

— for the record —— Company Name

PHOTOBIOTICS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4170519
Information extracted from
Companies House records on

7th February 2004

702552/15

363s Annual Return

- > 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



COMPANIES HOUSE

0679 15/04/04

		COMPANIES HUUSE 15/U4/U4
Ref: 4170519/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	21 Wilson Street London EC2M 2TD	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7310 R & D on nat sciences & engineering	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

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. Address 92 Addison Gardens London W14 0DR		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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Alexander Nicholas PATERSON 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.	Name Dr Rifat Ali ATUN Address 28 Lincoln Avenue London SW19 5JT	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 12/01/1962 Nationality British Occupation Doctor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Rifat Ali ATUN ceased to be director (if applicable)

r - 4170519	Section 2: Details of Officers of the Company (continued)				
	Current details	Amended details			
tails for this ng, strike nd fill in the in the nils" column.	Name George Albert BROWN Address 5 Garford Road Oxford Oxfordshire OX2 6UY	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			
	Date of birth 28/12/1944	L			
new Director d on form	Nationality British American Occupation Finance	UK Postcode Date of birth Nationality Occupation Date of change / / Date George Albert BROWN ceased to be director (if applicable)			
Director If any of the details for this person are wrong, strike them through and fill in the		Name			
n the ils" column.	Address Croft Cottage 6 Croft Lane Knutsford Cheshire WA16 8QH	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			
	Date of birth 03/08/1940				
new Director	Nationality German	UK Postcode			
must be notified on form 288a.	Occupation Consultant	Nationality Occupation Date of change / / Date Dr Till MEDINGER ceased to be director (if applicable)			
	tails for this ang, strike and fill in the ails" column. The ails for this ang, strike and fill in the ails" column.	Current details Name George Albert BROWN Address 5 Garford Road Oxford OxfordShire OX2 6UY Date of birth 28/12/1944 Nationality British American Occupation Finance Name Dr Till MEDINGER Address Croft Cottage 6 Croft Lane Knutsford Cheshire WA16 8QH Date of birth 03/08/1940 Nationality German Occupation Consultant			

Company Number - 4170519	Section 2: Details of Officers of the Company (continued)					
	Current details	Amended details				
> Director If any of the details for this person are wrong, strike	Name Lionel Robert MILGROM	Name				
them through and fill in the correct details in the "Amended details" column.	Address 17 Skardu Road London NW2 3ES	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				
	Date of birth 09/06/1947					
	Nationality British	UK Postcode				
Particulars of a new Director must be notified on form 288a.	Occupation Scientist Science Writer Homeo	Date of birth / /				
		Date Lionel Robert MILGROM ceased to be director (if applicable)				

	• •	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
-	been issued by your	Nominal value of each share £0.01	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details	Number of shares issued 12,000	Number of shares issued
		Aggregate Nominal Value of issued shares £120.00	Aggregate Nominal Value of issued shares
		Class of share Ordinary A	Class of share
		Nominal value of each share £0.01	Nominal value of each share
		Number of shares issued 8,000	Number of shares issued
		Aggregate Nominal Value of issued shares £80.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 20,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £200.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details	Amended details		Shares	transferred
>	Shareholder Name Dr Rifat ATUN	Name			
	Address 28 Lincoln Avenue London	Address			ransferred by
	SW19 5JT			Dr Rifat	ATUN
	Shares held	UK Postcode Shares held	lumber	Class	Number Date of transfer
	Class Number Ordinary 100		iumber	<u></u>	
>	Shareholder Name BLAKE ENTERPRISES LLC	Name			
	Address Po Box 1081	Address			
	2 Elm Street Kennebunkport Me 04046		; 	Shares t	ransferred by EENTERPRISES LLC
	Shares held Class Number	UK Postcode	lumber	Class	Number Date of transfer
	Ordinary A 3000				
>	Shareholder Name Dr Mahendra DEONARAIN	Name			
		Address			
	Address Il legible Wallington Surrey			Shares t Dr Mahe	ransferred by endra DEONARAIN
	SM6 8PT	UK Postcode	_		
	Shares held Class Number Ordinary 1741	Shares held Class A	lumber	Class	Number Date of transfer
			:		

	urrent details		Amended details		Shares	transferi	red
>	Shareholder Name Dr John GORDON		Name				
	Address		Address				
	Bishop Oak Jarn Way Old Boars Hill				Shares tra Dr John (ansferred GORDON	by
	Oxford OK1 5JF		UK Postcode Shares held				D
	Shares held Class Ordinary	Number 100 0		mber —	Class		Date of transfer
>	Shareholder Name						
	Gertrude HELMS		Name				
	Address 26 Maida Vale		Address		Sharas tr	ansferred	hv
	London W2 1ST		UK Postcode		Gertrude	HELMS	<i></i> ,
	Shares held Class Ordinary	Number 50 0	Shares held	mber	Class	Number	Date of transfer
	•						//
>	Shareholder Name Robert HELMS		Name				
	Address		Address				
	26 Maida Vale London W2 1ST		<u> </u>		Shares tra Robert H		by
	Shares held		UK Postcode Shares held Class Nun	mber	Class	Numbar	Date of transfer
	Class Ordinary	Number 50 0	Class Nun	mber			//
			<u> </u>			·	//

		ection	n 4: Details of Shareholders	s (continued)			
Cı	urrent details		Amended details		Shares	transfer	red 🙃
>	Shareholder Name IMPERIAL COLLEGE INNOVATIONS LIMITED		Name				
			Address				
	Address 47 Princes Gate						
	London				Shares t	ransferred IAL COLLE	by GF
	SW7 2QA		<u> </u>			TIONS LIM	
			UK Postcode				
	Charan hald	,	Shares held		.	• •	D
		mber	Class	Number	Class	Number	Date of transfer
	Ordinary A	5000			L		
			i 	-			//
>	Shareholder Name IMPERIAL FF&P GORDO HOUSE LLP	N	Name				
			Address				
	Address						
	47 Princes Gate Exhibition Road					ransferred	
	London			·	HOUSE	IAL FF&P (LLP	JORDON
	SW7 2QA		UK Postcode				
	Observa hada	İ	Shares held				
		mber	Class	Number	Class	Number	Date of transfer
	Ordinary	24 8 6		_		· ·	//
					<u> </u>		/
>	Shareholder				<u> </u>		
	Name Dr Till MEDINGER		Name				
	Add		Address				
	Address Croft Cottage				Chaus a è		la
	6 Croft Lane			 _		ransferred IEDINGER	ру
	Knutsford Cheshire						
	WA16 8QH		UK Postcode				
	Shares held Class Nu	mber	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	400			<u> </u>		///
		;		-	<u> </u>		//
			:	i .			

Compan	ny Number - 4170519	Section	n 4: Details of Shareholders (contir	nued)		
Curre	ent details		Amended details		Shares	transferred
Na	hareholder ame r Lionel MICGROM		Name			
	ddress 7 Skardu Road		Address		Sharaa tu	an afarran bu
	ondon W2 3ES		UK Postcode		Dr Lionel	ansferred by MICGROM
C	hares held lass rdinary	Number 1741	Shares held Class Nun	mber	Class	Number Date of transfer
O.	idinary	1743				
Na	hareholder ame rofessor David Phillip	s OBE	Name			
19 As St	ddress 95 Barnet Wood Lane shtead urrey T21 2LP		Address UK Postcode L L L L L L L L L L L L L L L L L L L	;		ansferred by r David Phillips OBE
Cl	hares held lass rdinary	Number 1741	Class	mber 	Class	Number Date of transfer
Na	hareholder ame r Simon STAFFORD		Name			
19 N o	ddress Crathie orthside irtley		Address			ansferred by STAFFORD
Co Dł Sł <i>Cl</i>	ounty Durham H3 1QJ hares held lass rdinary	Number 50	UK Postcode	mber	Class	Number Date of transfer
	-		L			

Company Number - 4170519		Section 4: Details of Shareholders (continued)							
С	urrent details	A	Amended deta	ails		Shares transferred		(3) (4)	
>	Shareholder Name Dr Gokhan YAHIOGLU	1	Name						-
	Address 23 Macleod Road London N21 1SW	L.	Address				transferred nan YAHIO0		
	Shares held		JK Postcode _ Shares held Class		Number	Class	Number		of transfer
		į			ļ			,	1

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode	 	
Name		
Address		
UK Postcode		
Name		
Address		,
<u> </u>		
UK Postcode		
Name		
Address		
UK Postcode		



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 the (shown at 2 below). I enclos		are correct as at the made-up-date f £15.
	Signature //		_ Date 17,04,2004
	(Dirpctor_/ Sec	cretary)	This date must not be earlier than the return date at 2 below
	Complete this page then ser declaration to the address sh		
2.	Date of this return		
	•	f you are making lease give the c	g this return up to an earlier date, late here
		<u> </u>	- /
	^	Note: The form mus	t be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your ne please give the new date her		ate earlier than 1st March 2005
		/ _	_ /
4	Where to send this fo	rm	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DA 33000 Cardiii
	Have you enclosed the filir reverse of the cheque?	ng fee with the	company number written on the
	·		
С	ontact Address		
Cor	udo not have to give any cont npanies House to contact you rmation that you give will be v	ı if there is a que	-
	ntact Name		hone number <i>inc code</i>
Do	MIET O WHITMEY		27 2880800
_	dress (DX ni つて	umber <i>if applicable</i> 8 9 º _
L	1020 KA	·········	rchange
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Postcode