



Companies House

— for the record —

Company Name

**COMPLEMENT GENOMICS
LIMITED**

363s Annual Return

090730 / 15

Company Type

**Private Company Limited By
Shares**

Company Number

3929876

Information extracted from
Companies House records on
2nd February 2003

- > 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.

Section 1: Company details



Ref: 3929876/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Osborne Terrace Newcastle Upon Tyne Tyne & Wear NE2 1SQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7487	Other business activities											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Karen Tracy SIMMS Address Kelloe Hall Town Kelloe Durham DH6 4PR	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Karen Tracy SIMMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Louise Claire ALLCROFT Address 15 Market Lane Dunston Gateshead NE11 9NY Date of birth 28/02/1972 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 80 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Louise Claire ALLCROFT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Dr Neil Fraser SULLIVAN

Address
The Stables
Ravensworth Park Estate
Gateshead
Tyne & Wear
NE11 0HQ

Date of birth 03/05/1959

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Dr Neil Fraser SULLIVAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 20 Aggregate Nominal Value of issued shares £20.00	Class of share Nominal value of each share Number of shares issued <u>1,231</u> Aggregate Nominal Value of issued shares <u>£1,231.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20 Total Nominal value of shares issued £20.00	Total number of shares issued <u>1,231</u> Total Nominal value of shares issued <u>£1,231.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Package: 'Laserform'
by Laserform International Ltd.

List of past and present shareholders
Schedule to form 363a

CHFP025

Company Number

3929876

Company Name in full

Complement Genomics Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr D Allcroft Address 155 South Point Row Atlantic Shores, Enterprise Christchurch, Barbados UK Postcode	Ordinary 10 This shareholder jointly owns this shareholding with the following 1 shareholder		
Name Mrs D Allcroft Address 155 South Point Row Atlantic Shores, Enterprise Christchurch, Barbados UK Postcode	Ordinary 10 This shareholder jointly owns this shareholding with the previous 1 shareholder		
Name Jean Allcroft Address 155 South Point Row Atlantic Shores, Enterprise Christchurch, Barbados UK Postcode	Ordinary 6		

List of past and present shareholders (Continued)

Company Number 3929876

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Louise Allcroft Address 54 Nuns Moor Road Fenham Newcastle upon Tyne UK Postcode NE4 9AY	Ordinary 519		
Name William Clark Address The Cottage Trench Hall Farm Ravensworth Park Estate, Gateshead UK Postcode	Ordinary 23		
Name Kathleen Patricia Cummins Address 3 Marlborough Close St. Leonards-On-Sea East Sussex UK Postcode TN38 0RY	Ordinary 10 This shareholder jointly owns this shareholding with the following 1 shareholder		
Name Kevin Eamon Cummins Address 3 Marlborough Close St. Leonards-On-Sea East Sussex UK Postcode TN38 0RY	Ordinary 10 This shareholder jointly owns this shareholding with the previous 1 shareholder		
Name Tom MacDonald Address 20 Renshaw Road Eccleshall Sheffield UK Postcode	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3929876

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Robin Mackay</u> Address <u>Caselaw</u> <u>Gilesgate</u> <u>Durham City</u> UK Postcode <u>D H 1</u> <u>1 J A</u>	Ordinary 21		
Name <u>Constance Doreen Sullivan</u> Address <u>39 Paxton Court, Morrels Lane</u> <u>Grove Park</u> <u>London</u> UK Postcode <u>S E 1</u> <u>2 9 Q Q</u>	Ordinary 10		
Name <u>May Florence Sullivan</u> Address <u>11 Hawthorn Grove</u> <u>Combe Down</u> <u>Bath</u> UK Postcode <u>B A 2</u> <u>5 Q A</u>	Ordinary 23		
Name <u>Dr Neil Fraser Sullivan</u> Address <u>The Stables, Trench Hall Farm</u> <u>Ravensworth Park Estate</u> <u>Gateshead</u> UK Postcode <u>N E 1</u> <u>1 0 H Q</u>	Ordinary 558		
Name <u>William Wannop</u> Address <u>Orchard House</u> <u>Winlaton</u> <u>Tyne and Wear</u> UK Postcode <u>N E 2</u> <u>1 6 A F</u>	Ordinary 50		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

(Director / Secretary)

Date

19, 03, 2003

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

What to do now

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
21/2/2003

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 **21st February 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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.

Contact Name

NEIL SULLIVAN

Telephone number inc code

01915 166500

Address

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —