



**Companies House**  
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**AR01** (ef)

**Annual Return**



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*Company Name:* **BIOTECHGEN LIMITED**

*Company Number:* **04125172**

*Date of this return:* **13/12/2012**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **36 GLANVILLE ROAD  
OXFORD  
UNITED KINGDOM  
OX4 2DD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SARAH MARIA**

Surname: **BEASLEY**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR. KEITH**

Surname: **MOYSE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/08/1955**                      Nationality: **BRITISH**  
Occupation: **SCIENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. FROM THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION: 2.2. UNLESS OTHERWISE APPROVED BY SPECIAL RESOLUTION UNISSUED SHARES WHICH ARE NOT COMPRISED IN THE SHARE CAPITAL WITH WHICH THE COMPANY WAS REGISTERED WHICH ARE TO BE ISSUED SHALL BE OFFERED BY THE DIRECTORS ON IDENTICAL TERMS TO ALL THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE, WITH FRACTIONS BEING DISREGARDED, TO THEIR EXISTING HOLDINGS OF SHARES. THE OFFERS SHALL BE IN WRITING AND SHALL STATE: 2.2.1. THE NUMBER OF SHARES WHICH EACH MEMBER IS OFFERED; 2.2.2. THE SUBSCRIPTION PRICE TO BE PAID; 2.2.3. THAT THE MEMBER MAY SUBSCRIBE FOR ALL OR PART OF THE SHARES OFFERED; 2.2.4. THAT ACCEPTANCES IN WRITING MUST BE RECEIVED BY THE COMPANY NOT LATER THAN 28 DAYS FROM THE DATE OF THE OFFER, AFTER WHICH IT WILL BE DEEMED TO BE DECLINED; 2.2.5. THAT MEMBERS SHOULD STATE IN THEIR REPLY THE NUMBERS OF SHARES, IF ANY, IN EXCESS OF THEIR ALLOCATION THEY WISH TO SUBSCRIBE FOR. AN OFFER SHALL BE DEEMED TO BE ACCEPTED ON THE DAY ON WHICH AN UNEQUIVOCAL ACCEPTANCE IN WRITING IS RECEIVED BY THE COMPANY. IF MEMBERS' ALLOCATIONS OF SHARES ARE NOT ACCEPTED IN FULL, THE SHARES REMAINING SHALL BE USED TO SATISFY MEMBERS' REQUESTS FOR ADDITIONAL SHARES AS NEARLY AS POSSIBLE IN PROPORTION TO THE NUMBER OF SHARES THEY ALREADY HOLD. IF THERE IS A BALANCE OF SHARES WHICH CANNOT BE OFFERED TO THE MEMBERS IN PROPORTION TO THEIR EXISTING HOLDINGS WITHOUT FRACTIONS RESULTING, THEY SHALL BE OFFERED TO THE MEMBERS AT THE DISCRETION OF THE DIRECTORS. ANY SHARES NOT ACCEPTED PURSUANT TO SUCH OFFERS MAY BE DISPOSED OF BY THE DIRECTORS TO SUCH PERSONS, AND ON SUCH TERMS, AS THEY THINK FIT, BUT THE DISPOSAL SHALL NOT BE ON TERMS MORE FAVOURABLE TO THE ACQUIRER THAN WERE OFFERED TO MEMBERS. 7.1. ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT BY PROXY SHALL BE ENTITLED TO ONE VOTE. WHERE ONE PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER, THE PROXY SHALL HAVE AS MANY VOTES AS MEMBERS FOR WHOM HE IS PROXY. REGULATION 54 OF TABLE A IS MODIFIED ACCORDINGLY. 7.2. THE WORDS "WITHIN THE UNITED KINGDOM" ARE OMITTED FROM REGULATION 62 IN TABLE A. 9.1. A MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL WHICH CONFERS THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS MAY AT ANY TIME APPOINT ANY PERSON TO BE A DIRECTOR EITHER AS AN ADDITIONAL DIRECTOR OR TO FILL A VACANCY, AND MAY REMOVE FROM OFFICE ANY DIRECTOR HOWEVER APPOINTED. 9.2. EVERY APPOINTMENT OR REMOVAL IN ACCORDANCE WITH THIS ARTICLE SHALL BE MADE BY NOTICE IN WRITING TO THE COMPANY AND SHALL BE OF IMMEDIATE EFFECT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH MOYSE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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