



**Companies House**

— for the record —

Company Name

**PSIMEI PHARMACEUTICALS PLC 363s Annual Return**

100654 / 115

Company Type

**Public Limited Company**

Company Number

**4150579**

Information extracted from  
Companies House records on  
**9th January 2004**

### Section 1: Company details



Ref: 4150579/09/28

	Current details	Amended details																												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>42-46 High Street</b> <b>Esher</b> <b>Surrey KT10 9QY</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>																												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>																												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>																												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></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	<b>7487</b>	<b>Other business activities</b>											<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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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Douglas William ARMOUR  <b>Address</b> Deramore Ham Lane Elstead Godalming Surrey GU8 6HG	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Douglas William ARMOUR</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Kim Seng LIM  <b>Address</b> 16 Frinstead Walk Maidstone Kent ME16 0NN  <b>Date of birth</b> 02/04/1955  <b>Nationality</b> Malaysian  <b>Occupation</b> Accountant	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kim Seng LIM ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **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.

**Current details****Name**

Bipin Chandra Muljibhai PATEL

**Address**

6 Saint Marks Close  
Hitchin  
Hertfordshire  
SG5 1UR

**Date of birth** 18/08/1964**Nationality** British**Occupation** Scientist**Amended details****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** Bipin Chandra Muljibhai PATEL  
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

199,126

Aggregate Nominal Value of issued shares

£199,126.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

199,126

Aggregate Nominal Value of issued shares

£199,126.00**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: 30/01/2003

**> 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>SEE ATTACHED LIST</u> Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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    _ _ _ _ _		



**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

*[Signature]*  
(Director / Secretary)

Date

05 / 02 / 2004

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

#### 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  
**30/1/2004**

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 **30th January 2005**  
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

Telephone number *inc code*

**DAVID VENUS & COMPANY**  
Address

DX number *if applicable*

42-46 HIGH STREET

**ESHER, SURREY** KT10 9QY

DX exchange

Postcode

— — — — —

Job identification Login name.: SLC US Order No.: SJ Op Init.: SJ  
Program description.: ANNUAL RETURN LIST OF SHAREHOLDERS Originator.: Steven Johnstone

REPPRINT Name on disk.: \$ER\_SP\_SJ1\_05101013 Printer name.: SLCL2 Form type.: SLCL2F Copies.: 1

Third Party Code

Statutory Report Ind N Non-Statutory

Output Medium P Paper

Charge Report Type F Full Listing

Output format Special Process

REPID Report Title.: ANNUAL RETURN LIST OF SHAREHOLDERS Report date.: 30/01/2004 At Run.: 0019

Shell Holders Option EXCLUDE Shell (No Balance History) Holders from Output

Report sequence Alpha

Classes ORD

Registers GBR

Run number range 5 to 19

Special Program to run GBRPRT

\*\*\*\*\*  
\*\*\*\*\* NUMBER OF PAGES WRITTEN = 1 \*\*\*\*\*  
\*\*\*\*\* END OF REPORT \*\*\*\*\*  
\*\*\*\*\* NUMBER OF LINES WRITTEN = 30 \*\*\*\*\*



Companies House ref:  
Holder Name & Address

Clis

Run Tfr No T/Type Date

Opening Bal

Bought

Sold Closing Bal

PHILIP CHANG  
47 LORONG TANJUNG 5/4 H  
4600 PETALING JAYA  
MALAYSIA

ORD \*\*\* OPENING BAL.  
ORD \*\*\* CLOSING BAL.

2000

2000

-----

EASTGATE INVESTMENTS LIMITED  
CENTURY HOUSE  
VICTORIA STREET  
ALDERNEY  
CHANNEL ISLANDS

ORD \*\*\* OPENING BAL.  
ORD \*\*\* CLOSING BAL.

70000

70000

-----

DR SELVARATNAM GOVINDARAJU  
261 JALAN RASAH  
70300 SEREMBAN  
NEGERI SEMBILAN  
MALAYSIA

ORD \*\*\* OPENING BAL.  
ORD \*\*\* CLOSING BAL.

1000

1000

-----

RICHARD JOHN LEE HALL  
PERRY APPLETON FARM  
HELIONS BUMSTEAD  
SUFFOLK  
CB9 7AP

ORD \*\*\* OPENING BAL.  
ORD \*\*\* CLOSING BAL.

1000

1000

-----

MADAM LOW EE HWEE  
167C HILLCREST ROAD  
SINGAPORE  
289040

ORD \*\*\* OPENING BAL.  
ORD \*\*\* CLOSING BAL.

1000

1000

-----

KIM SENG LIM  
16 FRINSTED WALK  
MAIDSTONE  
KENT  
ME16 0NN

ORD \*\*\* OPENING BAL.  
ORD \*\*\* CLOSING BAL.

2000

2000

-----

RICHARD HENRY WHITMAN MORECOMBE  
FLAT G  
21-23 TITE STREET  
LONDON  
SW3 4JT

ORD \*\*\* OPENING BAL.  
ORD \*\*\* CLOSING BAL.

1000

1000

-----

MARK OLIVER FOLDE MURPHY  
FLAT 9  
207 SUSSEX GARDENS  
LONDON  
W2 2RJ

ORD \*\*\* OPENING BAL.  
ORD \*\*\* CLOSING BAL.

600

600

-----

BIPIIN CHANDRA PATEL  
6 ST MARKS CLOSE  
HITCHIN  
HERTFORDSHIRE  
SG5 1UR

ORD \*\*\* OPENING BAL.  
ORD \*\*\* CLOSING BAL.

40000

40000

-----

\*\* CHANG PHILIP

Companies House ref:  
 Holder Name & Address

Holder Name & Address	Cls	Run	Tfr No	T/Type	Date	Opening Bal	Bought	Sold	Closing Bal
JEAN PIENAR 40 PLATTS LANE HAMPSTEAD LONDON NW3 7NT	ORD *** ORD *** ORD *** ORD ***					0	500		500
STEPHANE PIENAR 40 PLATTS LANE HAMPSTEAD LONDON NW3 7NT	ORD *** ORD *** ORD *** ORD ***					0	500		500
MISS ALICE CLEMENTINE POUTNEY 51A HARMER GREEN LANE DIGSWELL WELWYN HERTS AL6 0AP	ORD *** ORD *** ORD *** ORD ***					200			200
DAVID J POUTNEY & VIVIANNE A POUTNEY <AS TRUSTEES OF THE POUTNEY TRUST> 51A HARMER GREEN LANE DIGSWELL WELWYN HERTS AL6 0AP	ORD *** ORD *** ORD *** ORD ***					10000			10000
MISS MADELEINE AMY POUTNEY 51A HARMER GREEN LANE DIGSWELL WELWYN HERTS AL6 0AP	ORD *** ORD *** ORD *** ORD ***					200			200
JUSTIN CLIVE APPELBY SEAGER FLAT 3 30 CAMPDEN HILL GARDENS LONDON W8 7AZ	ORD *** ORD *** ORD *** ORD ***					5000		5000	0
JUSTIN CLIVE APPELBY SEAGER 64 RIVERSIDE COURT 20 NINE ELMS LANE LONDON SW6 5BZ	ORD *** ORD *** ORD *** ORD ***					0	5000	5000	5000

Companies House ref:  
Holder Name & Address

Cls

Run

Tfr No T/Type Date

Opening Bal

Bought

Sold Closing Bal

SLC REGISTRARS LIMITED

ORD \*\*\* OPENING BAL.

10

1 TRNFR 020503

30000

19000

29126

42-46 HIGH STREET

ORD \*\*\* OPENING BAL.

10

2 TRNFR 020503

500

500

29126

ESHER

ORD \*\*\* OPENING BAL.

10

3 TRNFR 020503

10000

10000

29126

SURREY

ORD \*\*\* OPENING BAL.

10

1 TRNFR 020503

0

0

29126

KT10 90Y

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

SPRING HILL BIO VENTURES SENDIRIAN

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

BERHAD

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

SUITE 3 02 LEVEL 3

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

WISMA E & C

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

NO 2 LORONG DUNGUN KIRI

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

DAMANSARA HEIGHTS

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

50490 KUALA LUMPUR

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

MALAYSIA

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

LESLEY STUART & ADAM STUART

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

53 STOCKS LANE

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

GREAT BROUGHTON

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

CHESTER

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

CH3 5TE

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

KIM SAM TAN

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

72 TOP COMMON

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

WARFIELD

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

BRACKNELL

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

RG42 3SJ

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

LORNA MONA TILBIAN

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

2 CAMPDEN GROVE

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

LONDON

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

W8 4UG

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

CHING CHONG TOH

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

336 TAMAN BUKIT KAYA

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

SEREMBAN 70200

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

NEGRI SEMBILAN

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

MALAYSIA

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

MRS JOANNE PATRICIA WILKINSON

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

SYCAMORE COTTAGE

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

MAIN STREET

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

KIRBY OVERFLOW

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

HARROGATE

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

HG3 1HD

ORD \*\*\* OPENING BAL.

11

1 CAPIN 180203

0

29126

29126

\*\* SLC

REGISTRARSLTD

RUN:0019 DATE:30/01/2004 \*\*\*  
PSIMEI PHARMACEUTICALS PLC/PSIG

ANNUAL RETURN LIST OF SHAREHOLDERS

\*\*\* [CLRTOT 10:11 05/02/2004 PAGE: 1]

CLS	REG	CATEGORY	H O L D E R S		C E R T S		UNITS	MONEY
ORDINARY	SHARES OF 1.00		CURRENT	NIL BAL	CURRENT	NIL BAL		
ORD	GBR	Certificated	21	2	21	4	199,126	
ORD	***	*****	21	2	21	4	199,126	
GRAND TOTALS			21	2	21	4	199,126	

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\*\*\*\*\* NUMBER OF PAGES WRITTEN = 1 \*\*\*\*\* END OF REPORT \*\*\*\*\* NUMBER OF LINES WRITTEN = 9 \*\*\*\*\*  
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