



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO3MSY33**

*Received for filing in Electronic Format on the: 17/03/2008*

*Company Name:* **LORANTIS HOLDINGS LIMITED**

*Company Number:* **03932265**

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### *Company Details*

*Period Ending:* **18/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EVERSHEDS HOUSE 70  
GREAT BRIDGEWATER  
STREET  
MANCHESTER  
ENGLAND  
M1 5ES**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE 70 GREAT  
BRIDGEWATER STREET  
MANCHESTER  
ENGLAND  
M1 5ES**

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### *Director 1 :*

*Name:* **PROFESSOR GRAHAM JOHN  
BOULNOIS**

*Address:* **THE COACH HOUSE BROOK LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7QJ**

*Date of Birth:*

**06/01/1954**

*Nationality:*

**British**

*Occupation:*

**VENTURE PARTNER**

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### *Director 2 :*

*Name:* **DR QUENTIN LIONEL  
GENGHIS LLOYD HARRIS**

*Address:* **38 JERMYN STREET  
LONDON  
SW1Y 6DN**

*Date of Birth:*

**02/04/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**VENTURE CAPITALIST**

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Director 3 :

Name: KHAWAR MANN

Address: APAX PARTNERS LTD 15 PORTLAND  
PLACE  
LONDON  
W1B 1PT

Date of Birth: 15/10/1967

Nationality: British

Occupation: VENTURE CAPITALIST

Director 4 :

Name: RAJESH BHIKHU PAREKH

Address: 38 JERMYN STREET  
LONDON  
SW1Y 6DN

Date of Birth: 22/07/1960

Nationality: British

Occupation: VENTURE CAPITALIST

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
'A' PREFERRED	1510000	GBP75500.00
'B' PREFERRED	4575715	GBP228785.75
'C' PREFERRED	14375722	GBP718786.10
ORDINARY 1	3463314	GBP173165.70
ORDINARY 2	75146	GBP3757.30
TOTALS	23999897	GBP1199994.85

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**647500 'A' PREFERRED Shares held as at 18/02/2008**

*Name:* **ABINGWORTH BIOVENTURES II SICAV**

*Address:* **231 VAL DES BONS  
MALADES  
KIRCHBERG  
LUXEMBOURG**

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### *Shareholding 2:*

**7796 'A' PREFERRED Shares held as at 18/02/2008**

*Name:* **SCHRODER VENTURE ILS FUND II STRATEGIC PARTNERS LP**

*Address:* **22 CHURCH STREET  
HAMILTON HM 11  
BERMUDA**

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### *Shareholding 3:*

**505347 'A' PREFERRED Shares held as at 18/02/2008**

*Name:* **SCHRODER VENTURE MANAGERS (INTERNATIONAL LIFE  
SCIENCES FUND II LP1)**

*Address:* **22 CHURCH STREET  
HAMILTON HM 11  
BERMUDA**

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*Shareholding 4:*

**215225 'A' PREFERRED Shares held as at 18/02/2008**

*Name:* **SCHRODER VENTURE MANAGERS (INTERNATIONAL LIFE  
SCIENCES FUND II LP2)**  
*Address:* **22 CHURCH STREET  
HAMILTON HM 11  
BERMUDA**

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*Shareholding 5:*

**57356 'A' PREFERRED Shares held as at 18/02/2008**

*Name:* **SCHRODER VENTURE MANAGERS (INTERNATIONAL LIFE  
SCIENCE FUND II LP3)**  
*Address:* **22 CHURCH STREET  
HAMILTON HM 11  
BERMUDA**

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*Shareholding 6:*

**14533 'A' PREFERRED Shares held as at 18/02/2008**

*Name:* **SITCO NOMINEES LTD VC 01903 FOR SCHRODERS ILS FUND II  
GROUP CO-INVESTMENT**  
*Address:* **22 CHURCH STREET  
HAMILTON HM11  
BERMUDA**

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*Shareholding 7:*

**62243 'A' PREFERRED Shares held as at 18/02/2008**

*Name:* **SV (NOMINEES) FOR SCHRODER VENTURES INVESTMENT LTD**  
*Address:* **BARFIELD HOUSE ST JULIANS AVENUE  
ST PETERS PORT  
GUERNSEY  
CHANNEL ISLANDS**

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*Shareholding 8:*

**571429 'B' PREFERRED Shares held as at 18/02/2008**

*Name:* **ABINGWORTH BIOVENTURES II SICAV**  
*Address:* **231 VAL DES BON  
MALADES  
KIRCHBERG  
LUXEMBOURG**

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*Shareholding 9:*

**1142857 'B' PREFERRED Shares held as at 18/02/2008**

*Name:* **JP MORGAN PARTNERS (BHCA) LP**  
*Address:* **1221 AVE. OF THE AMERICAS  
NEW YORK  
UNITED STATES OF AMERICA  
10020**

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Shareholding 1:  
0 90000 'B' PREFERRED Shares held as at 18/02/2008

Name: NORTHERN 2 VCT PLC

Address: NORTHUMBERLAND HOUSE PRINCESS SQUARE  
NEWCASTLE UPON TYNE  
NE1 8ER

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Shareholding 1:  
1 100000 'B' PREFERRED Shares held as at 18/02/2008

Name: NORTHERN INVESTORS COMPANY PLC

Address: NORTHUMBERLAND HOUSE PRINCESS SQUARE  
NEWCASTLE UPON TYNE  
NE1 8ER

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Shareholding 1:  
2 192857 'B' PREFERRED Shares held as at 18/02/2008

Name: QUESTER VCT 4 PLC

Address: 29 QUEEN ANNE'S GATE  
LONDON  
SW1H 9BU

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Shareholding 1:  
3 **192857 'B' PREFERRED Shares held as at 18/02/2008**

Name: **QUESTER VCT PLC**  
Address: **29 QUEEN ANNE'S GATE**  
**LONDON**  
**SW1H 9BU**

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Shareholding 1:  
4 **571429 'B' PREFERRED Shares held as at 18/02/2008**

Name: **QUESTER VENTURE PARTNERS**  
Address: **29 QUEEN ANNE'S GATE**  
**LONDON**  
**SW1H 9BU**

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Shareholding 1:  
5 **10330 'B' PREFERRED Shares held as at 18/02/2008**

Name: **SCHRODER VENTURE ILS FUND II STRATEGIC PARTNERS LP**  
Address: **22 CHURCH STREET**  
**HAMILTON HM 11**  
**BERMUDA**

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Shareholding 1:  
6 **669610 'B' PREFERRED Shares held as at 18/02/2008**

Name: **SCHRODER VENTURE MANAGERS (INTERNATIONAL LIFE SCIENCES FUND II LP1)**

Address: **22 CHURCH STREET  
HAMILTON HM 11  
BERMUDA**

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Shareholding 1:  
7 **285184 'B' PREFERRED Shares held as at 18/02/2008**

Name: **SCHRODER VENTURE MANAGERS (INTERNATIONAL LIFE SCIENCES FUND II LP2)**

Address: **22 CHURCH STREET  
HAMILTON HM 11  
BERMUDA**

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Shareholding 1:  
8 **76000 'B' PREFERRED Shares held as at 18/02/2008**

Name: **SCHRODER VENTURE MANAGERS (INTERNATIONAL LIFE SCIENCE FUND II LP3)**

Address: **22 CHURCH STREET  
HAMILTON HM 11  
BERMUDA**

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*Shareholding 1:*  
9 **19257 'B' PREFERRED Shares held as at 18/02/2008**

*Name:* **SITCO NOMINEES LTD VC 01903 FOR SCHRODERS ILS FUND II**

*Address:* **GROUP CO-INVESTMENT  
22 CHURCH STREET  
HAMILTON HM11  
BERMUDA**

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*Shareholding 2:*  
0 **82476 'B' PREFERRED Shares held as at 18/02/2008**

*Name:* **SV (NOMINEES) FOR SCHRODER VENTURES INVESTMENT LTD**

*Address:* **BARFIELD HOUSE ST JULIANS AVENUE  
ST PETERS PORT  
GUERNSEY  
CHANNEL ISLANDS**

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*Shareholding 2:*  
1 **571429 'B' PREFERRED Shares held as at 18/02/2008**

*Name:* **THE WELLCOME TRUST LIMITED AS TRUSTEE OF THE  
WELLCOME TRUST**

*Address:* **183 EUSTON ROAD  
LONDON  
NW1 2BE**

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*Shareholding* 2: 2 **580347 'C' PREFERRED Shares held as at 18/02/2008**

*Name:* **ABINGWORTH BIOVENTURES III A LP**  
*Address:* **38 JERMYN STREET**  
**LONDON**  
**SW1Y 6DN**

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*Shareholding* 2: 3 **578035 'C' PREFERRED Shares held as at 18/02/2008**

*Name:* **ABINGWORTH BIOVENTURES II A LP**  
*Address:* **231 VAL DES BONS**  
**MALADES**  
**KIRCHBERG 2121**  
**LUXEMBOURG**

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*Shareholding* 2: 4 **354266 'C' PREFERRED Shares held as at 18/02/2008**

*Name:* **ABINGWORTH BIOVENTURES III B LP**  
*Address:* **38 JERMYN STREET**  
**LONDON**  
**SW1Y 6DN**

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*Shareholding* 2:  
5 **212208 'C' PREFERRED Shares held as at 18/02/2008**

*Name:* **ABINGWORTH BIOVENTURES III C LP**  
*Address:* **38 JERMYN STREET**  
**LONDON**  
**SW1Y 6DN**

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*Shareholding* 2:  
6 **9249 'C' PREFERRED Shares held as at 18/02/2008**

*Name:* **ABINGWORTH BIOVENTURES III EXECUTIVES LP**  
*Address:* **38 JERMYN STREET**  
**LONDON**  
**SW1Y 6DN**

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*Shareholding* 2:  
7 **57803 'C' PREFERRED Shares held as at 18/02/2008**

*Name:* **ABINGWORTH BIOVENTURES II SICAV**  
*Address:* **231 VAL DES BONS**  
**MALADES**  
**KIRCHBERG**  
**LUXEMBOURG**

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*Shareholding* 2:  
8 **7225434 'C' PREFERRED Shares held as at 18/02/2008**

*Name:* **APAX WW NOMINEES LTD A/C AE5**  
*Address:* **15 PORTLAND PLACE**  
**LONDON**  
**W1B 1PT**

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*Shareholding* 2:  
9 **52322 'C' PREFERRED Shares held as at 18/02/2008**

*Name:* **INTERNATIONAL LIFE SCIENCES FUND III LP2**  
*Address:* **50 STATE STREET**  
**SUITE 3650 BOSTON 02109 MA**  
**USA**

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*Shareholding* 3:  
0 **16116 'C' PREFERRED Shares held as at 18/02/2008**

*Name:* **INTERNATIONAL LIFE SCIENCES FUND III CO INVESTMENT**  
**LP**  
*Address:* **50 STATE STREET**  
**SUITE 3650 BOSTON 02109 MA**  
**USA**

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*Shareholding* 3:  
1 **1305869 'C' PREFERRED Shares held as at 18/02/2008**

*Name:* **INTERNATIONAL LIFE SCIENCES FUND III LP1**  
*Address:* **50 STATE STREET  
SUITE 3650  
BOSTON 02109  
USA**

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*Shareholding* 3:  
2 **12976 'C' PREFERRED Shares held as at 18/02/2008**

*Name:* **INTERNATIONAL LIFE SCIENCES FUND III STRATEGIC  
PARTNERS LP**  
*Address:* **50 STATE STREET  
SUITE 3650 BOSTON 02109 MA  
USA**

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*Shareholding* 3:  
3 **1156069 'C' PREFERRED Shares held as at 18/02/2008**

*Name:* **JP MORGAN PARTNERS (BHCA) LP**  
*Address:* **1221 AVE. OF THE AMERICAS  
NEW YORK  
UNITED STATES OF AMERICA  
10020**

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Shareholding 3:  
4 **338150 'C' PREFERRED Shares held as at 18/02/2008**

Name: **QUESTER VCT 4 PLC**  
Address: **29 QUEEN ANNE'S GATE**  
**LONDON**  
**SW1H 9BU**

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Shareholding 3:  
5 **208092 'C' PREFERRED Shares held as at 18/02/2008**

Name: **QUESTER VCT 5 PLC**  
Address: **29 QUEEN ANNE'S GATE**  
**LONDON**  
**SW1H 9BU**

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Shareholding 3:  
6 **130058 'C' PREFERRED Shares held as at 18/02/2008**

Name: **QUESTER VCT PLC**  
Address: **29 QUEEN ANNE'S GATE**  
**LONDON**  
**SW1H 9BU**

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*Shareholding* 3: 7 **867052 'C' PREFERRED Shares held as at 18/02/2008**

*Name:* **QUESTER VENTURE PARTNERS**  
*Address:* **29 QUEEN ANNE'S GATE  
LONDON  
SW1H 9BU**

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*Shareholding* 3: 8 **115607 'C' PREFERRED Shares held as at 18/02/2008**

*Name:* **ROSE NOMINEES LTD A/C 20429**  
*Address:* **PO BOX 25 REGENCY COURT  
GLATEGNY ESPLANADE  
ST PETER PORT  
GUERNSEY  
GY1 3AP**

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*Shareholding* 3: 9 **1156069 'C' PREFERRED Shares held as at 18/02/2008**

*Name:* **THE WELLCOME TRUST LIMITED AS TRUSTEE OF THE  
WELLCOME TRUST**  
*Address:* **183 EUSTON ROAD  
LONDON  
NW1 2BE**

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Shareholding 4:  
0 **251390 ORDINARY 1 Shares held as at 18/02/2008**

Name: **ABACUS TRUST COMPANY LIMITED AS TRUSTEES FOR THE**  
**LORANTIS EMPLOYEE BENEFIT TRUST**

Address: **2ND FLOOR**  
**SIXTY CIRCULAR ROAD DOUGLAS**  
**ISLE OF MAN**  
**IM1 1SA**

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Shareholding 4:  
1 **919203 ORDINARY 1 Shares held as at 18/02/2008**

Name: **ABINGWORTH BIOVENTURES II SICAV**

Address: **231 VAL DES BONS**  
**MALADES**  
**KIRCHBERG**  
**LUXEMBOURG**

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Shareholding 4:  
2 **20828 ORDINARY 1 Shares held as at 18/02/2008**

Name: **JOHN BERRIMAN**

Address: **BLACK ROCK MANOR ROAD**  
**GORING**  
**READING**  
**RG8 9DP**

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Shareholding 4:  
3 **500000 ORDINARY 1 Shares held as at 18/02/2008**

Name: **MARK BODMER**  
Address: **37A MADINGLEY ROAD**  
**CAMBRIDGE**  
**CB3 0EL**

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Shareholding 4:  
4 **7500 ORDINARY 1 Shares held as at 18/02/2008**

Name: **MALCOLM BRENNER**  
Address: **4802 WILLOW**  
**BELLAIRE**  
**TEXAS**  
**USA**

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Shareholding 4:  
5 **1333 ORDINARY 1 Shares held as at 18/02/2008**

Name: **MATTHEW CARPENTER**  
Address: **FLAT 2-4 THE ANGEL**  
**69 KENT ROAD**  
**GLASGOW**  
**G8 7EG**

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Shareholding 4:  
6 **75000 ORDINARY 1 Shares held as at 18/02/2008**

Name: **BRIAN CHAMPION**  
Address: **4 YEOMANS GATE**  
**CARDINGTON**  
**BEDFORDSHIRE**

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Shareholding 4:  
7 **122885 ORDINARY 1 Shares held as at 18/02/2008**

Name: **MARGARET DALLMAN**  
Address: **64 GRAFTON ROAD**  
**LONDON**  
**W3 6DF**

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Shareholding 4:  
8 **122885 ORDINARY 1 Shares held as at 18/02/2008**

Name: **GERRARD HOYNE**  
Address: **12 STONEY HILL TERRACE**  
**MUSSELBURGH**  
**EH21 6SG**

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*Shareholding* 4:  
9 **119969 ORDINARY 1 Shares held as at 18/02/2008**

*Name:* **IMPERIAL FF&P GORDON HOUSE LLP**

*Address:* **FLEMING FAMILY & PARTNERS LTD ELY HOUSE  
37 DOVER STREET  
LONDON  
W1S 4NJ**

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*Shareholding* 5:  
0 **219608 ORDINARY 1 Shares held as at 18/02/2008**

*Name:* **JP MORGAN PARTNERS (BHCA) LP**

*Address:* **1221 AVE. OF THE AMERICAS  
NEW YORK  
UNITED STATES OF AMERICA  
10020**

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*Shareholding* 5:  
1 **10000 ORDINARY 1 Shares held as at 18/02/2008**

*Name:* **JACQUELINE FLETCHER-KEIGHLEY**

*Address:* **4 BEWICK PLACE  
HAMPTON VALE  
PETERBOROUGH  
PE7 8EW**

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Shareholding 5:  
2 **122885 ORDINARY 1 Shares held as at 18/02/2008**

Name: **JONATHAN LAMB**  
Address: **7 MANSION HOUSE ROAD**  
**EDINBURGH**  
**EH9 1TZ**

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Shareholding 5:  
3 **60416 ORDINARY 1 Shares held as at 18/02/2008**

Name: **SEAN MARETT**  
Address: **BARTELSTRASSE 43A**  
**50469 HALSTENBEK**  
**GERMANY**

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Shareholding 5:  
4 **25000 ORDINARY 1 Shares held as at 18/02/2008**

Name: **ANDREW MERRYWEATHER**  
Address: **6 LEWIS CRESCENT**  
**GREAT ABINGTON**  
**CAMBRIDGE**  
**CB1 6AG**

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Shareholding 5:  
5 **150000 ORDINARY 1 Shares held as at 18/02/2008**

Name: **ANDREW MUNCHEY**  
Address: **MANDEVILLE HOUSE BOROUGH LANE**  
**SAFFRON WALDEN**  
**ESSEX**  
**CB11 4AG**

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Shareholding 5:  
6 **33325 ORDINARY 1 Shares held as at 18/02/2008**

Name: **ALAN MUNRO**  
Address: **41 ROCK ROAD**  
**CAMBRIDGE**  
**CB1 7UG**

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Shareholding 5:  
7 **10000 ORDINARY 1 Shares held as at 18/02/2008**

Name: **NORTHERN 2 VCT PLC**  
Address: **NORTHUMBERLAND HOUSE PRINCESS SQUARE**  
**NEWCASTLE UPON TYNE**  
**NE1 8ER**

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*Shareholding* 5:  
8 **38431 ORDINARY 1 Shares held as at 18/02/2008**

*Name:* **NORTHERN INVESTORS COMPANY PLC**

*Address:* **NORTHUMBERLAND HOUSE PRINCESS SQUARE  
NEWCASTLE UPON TYNE  
NE1 8ER**

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*Shareholding* 5:  
9 **95382 ORDINARY 1 Shares held as at 18/02/2008**

*Name:* **JOHN PADFIELD**

*Address:* **ASHDOWN HALL ASHDOWN  
SAFFRON WALDEN  
ESSEX  
CB10 2HF**

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*Shareholding* 6:  
0 **21429 ORDINARY 1 Shares held as at 18/02/2008**

*Name:* **QUESTER VCT 4 PLC**

*Address:* **29 QUEEN ANNE'S GATE  
LONDON  
SW1H 9BU**

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Shareholding 6:  
1 21429 ORDINARY 1 Shares held as at 18/02/2008

Name: QUESTER VCT PLC  
Address: 29 QUEEN ANNE'S GATE  
LONDON  
SW1H 9BU

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Shareholding 6:  
2 192157 ORDINARY 1 Shares held as at 18/02/2008

Name: QUESTER VENTURE PARTNERS  
Address: 29 QUEEN ANNE'S GATE  
LONDON  
SW1H 9BU

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Shareholding 6:  
3 30000 ORDINARY 1 Shares held as at 18/02/2008

Name: TIMOTHY JAMES RINK  
Address: 41 AVENUE HECTOR OTTO APT 81  
MONACO  
FRANCE  
MC98000

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Shareholding 6:  
4 **36012 ORDINARY 1 Shares held as at 18/02/2008**

Name: **KARL SCHAEFERBURG**  
Address: **NASHOTAH HOUSE 2777 MISSION ROAD**  
**NASHOTAH**  
**USA**  
**W1 5308**

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Shareholding 6:  
5 **56409 ORDINARY 1 Shares held as at 18/02/2008**

Name: **ROBERTO SOLARI**  
Address: **8 RIDGEWOOD DRIVE**  
**HARPENDEN**  
**HERTFORDSHIRE**  
**AL5 3LA**

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Shareholding 6:  
6 **10715 ORDINARY 1 Shares held as at 18/02/2008**

Name: **MARK SOPWITH**  
Address: **10 REDWOOD LODGE**  
**PINEHURST GRANGE ROAD**  
**CAMBRIDGE**  
**CB3 9AR**

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Shareholding 6:  
7 **58319 ORDINARY 1 Shares held as at 18/02/2008**

Name: **THE UNIVERSITY OF EDINBURGH**  
Address: **OLD COLLEGE SOUTH BRIDGE**  
**EDINBURGH**  
**EH8 9AA**

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Shareholding 6:  
8 **130804 ORDINARY 1 Shares held as at 18/02/2008**

Name: **THE WELLCOME TRUST LIMITED AS TRUSTEE OF THE**  
**WELLCOME TRUST**  
Address: **183 EUSTON ROAD**  
**LONDON**  
**NW1 2BE**

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Shareholding 6:  
9 **37573 ORDINARY 2 Shares held as at 18/02/2008**

Name: **QUESTER VCT 4 PLC**  
Address: **29 QUEEN ANNE'S GATE**  
**LONDON**  
**SW1H 9BU**

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*Shareholding 7:*  
*0* **23122 ORDINARY 2 Shares held as at 18/02/2008**

*Name:* **QUESTER VCT 5 PLC**  
*Address:* **29 QUEEN ANNE'S GATE**  
**LONDON**  
**SW1H 9BU**

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*Shareholding 7:*  
*1* **14451 ORDINARY 2 Shares held as at 18/02/2008**

*Name:* **QUESTER VCT PLC**  
*Address:* **29 QUEEN ANNE'S GATE**  
**LONDON**  
**SW1H 9BU**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/03/2008**

*Authenticated:* **Yes (E/W)**