



Companies House
— for the record —

AR01 (ef)

Annual Return



XWC0KL3D

Received for filing in Electronic Format on the: **23/06/2010**

Company Name: **NEXTGEN SCIENCES LIMITED**

Company Number: **03914988**

Date of this return: **28/01/2010**

SIC codes: **3310**
7310

Company Type: **Private company limited by shares**

Situation of Registered Office: **P.O. BOX 284 .
LETCWORTH GARDEN CITY
HERTS
SG6 9EH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR THOMAS**
Surname: **PRZYGODA**
Former names:
Service Address: **- SCHWEIZER STRASSE 47
FRANKFURT AM MAIN
HESSEN
GERMANY
60594**

Company Director *1*

Type: **Person**
Full forename(s): **KLAUS GUNTER ERICH**
Surname: **ROSENAU**
Former names:
Service Address: **RATHENAUPLATZ 1A
FRANKFURT
60313
GERMANY
FOREIGN**

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/02/1959** *Nationality:* **GERMAN**
Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21151721
		<i>Aggregate nominal value</i>	211517.21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars **HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND AND SPEAK AT GENERAL MEETINGS OF THE COMPANY, TO APPOINT ONE OR MORE PROXIES AND, IF THEY ARE CORPORATIONS, CORPORATE REPRESENTATIVES TO ATTEND GENERAL MEETINGS AND TO EXERCISE VOTING RIGHTS. HOLDERS OF ORDINARY SHARES MAY RECEIVE A DIVIDEND AND ON A LIQUIDATION MAY SHARE IN THE ASSETS IF THE COMPANY. HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS. SUBJECT TO MEETING CERTAIN THRESHOLDS, HOLDERS OF ORDINARY SHARES MAY REQUISITION A GENERAL MEETING OF THE COMPANY OR THE PROPOSAL OF RESOLUTIONS AT ANNUAL GENERAL MEETINGS.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21151721
		<i>Total aggregate nominal value</i>	211517.21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 28/01/2010
5000 DISPOSED OF IN PERIOD ON 23/12/2005

Name: PAUL ROCHE

Address:

Shareholding : 2

0 ORDINARY Shares held as at 28/01/2010
27000 DISPOSED OF IN PERIOD ON 23/12/2005

Name: STATE STREET NOMINEES LTD

Address:

Shareholding : 3

0 ORDINARY Shares held as at 28/01/2010
10837 DISPOSED OF IN PERIOD ON 23/12/2005

Name: ALISON GAUTREY

Address:

Shareholding : 4

0 ORDINARY Shares held as at 28/01/2010
9500 DISPOSED OF IN PERIOD ON 23/12/2005

Name: FRANCIS HOUSE TRUSTEES LIMITED

Address:

Shareholding : 5

0 ORDINARY Shares held as at 28/01/2010
896580 DISPOSED OF IN PERIOD ON 23/12/2005

Name: RM BETEILIGUNGSVERWALTUNG GMBH

Address:

Shareholding : 6

0 ORDINARY Shares held as at 28/01/2010
404888 DISPOSED OF IN PERIOD ON 23/12/2005

Name: KEVIN AUTON

Address:

Shareholding : 7

0 ORDINARY Shares held as at 28/01/2010
7105 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **STEPHEN WOODALL**

Address:

Shareholding : 8

0 ORDINARY Shares held as at 28/01/2010
67666 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **ANN SIMON**

Address:

Shareholding : 9

0 ORDINARY Shares held as at 28/01/2010
708 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **DAVID BULLIN**

Address:

Shareholding : 10

0 ORDINARY Shares held as at 28/01/2010
3099 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **FRAU D G E LEANDER**

Address:

Shareholding : 11

0 ORDINARY Shares held as at 28/01/2010
7535200 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **PERFEKT BETEILIGUNGSMANAGEMENT GNBH**

Address:

Shareholding : 12

0 ORDINARY Shares held as at 28/01/2010
3958 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **JILL MILLS**

Address:

Shareholding : 13

0 ORDINARY Shares held as at 28/01/2010
6667 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **STEVE DAVIS**

Address:

Shareholding : 14

0 ORDINARY Shares held as at 28/01/2010
50833 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **HAMPTON MANAGEMENT SERVICES LIMITED**

Address:

Shareholding : 15

0 ORDINARY Shares held as at 28/01/2010
115000 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **HAROLD PERLOFF**

Address:

Shareholding : 16

0 ORDINARY Shares held as at 28/01/2010
163201 DISPOSED OF IN PERIOD ON 21/12/2005

Name: **DAVID WIGLEY**

Address:

Shareholding : 17

0 ORDINARY Shares held as at 28/01/2010
113 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **THOMAS FINKENRATH**

Address:

Shareholding : 18

0 ORDINARY Shares held as at 28/01/2010
75000 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **HANSARD MANAGEMENT SERVICES LTD**

Address:

Shareholding : 19

0 ORDINARY Shares held as at 28/01/2010
4249 DISPOSED OF IN PERIOD ON 23/12/2005

Name: SUSAN WRENN

Address:

Shareholding : 20

0 ORDINARY Shares held as at 28/01/2010
3500 DISPOSED OF IN PERIOD ON 23/12/2005

Name: ROBERT KAY

Address:

Shareholding : 21

0 ORDINARY Shares held as at 28/01/2010
13157 DISPOSED OF IN PERIOD ON 23/12/2005

Name: IAN KELLY

Address:

Shareholding : 22

0 ORDINARY Shares held as at 28/01/2010
3970 DISPOSED OF IN PERIOD ON 23/12/2005

Name: PAUL RYAN

Address:

Shareholding : 23

0 ORDINARY Shares held as at 28/01/2010
6667 DISPOSED OF IN PERIOD ON 23/12/2005

Name: WILLIAM MCKNIGHT

Address:

Shareholding : 24

0 ORDINARY Shares held as at 28/01/2010
7928 DISPOSED OF IN PERIOD ON 23/12/2005

Name: SERGEI SCHUROV

Address:

Shareholding : 25

0 ORDINARY Shares held as at 28/01/2010
6667 DISPOSED OF IN PERIOD ON 23/12/2005

Name: LINDA CAMMISH

Address:

Shareholding : 26

0 ORDINARY Shares held as at 28/01/2010
3894164 DISPOSED OF IN PERIOD ON 23/12/2005

Name: THE CREATE EAST OF ENGLAND FUND LIMITED
Address: PARTNERSHIP

Shareholding : 27

0 ORDINARY Shares held as at 28/01/2010
2833 DISPOSED OF IN PERIOD ON 23/12/2005

Name: ANTHONY BEST

Address:

Shareholding : 28

0 ORDINARY Shares held as at 28/01/2010
417 DISPOSED OF IN PERIOD ON 23/12/2005

Name: VINCENT SMITH

Address:

Shareholding : 29

0 ORDINARY Shares held as at 28/01/2010
2500 DISPOSED OF IN PERIOD ON 23/12/2005

Name: BAILEY FISHER

Address:

Shareholding : 30

0 ORDINARY Shares held as at 28/01/2010
104375 DISPOSED OF IN PERIOD ON 23/12/2005

Name: INVEQ LTD

Address:

Shareholding : 31

0 ORDINARY Shares held as at 28/01/2010
58333 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **DAVID COPE**

Address:

Shareholding : 32

0 ORDINARY Shares held as at 28/01/2010
22500 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **ANDREW CREASEY**

Address:

Shareholding : 33

0 ORDINARY Shares held as at 28/01/2010
2798 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **SIMON HIRST**

Address:

Shareholding : 34

0 ORDINARY Shares held as at 28/01/2010
1300 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **PSKOM GMBH**

Address:

Shareholding : 35

0 ORDINARY Shares held as at 28/01/2010
225000 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **CHATEAU MANAGEMENT LTD**

Address:

Shareholding : 36

0 ORDINARY Shares held as at 28/01/2010
11482 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **JAMES HEFFERNAN**

Address:

Shareholding : 37

0 ORDINARY Shares held as at 28/01/2010
5111 DISPOSED OF IN PERIOD ON 23/12/2005

Name: KEVIN O'DONOVAN

Address:

Shareholding : 38

0 ORDINARY Shares held as at 28/01/2010
500 DISPOSED OF IN PERIOD ON 23/12/2005

Name: RODERICK HAINES

Address:

Shareholding : 39

0 ORDINARY Shares held as at 28/01/2010
2430 DISPOSED OF IN PERIOD ON 23/12/2005

Name: BARRY MCALEET

Address:

Shareholding : 40

0 ORDINARY Shares held as at 28/01/2010
6658 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **ROBERT MOUNT**

Address:

Shareholding : 41

0 ORDINARY Shares held as at 28/01/2010
5177 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **DAVID BRAND**

Address:

Shareholding : 42

0 ORDINARY Shares held as at 28/01/2010
306665 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **ROGER BUSHROD**

Address:

Shareholding : 43

0 ORDINARY Shares held as at 28/01/2010
414460 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **JALUAN BETEILIGUNGSMANAGEMENT GMBH**

Address:

Shareholding : 44

0 ORDINARY Shares held as at 28/01/2010
468 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **RICHARD MAULE**

Address:

Shareholding : 45

0 ORDINARY Shares held as at 28/01/2010
578995 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **BIOCAPITAL INVESTMENYS LIMITED**

Address:

Shareholding : 46

0 ORDINARY Shares held as at 28/01/2010
1153705 DISPOSED OF IN PERIOD ON 23/12/2005

Name: P RHATIGAN

Address:

Shareholding : 47

0 ORDINARY Shares held as at 28/01/2010
9000 DISPOSED OF IN PERIOD ON 23/12/2005

Name: JUSTIN MCCANN

Address:

Shareholding : 48

0 ORDINARY Shares held as at 28/01/2010
708 DISPOSED OF IN PERIOD ON 23/12/2005

Name: JONATHAN CLAYTON

Address:

Shareholding : 49

**0 ORDINARY Shares held as at 28/01/2010
6667 DISPOSED OF IN PERIOD ON 23/12/2005**

Name: **ANDREW HOFFMAN**

Address:

Shareholding : 50

**0 ORDINARY Shares held as at 28/01/2010
250 DISPOSED OF IN PERIOD ON 23/12/2005**

Name: **JAMES WHEATCROFT**

Address:

Shareholding : 51

**0 ORDINARY Shares held as at 28/01/2010
3528253 DISPOSED OF IN PERIOD ON 23/12/2005**

Name: **OAR KOMMUNIKATIONS UND OUTSOURCING
BERATUNGSGESELLCHAFT MBH**

Address:

Shareholding : 52

0 ORDINARY Shares held as at 28/01/2010
690 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **STUART HILL**

Address:

Shareholding : 53

0 ORDINARY Shares held as at 28/01/2010
5900 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **GRANT CAMERON**

Address:

Shareholding : 54

0 ORDINARY Shares held as at 28/01/2010
201887 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **DART ENGINEERING OVERSEAS LTD**

Address:

Shareholding : 55

0 ORDINARY Shares held as at 28/01/2010
762500 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **ANDREW PERLOFF**

Address:

Shareholding : 56

0 ORDINARY Shares held as at 28/01/2010
1283 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **DEREK SCOTLAND**

Address:

Shareholding : 57

0 ORDINARY Shares held as at 28/01/2010
12444 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **TIMOTHY SUTTON**

Address:

Shareholding : 58

0 ORDINARY Shares held as at 28/01/2010
393775 DISPOSED OF IN PERIOD ON 23/12/2005

Name: **SIMON LUNT**

Address:

Shareholding : 59

21151721 ORDINARY Shares held as at 28/01/2010

Name: **NEXTGEN GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.