



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTF9JGS5

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*Company Name:* **PHOTOPHARMICA LIMITED**

*Company Number:* **04173882**

*Date of this return:* **14/01/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **103 CLARENDON ROAD  
LEEDS  
WEST YORKSHIRE  
LS2 9DF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STEPHEN JOHN**

*Surname:* **LYON**

*Former names:*

*Service Address:* **LEEDS INNOVATION CENTRE  
103 CLARENDON ROAD  
LEEDS  
WEST YORKSHIRE  
LS2 9DF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **ASBURY**

*Former names:*

*Service Address:* **LEEDS INNOVATION CENTRE  
103 CLARENDON ROAD  
LEEDS  
WEST YORKSHIRE  
LS2 9DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/05/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR STANLEY**  
*Surname:*                        **BROWN**  
*Former names:*  
*Service Address:*              **LEEDS INNOVATION CENTRE**  
   **103 CLARENDON ROAD**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS2 9DF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/12/1941**                              *Nationality:*   **BRITISH**  
*Occupation:*    **UNIVERSITY PROFESSOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR DAVID**  
*Surname:*                        **HOLDCROFT**  
*Former names:*  
*Service Address:*              **LEEDS INNOVATION CENTRE**  
   **103 CLARENDON ROAD**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS2 9DF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/07/1934**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN JOHN**  
*Surname:*                      **LYON**  
*Former names:*  
*Service Address:*              **LEEDS INNOVATION CENTRE**  
   **103 CLARENDON ROAD**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS2 9DF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/01/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**  
                         **BIOCHEMIS**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DR IAN**  
*Surname:*                      **WILDING**  
*Former names:*  
*Service Address:*              **10 GLEBE STREET**  
   **BEESTON**  
   **NOTTINGHAMSHIRE**  
   **NG11 6JS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/04/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PHARMACIST**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **DR SAMUEL CAMERON**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **60 CANNON STREET**  
   **LONDON**  
   **EC4N 6NP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/04/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1</b>	<i>Number allotted</i>	<b>651076</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>65107.6</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY FOR DIVIDENDS, VOTING AND IN A WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>651076</b>
		<i>Total aggregate nominal value</i>	<b>65107.6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**651076 ORDINARY 1 Shares held as at 14/01/2010**

*Name:*

**PHOTOPHARMICA HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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