



Companies House

— for the record —

Company Name

PSIMEI PHARMACEUTICALS PLC **363s Annual Return**

Company Type

Public Limited Company

Company Number

4150579

Information extracted from
Companies House records on
12th January 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.

Section 1: Company details



Ref: 4150579/01/01

	Current details	Amended details
<p>> 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>42-46 High Street Esher Surrey KT10 9QY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE Description</p> <p>7484 _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Douglas William ARMOUR Address Deramore Ham Lane Elstead Godalming Surrey GU8 6HG	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Douglas William ARMOUR ceased to be secretary (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 Kim Seng LIM Address 16 Frinstead Walk Maidstone Kent ME16 0NN Date of birth 02/04/1955 Nationality Malaysian Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Kim Seng LIM 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 Bipin Chandra Muljibhai PATEL Address 6 Saint Marks Close Hitchin Hertfordshire SG5 1UR Date of birth 18/08/1964 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>SCIENTIST</u> Date of change ____ / ____ / ____ Date Bipin Chandra Muljibhai PATEL ceased to be director (if applicable) ____ / ____ / ____

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

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

106,000

Aggregate Nominal Value of issued shares

£106,000

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

106,000

Aggregate Nominal Value of issued shares

£106,000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 _ _ _ _ _	<u>SEE ATTACHED LIST</u>		
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 <u>DOUGLAS WILLIAM ARMOUR</u> Address <u>42-46 HIGH STREET, ESHER, SURREY</u> UK Postcode <u>KT10 9QY</u>	ORDINARY 1	1/2/01
Name <u>WILLIAM GEORGE HENRY YUILL</u> Address <u>42-46 HIGH STREET, ESHER, SURREY</u> UK Postcode <u>KT10 9QY</u>	ORDINARY 1	1/2/01
Name <u>KIM SENG LIM</u> Address <u>16 FRINSTEAD WALK, MAIDSTONE, KENT</u> UK Postcode <u>ME16 0NN</u>	ORDINARY 1	2/4/01
Name <u>BIPIN CHANDRA MULJIBHAI PATEL</u> Address <u>6 ST MARY'S CLOSE</u> <u>HITCHIN</u> <u>HERTFORDSHIRE</u> UK Postcode <u>SG5 1UR</u>	ORDINARY 10,000	20/7/01
Name Address UK Postcode <u> </u>		



Companies House

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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

29/04/2002

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
30/1/2002

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 30th January 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?

Cheque



Postal Order



Cheque/Postal Order

Number

006838

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

DAVID VENUS & COMPANY

Telephone number inc code

Address

42-46 HIGH STREET

DX number if applicable

36318

ESHER

DX exchange

ESHER

SURREY

Postcode

KT10 9QY

PSIMEI PHARMACEUTICALS PLC
(Company Number: 4150579)

REGISTER OF MEMBERS AS AT 30 JANUARY 2002

Name and Address of Shareholder	Class and Number of Shares Held
Bipin Chandra Muljibhai Patel 6 St Marks Close, Hitchin, Hertfordshire, SG5 1UR	40,000 Ordinary Shares
SLC Registrars Limited 42-46 High Street, Esher, Surrey, KT10 9QY	20,000 Ordinary Shares
Kim Sam Tan 72 Top Common, Warfield, Bracknell, RG42 3SJ	4,000 Ordinary Shares
Eastgate Investments Limited Century House, Victoria Street, Alderney, Channel Islands	40,000 Ordinary Shares
Madam Low Ee Hwee 167c Hillcrest Road, Singapore, 289040	2,000 Ordinary Shares