



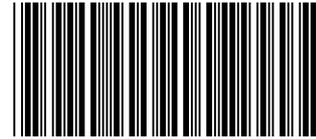
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Companies House
— for the record —

Annual Return

Company Name: **ASTERION LIMITED**

Company Number: **04129500**



X6N26VOH

Received for filing in Electronic Format on the: **21/12/2007**

Company Details

Period Ending: **21/12/2007**

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

Principal Business Activities:

SIC Codes

7487

7310

*Registered Office:
Address:*

**SUEL OFFICES
THE INNOVATION CENTRE
217 PORTOBELLO
SHEFFIELD
S1 4DP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD MARK BIRTLES**

Address: **DALESIDE COTTAGE
THE DALE
EYAM
DERBYSHIRE S32 5QU**

Director 1:

Name: **PROFESSOR PETER JOSEPH ARTYMIUK** Address: **11 SOUTHGROVE ROAD SHEFFIELD SOUTH YORKSHIRE S10 2NP**
Date of Birth: **30/09/1952**
Nationality: **BRITISH**
Occupation: **PROFESSOR**

Director 2:

Name: **MR KEVIN ALAN BRYETT** Address: **THE DRESSMAKERS HOUSE 41A ALMA ROAD WINDSOR BERKSHIRE SL4 3HN**
Date of Birth: **11/10/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DR PETER LEONARD GRANT** Address: **BLACKWELL HOUSE TILBROOK HUNTINGDON CAMBRIDGESHIRE PE28 0JY**
Date of Birth: **27/06/1959**
Nationality: **BRITISH**
Occupation: **CONSULTANCY**

Director 4:

Name: **PROFESSOR RICHARD ROSS** Address: **96 UNION ROAD SHEFFIELD SOUTH YORKSHIRE S11 9EJ**
Date of Birth: **24/05/1955**
Nationality: **BRITISH**
Occupation: **DOCTOR**

Director 5:

Name: **JON ROLAND SAYERS** Address: **8 TYLNEY ROAD WALTON CHESTERFIELD DERBYSHIRE S40 3NZ**
Date of Birth: **01/01/1962**
Nationality: **BRITISH**
Occupation: **LECTURER**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 109513 | GBP10951.3 |
| PREFERENCE | 1 | GBP1 |
| TOTALS | 109514 | GBP10952.3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6666 ORDINARY Shares held as at 21/12/2007

Name: **PETER ARTYMIUK**

Address: **11 SOUTHGROVE ROAD
SHEFFIELD S10 2NP**

Shareholding 2:

41626 ORDINARY Shares held as at 21/12/2007

Name: **BIOFUSION TRADING LIMITED**

Address: **THE INNOVATION CENTRE
PORTOBELLO
SHEFFIELD S1 4DP**

Shareholding 3:

6666 ORDINARY Shares held as at 21/12/2007

Name: **RICHARD ROSS**

Address: **96 UNION ROAD
SHEFFIELD S11 9EJ**

Shareholding 4:

6666 ORDINARY Shares held as at 21/12/2007

Name: **JON SAYERS**

Address: **8 TYLNEY ROAD
WALTON CHESTERFIELD S40 3NZ**

Shareholding 5:

47889 ORDINARY Shares held as at 21/12/2007

Name: **WHITE ROSE TECHNOLOGY LTD**

Address: **12 PARK SQUARE
LEEDS LS1 2LF**

Shareholding 6:

1 PREFERENCE Shares held as at 21/12/2007

Name: **WHITE ROSE TECHNOLOGY LTD**

Address: **12 PARK SQUARE
LEEDS LS1 2LF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**