



Companies House

— for the record —

Company Name

CHROMA THERAPEUTICS LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4066289

Information extracted from
Companies House records on
12th October 2002

- > 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.



A17
COMPANIES HOUSE

0302
20/01/03

Section 1: Company details

Ref: 4066289/09/28

	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>	Princes House 38 Jermyn Street London SW1Y 6DN	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 5 Alfred Place London WC1E 7EB	Address 40 ATKINSON MANAGEMENT LTD PRINCES HOUSE 38 JERMYN STREET LONDON UK Postcode SW1Y 6DN																		
> 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>7310</td> <td>R & D on nat sciences & engineering</td> </tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering	<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.																				

	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 James Foster ABELL Address 9 Portland Road Oxford Oxfordshire OX2 7EZ	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Foster ABELL 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 James Foster ABELL Address 9 Portland Road Oxford Oxfordshire OX2 7EZ Date of birth 11/02/1962 Nationality British Occupation Investment Manager	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Foster ABELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name

John Edward BERRIMAN

Address

Blackrock Manor Road
Goring
Reading
Berkshire
RG8 9DP

Date of birth 14/04/1948

Nationality British

Occupation Investment
Management

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 John Edward BERRIMAN 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.

Name

Dr Keith Stuart BLUNDY PHD MBA

Address

55 Beaumont Road
Cambridge
Cambridgeshire
CB1 8PX

Date of birth 04/04/1960

Nationality British

Occupation Director

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 Keith Stuart BLUNDY PHD MBA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Alan Hornsby DAVIDSON Address 55 Newland Mill Witney Oxfordshire OX28 3SZ Date of birth 21/06/1952 Nationality British Occupation Company 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Hornsby DAVIDSON ceased to be director (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 Alan Hastings DRUMMOND Address 14 High Street Standlake Witney Oxfordshire OX29 7RY Date of birth 27/03/1950 Nationality British Occupation Chief Executive	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 birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Hastings DRUMMOND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
Tony KOUZARIDES

Address
23 Mawson Road
Cambridge
Cambridgeshire
CB1 2DZ

Date of birth 17/01/1958

Nationality British

Occupation Research Scientist

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 Tony KOUZARIDES 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.

Name
Professor Paul WORKMAN

Address
Pinehurst
Glebe Lane
Abinger Common
Surrey
RH5 6JQ

Date of birth 30/03/1952

Nationality British

Occupation Company Director

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 Professor Paul WORKMAN ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1,550,000

Aggregate Nominal Value of issued shares

£1,550 —

Class of Share

A ORDINARY

Number of shares issued

700,000

Aggregate Nominal Value of issued shares

£700 —

Class of Share

E ORDINARY

Number of shares issued

110,000

Aggregate Nominal Value of issued shares

£110 —

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2,360,000

Aggregate Nominal Value of issued shares

£2,360 —**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 29/08/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ABINGWORTH BIOVENTURES III A LP</u> Address <u>38 JERMYN STREET</u> <u>LONDON</u> UK Postcode <u>SW1Y 6DN</u>	ORDINARY 426,700		
Name <u>ABINGWORTH BIOVENTURES III B LP</u> Address <u>38 JERMYN STREET</u> <u>LONDON</u> UK Postcode <u>SW1Y 6DN</u>	ORDINARY 260,474	10,836	7/5/02
Name <u>ABINGWORTH BIOVENTURES III C LP</u> Address <u>38 JERMYN STREET</u> <u>LONDON</u> UK Postcode <u>SW1Y 6DN</u>	ORDINARY 156,026		
Name <u>ABINGWORTH BIOVENTURES III EXECUTIVE LP</u> Address <u>38 JERMYN STREET</u> <u>LONDON</u> UK Postcode <u>SW1Y 6DN</u>	ORDINARY 6,800		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name CANMED RESEARCH VENTURES LTD Address 5 ALFRED PLACE LONDON UK Postcode W11 7EB	ORDINARY 375,000		
Name PROF. PAUL WORKMAN Address PINEHURST, GLEBE LANE AZINGER COMMON SURREY UK Postcode RG5 6JR	A ORDINARY 115,000 E ORDINARY 25,000		
Name DR ALAN DRUMMOND Address 14 HIGH STREET STANDLANE WITNEY, OXON UK Postcode OX29 7RY	A ORDINARY 135,000 E ORDINARY 25,000		
Name DR ALAN DAVIDSON Address 55 NEWLANDS MILL WITNEY OXON UK Postcode OX28 6SE	A ORDINARY 115,000 E ORDINARY 25,000		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>PROF. TONY KOUZARIDES</u> Address <u>23 MAWSON ROAD</u> <u>CAMBRIDGE</u> <u>CB1 2DZ</u> UK Postcode <u>CB1 2DZ</u>	A ORDINARY 185,000 E ORDINARY 25,000		
Name <u>PROF DAVID ALLIS</u> Address <u>21 OLD FARM</u> <u>CHARLOTTESVILLE</u> <u>VA 22908 USA</u> UK Postcode <u> </u>	A ORDINARY 90,000 E ORDINARY 10,000		
Name <u>THE INSTITUTE OF CANCER RESEARCH</u> Address <u>123 OLD BROMPTON ROAD</u> <u>LONDON</u> UK Postcode <u>SW7 3BP</u>	ORDINARY 110,000		
Name <u>CAMBRIDGE UNIVERSITY TECHNICAL</u> Address <u>SERVICES LTD</u> <u>THE OLD SCHOOLS</u> <u>TRINITY LANE</u> <u>CAMBRIDGE</u> UK Postcode <u>CB2 1TN</u>	ORDINARY 165,000		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name UNIVERSITY OF VIRGINIA PATENT FOUNDATION 1224 W. MAIN STREET SUITE 1-110, CHARLOTTESVILLE VA 22 903 USA UK Postcode	ORDINARY 50,000		
Name Dr ELIZABETH ANN BONE Address 2 DOLPHIN COSSAGES, CHATELAIN WANBOROUGH WILTSHIRE UK Postcode SN4 0AJ	A ORDINARY 40,000		
Name Dr MIKE OWINS Address 12 CALAIS DEME BAMPTON OXON UK Postcode OX18 2NR	A ORDINARY 20,000		
Name Address UK Postcode			



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

16 / 10 / 2002

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

RECEIVED
13/11/2003

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
29/8/2002

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 29th August 2003 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

JAMES BELL

Telephone number inc code

020 7 534 1500

Address

DX number if applicable

DX exchange

Postcode
