



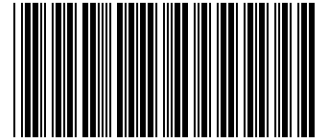
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BIOTECHGEN LIMITED**

*Company Number:* **04125172**



XZ4PTB81

*Received for filing in Electronic Format on the:* **15/12/2005**

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*Company Details*

*Period Ending:* **13/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7310**

*Registered Office:*  
*Address:*

**67 CRESCENT ROAD  
COWLEY OXFORD  
OXFORDSHIRE  
OX4 2NY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SARAH MARIA BEASLEY**

*Address:* **20 COPSE DRIVE  
WOKINGHAM  
BERKSHIRE RG41 1LX**

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*Director 1:*

*Name:* **DOCTOR KEITH MOYSE**  
*Date of Birth:* **31/08/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **SCIENTIST**

*Address:* **67 CRESCENT ROAD  
COWLEY  
OXFORD OX4 2NY**

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## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 13/12/2005**

*Name:* **KEITH MOYSE**

*Address:* **67 CRESCENT ROAD  
COWLEY OXFORD OX4 2NY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/12/2005** *Authenticated:* **Yes (E/W)**