



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/04/2011**

Company Name: **NEXTGEN SCIENCES LIMITED**

Company Number: **03914988**

Date of this return: **28/01/2011**

SIC codes: **3310**
7310

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

Situation of Registered Office: **KILDARE HOUSE 8TH FLOOR**
3 DORSET RISE
LONDON
EC4Y 8EN

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): **LEIF SCHIMMEL**

Surname: **HAMOE**

Former names:

Service Address: **104 VED LINDELUND 104
BRONDBY COPENHAGEN
DENMARK
2605**

Country/State Usually Resident: **DENMARK**

Date of Birth: **10/07/1945** *Nationality:* **DANISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

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> | 0.01 |
| | | <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 28/01/2011 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 2011-01-28
Name: PAUL ROCHE

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-28
Name: STATE STREET NOMINEES LTD

Shareholding 3 : 0 ORDINARY shares held as at 2011-01-28
Name: ALISON GAUTREY

Shareholding 4 : 0 ORDINARY shares held as at 2011-01-28
Name: FRANCIS HOUSE TRUSTEES LIMITED

Shareholding 5 : 0 ORDINARY shares held as at 2011-01-28

Name: RM BETEILIGUNGSVERWALTUNG GMBH

Shareholding 6 : 0 ORDINARY shares held as at 2011-01-28
Name: KEVIN AUTON

Shareholding 7 : 0 ORDINARY shares held as at 2011-01-28
Name: STEPHEN WOODALL

Shareholding 8 : 0 ORDINARY shares held as at 2011-01-28
Name: ANN SIMON

Shareholding 9 : 0 ORDINARY shares held as at 2011-01-28
Name: DAVID BULLIN

Shareholding 10 : 0 ORDINARY shares held as at 2011-01-28
Name: FRAU D G E LEANDER

Shareholding 11 : 0 ORDINARY shares held as at 2011-01-28
Name: PERFEKT BETEILIGUNGSMANAGEMENT GNBH

Shareholding 12 : 0 ORDINARY shares held as at 2011-01-28
Name: JILL MILLS

Shareholding 13 : 0 ORDINARY shares held as at 2011-01-28
Name: STEVE DAVIS

Shareholding 14 : 0 ORDINARY shares held as at 2011-01-28
Name: HAMPTON MANAGEMENT SERVICES LIMITED

Shareholding 15 : 0 ORDINARY shares held as at 2011-01-28
Name: HAROLD PERLOFF

Shareholding 16 : 0 ORDINARY shares held as at 2011-01-28
Name: DAVID WIGLEY

Shareholding 17 : 0 ORDINARY shares held as at 2011-01-28
Name: THOMAS FINKENRATH

Shareholding 18 : 0 ORDINARY shares held as at 2011-01-28
Name: HANSARD MANAGEMENT SERVICES LTD

Shareholding 19 : 0 ORDINARY shares held as at 2011-01-28
Name: SUSAN WRENN

Shareholding 20 : 0 ORDINARY shares held as at 2011-01-28

Name: ROBERT KAY

Shareholding 21 : 0 ORDINARY shares held as at 2011-01-28
Name: IAN KELLY

Shareholding 22 : 0 ORDINARY shares held as at 2011-01-28
Name: PAUL RYAN

Shareholding 23 : 0 ORDINARY shares held as at 2011-01-28
Name: WILLIAM MCKNIGHT

Shareholding 24 : 0 ORDINARY shares held as at 2011-01-28
Name: SERGEI SCHUROV

Shareholding 25 : 0 ORDINARY shares held as at 2011-01-28
Name: LINDA CAMMISH

Shareholding 26 : 0 ORDINARY shares held as at 2011-01-28
Name: THE CREATE EAST OF ENGLAND FUND LIMITED PARTNERSHIP

Shareholding 27 : 0 ORDINARY shares held as at 2011-01-28
Name: ANTHONY BEST

Shareholding 28 : 0 ORDINARY shares held as at 2011-01-28
Name: VINCENT SMITH

Shareholding 29 : 0 ORDINARY shares held as at 2011-01-28
Name: BAILEY FISHER

Shareholding 30 : 0 ORDINARY shares held as at 2011-01-28
Name: INVEQ LTD

Shareholding 31 : 0 ORDINARY shares held as at 2011-01-28
Name: DAVID COPE

Shareholding 32 : 0 ORDINARY shares held as at 2011-01-28
Name: ANDREW CREASEY

Shareholding 33 : 0 ORDINARY shares held as at 2011-01-28
Name: SIMON HIRST

Shareholding 34 : 0 ORDINARY shares held as at 2011-01-28
Name: PSKOM GMBH

Shareholding 35 : 0 ORDINARY shares held as at 2011-01-28

Name: CHATEAU MANAGEMENT LTD

Shareholding 36 : 0 ORDINARY shares held as at 2011-01-28
Name: JAMES HEFFERNAN

Shareholding 37 : 0 ORDINARY shares held as at 2011-01-28
Name: KEVIN O'DONOVAN

Shareholding 38 : 0 ORDINARY shares held as at 2011-01-28
Name: RODERICK HAINES

Shareholding 39 : 0 ORDINARY shares held as at 2011-01-28
Name: BARRY MCALEET

Shareholding 40 : 0 ORDINARY shares held as at 2011-01-28
Name: ROBERT MOUNT

Shareholding 41 : 0 ORDINARY shares held as at 2011-01-28
Name: DAVID BRAND

Shareholding 42 : 0 ORDINARY shares held as at 2011-01-28
Name: ROGER BUSHROD

Shareholding 43 : 0 ORDINARY shares held as at 2011-01-28
Name: JALUAN BETEILIGUNGSMANAGEMENT GMBH

Shareholding 44 : 0 ORDINARY shares held as at 2011-01-28
Name: RICHARD MAULE

Shareholding 45 : 0 ORDINARY shares held as at 2011-01-28
Name: BIOCAPITAL INVESTMENYS LIMITED

Shareholding 46 : 0 ORDINARY shares held as at 2011-01-28
Name: P RHATIGAN

Shareholding 47 : 0 ORDINARY shares held as at 2011-01-28
Name: JUSTIN MCCANN

Shareholding 48 : 0 ORDINARY shares held as at 2011-01-28
Name: JONATHAN CLAYTON

Shareholding 49 : 0 ORDINARY shares held as at 2011-01-28
Name: ANDREW HOFFMAN

Shareholding 50 : 0 ORDINARY shares held as at 2011-01-28

Name: JAMES WHEATCROFT

Shareholding 51 : 0 ORDINARY shares held as at 2011-01-28
Name: OAR KOMMUNIKATIONS UND OUTSOURCING BERATUNGSGESELLCHAFT MBH

Shareholding 52 : 0 ORDINARY shares held as at 2011-01-28
Name: STUART HILL

Shareholding 53 : 0 ORDINARY shares held as at 2011-01-28
Name: GRANT CAMERON

Shareholding 54 : 0 ORDINARY shares held as at 2011-01-28
Name: DART ENGINEERING OVERSEAS LTD

Shareholding 55 : 0 ORDINARY shares held as at 2011-01-28
Name: ANDREW PERLOFF

Shareholding 56 : 0 ORDINARY shares held as at 2011-01-28
Name: DEREK SCOTLAND

Shareholding 57 : 0 ORDINARY shares held as at 2011-01-28
Name: TIMOTHY SUTTON

Shareholding 58 : 0 ORDINARY shares held as at 2011-01-28
Name: SIMON LUNT

Shareholding 59 : 21151721 ORDINARY shares held as at 2011-01-28
Name: NEXTGEN GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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