3LT
3,099	Frau DGE Leander	Im Grund 15a	Dusseldorf	Germany			40474
393,750	Simon Lunt	9 Laurel Hill	Upper Glenageary Road	Dun Laoghaire	County Dublin		
25	Simon Lunt	9 Laurel Hill	Upper Glenageary Road	Dun Laoghaire	County Dublin		
468	Richard Maule	9 Plover Close	Chatteris	Cambridgeshire			PE16 6PP
2,430	Barry McAleer	207 St Neots Road	Hardwick	Cambridgeshire			CB3 7QJ
9,000	Justin McCann	330 High Street	Cottenham	Cambridgeshire			CB4 8TX
6,667	William McKnight	3 Randle's View	Congleton	Cheshire			CW12 3JN
3,958	Jill Mills	16 Rydal Close	Huntingdon	Cambridgeshire			PE29 6UF
6,658	Dr Robert Mount	"Oaklands"	6 Vicarage Fields	Hemingford Grey			PE28 6BY
3,528,253	OAR Kommunikations und Outsourcing Beratungsgesellschaft mbH	Rathenauplatz 1A	60313 Frankfurt (Main)	Germany			
5,111	Kevin O'Donovan	4 Northcote Park	Oxshott	Surrey			KT22 0HL

NextGen Sciences Limited shares

No. of Shares	First Named Holder - Note 1	Address1	Address2	Address3	Address4	Address5	Postcode
7,535,200	PERfekt Beteiligungsmanagement GmbH	Grossmannswiese 1	65594 Runkel	Germany			WC1X 0AP
762,500	Andrew Perloff	Panther House	38 Mount Pleasant	London			WC1X 0AP
115,000	Harold Perloff	Panther House	38 Mount Pleasant	London			
1,300	PSKOM GmbH	Schwalbacher Strasse 77	D-65183 Wiesbaden	Germany			
1,153,705	P. Anthony Rhatigan	Kilgobbin	Sandyford	Dublin 18	Ireland		
896,580	RM Beteiligungsverwaltung GmbH	Grossmannswiese 1	65594 Runkel	Germany			
5,000	Paul Roche	16 Braemor Avenue	Churchtown	Dublin 14	Ireland		
3,970	Paul Ryan	74 Owl End	Great Stukeley	Huntingdon	Cambridgeshire		PE17 5AQ
7,928	Sergei Schurov	18 Church View	Oakington	Cambridgeshire			CB4 5AU
1,283	Derek Scotland	La Peniere	rue Camin doe Boutigoun	83830 Claviers	Var	France	
67,666	Dr Ann Simon	Lower Farm	Wicken Bonhunt	Saffron Walden	Essex		CB11 3UG
417	Vincent Smith	73 Park Lane	Histon	Cambridge			CB4 9JJ
27,000	State Street Nominees Ltd	c/o State Street Bank and Trust Company	525 Ferry Road	Edinburgh	Scotland		EH5 2AW
12,444	Timothy Sutton	3 The Green	Great Slaughton	Huntingdon	Cambridgeshire		PE19 5DG
250	James Wheatcroft	173 Rugby Road	Dagenham	Essex			RM9 4AP
163,201	David John Wigley	321 High Street	Cottenham	Cambridge			CB4 4TX
7,105	Stephen Woodall	46 Chapel Field	Garmingay	Sandy	Bedfordshire		SG19 3QP
4,249	Susan Wrenn	22 Eachard Road	Cambridge				CB3 0HY
21,151,721 TOTAL							