



Companies House

for the record

Company Name

IONIX PHARMACEUTICALS  
LIMITED

714 008 / 30.

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

4217756

Information extracted from  
Companies House records on  
29th April 2006

- > 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: 4217756/09/28

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Oakdene Court 613 Reading Road Winnersh Berkshire RG41 5UA	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <del>Kett House</del> <del>1 Station Road</del> <del>Cambridge</del> <del>Cambridgeshire CB1 2JY</del> (SEE COPY FORM 287 AS PREVIOUSLY SUPPLIED)	Address <u>OAKDENE COURT</u> <u>613 READING ROAD</u> <u>WINNERSH, BERKSHIRE</u> UK Postcode <u>RG41 5UA</u>														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R &amp; D on nat sciences &amp; engineering</td> </tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

	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 288a</i>	<b>Name</b> John Andrew Duncan SLATER  This is a service address for the beneficiary of a Confidentiality Order. <b>Address</b> Oakdene Court 613 Reading Road Winnersh Berkshire RG41 5UA	<b>Name</b>  <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>    UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Andrew Duncan SLATER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> John Andrew Duncan SLATER  This is a service address for the beneficiary of a Confidentiality Order. <b>Address</b> Oakdene Court 613 Reading Road Winnersh Berkshire RG41 5UA  <b>Date of birth</b> 10/01/1953 <b>Nationality</b> British <b>Occupation</b> General Counsel	<b>Name</b>  <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>    UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Andrew Duncan SLATER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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 288a.

## Current details

## Name

Anthony John WEIR

This is a service address for the beneficiary of a Confidentiality Order.

## Address

Oakdene Court  
613 Reading Road  
Winnersh  
Berkshire  
RG41 5UA

Date of birth 13/06/1960

Nationality British

Occupation Chartered Accountant

## 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 Anthony John WEIR 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

Number of shares issued

A PREFERRED ORDINARY 1p 8,000,000

Aggregate Nominal Value of issued shares

£ 80,000.00

Class of Share

Number of shares issued

B PREFERRED ORDINARY 1p 22,857,144

Aggregate Nominal Value of issued shares

£ 228,571.44

Class of Share

Number of shares issued

A ORDINARY 1p

2,836,750

Aggregate Nominal Value of issued shares

£ 28,367.50

Class of Share

Number of shares issued

ORDINARY 1p

1,140,750

SPECIAL INTEREST 1p

500,000

Aggregate Nominal Value of issued shares

£ 114,075.00

£ 500.00

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

35,334,644

Aggregate Nominal Value of issued shares

£ 353,346.44

## 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: 16/05/2005

## &gt; 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>VERNALIS PLC</u> Address <u>OAKDENE COURT</u> <u>613 READING ROAD</u> <u>WINNERSH, BERKSHIRE</u> UK Postcode <u>RG41 5UA</u>	A PREFERRED ORD IP - 8,000,000 B PREFERRED ORD IP - 22,857,144 A ORD IP - 2,836,750 ORD IP - 1,140,750 SPECIAL INTEREST IP - 500,000		
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    _ _ _ _ _	SEE ATTACHED SHEETS	
Name _____ 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 APAX WW NOMINEES LTD	ORDINARY 1P - 102,928	26/07/05
Address 1 CANADA SQUARE LONDON	A PREFERRED ORDINARY 1P - 6,600,000	26/07/05
UK Postcode E14 5AL	B PREFERRED ORDINARY 1P - 20,357,144	26/07/05
Name THE WELLCOME TRUST LTD	A PREFERRED ORDINARY 1P - 1,400,000	26/7/05
Address 183 EUSTON ROAD LONDON	B PREFERRED ORDINARY 1P - 2,500,000	26/07/05
UK Postcode NW1 2BE	SPECIAL INTEREST SHARES 1P - 500,000	26/07/05
Name JOHN WOOD	ORDINARY 1P - 180,309	26/07/05
Address 50A CHALCOT ROAD LONDON	A ORDINARY 1P - 550,125	26/07/05
UK Postcode NW1 8LS		
Name ANDREW SANDHAM	ORDINARY 1P - 20,274	26/07/05
Address FALCON HOUSE 49c FEN END ROAD OVER, CAMBRIDGE	A ORDINARY 1P - 1,383,445	26/07/05
UK Postcode CB4 5NE		
Name ANN HAYES	ORDINARY 1P - 8,109	26/07/05
Address 10 MOUNT GRACE ROAD POTTERS BAR HERTS	A ORDINARY 1P - 553,180	26/07/05
UK Postcode EN6 1RE		

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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PHILLIP BIRCH</u> Address <u>TREMOR, UPTON ROAD</u> <u>UPTON</u> <u>BUCKS</u> UK Postcode <u>HP17 8UF</u>	ORDINARY 1p - 7,797  A ORDINARY 1p - 350,000  	26/07/05  26/07/05 
Name <u>STEPHEN MCMAHON</u> Address <u>25 FINS AVENUE</u> <u>LONDON</u> UK Postcode <u>N10 3L4</u>	ORDINARY 1p - 65,000 	26/07/05 
Name <u>ANTHONY DICKENSON</u> Address <u>9 GOMBARDS</u> <u>ST ALBANS</u> <u>HERTS</u> UK Postcode <u>AL3 5NW</u>	ORDINARY 1p - 65,000 	26/07/05 
Name <u>UNIVERSITY COLLEGE LONDON</u> Address <u>GOWER STREET</u> <u>LONDON</u> UK Postcode <u>WC1E 6BT</u>	ORDINARY 1p - 310,050 	26/07/05 
Name <u>ARMEN AKOPIAN</u> Address <u>3500 OAKGATE DRIVE</u> <u>APARTMENT 2003</u> <u>SAN ANTONIO, TX 78230, USA</u> UK Postcode <u>- - - - -</u>	ORDINARY 1p - 32,500 	26/07/05 



## Section 4B: Details of Former Shareholders

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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>KENJI OKUSE</u> Address <u>51 FORREST COURT</u> <u>HOLDEN AVENUE</u> <u>LONDON</u> UK Postcode <u>N12 8EQ</u>	ORDINARY 1p - 13,000	26/07/05
Name <u>MARK BAKER</u> Address <u>56 BELSWAINS LANE</u> <u>HEMEL HEMPSTEAD</u> <u>HERTS</u> UK Postcode <u>HP3 9PP</u>	ORDINARY 1p - 13,000	26/07/05
Name <u>PAOLO CESAVE</u> Address <u>VIA dei LATINI 40, INT. 4A</u> <u>00185 ROMA</u> <u>ITALY</u> UK Postcode <u>      </u>	ORDINARY 1p - 11,700	26/07/05
Name <u>VERONIKA SOUSLOVA</u> Address <u>111 SOUVETSKAYA STREET</u> <u>IRANORO 225800</u> <u>BELARUS</u> UK Postcode <u>      </u>	ORDINARY 1p - 11,700	26/07/05
Name <u>RAMINE HOSSEINI</u> Address <u>FLAT 3</u> <u>32 CLANRICARDE GARDENS</u> <u>LONDON</u> UK Postcode <u>W2 4JW</u>	ORDINARY 1p - 11,700	26/07/05

## 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.
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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MOHAMED NASSAR</u> Address <u>37 WOODFIELD AVENUE</u> <u>NORTH WEMBLEY</u> <u>MIDDLESEX</u> UK Postcode <u>HA0 3NP</u>	ORDINARY 1P - 11,700	26/07/05
Name <u>YANNING DING</u> Address <u>2 EDITH GROVE</u> <u>LONDON</u> UK Postcode <u>SW10 0NW</u>	ORDINARY 1P - 11,700	26/07/05
Name <u>MISBAH MALIK-HALL</u> Address <u>343 MISSOURI STREET</u> <u>SAN FRANCISCO</u> <u>CA 94122, USA</u> UK Postcode <u>- - - - -</u>	ORDINARY 1P - 6,500	26/07/05
Name <u>LOUISA POON</u> Address <u>1655 41ST AVENUE</u> <u>SAN FRANCISCO</u> <u>CA 94122, USA</u> UK Postcode <u>- - - - -</u>	ORDINARY 1P - 6,500	26/07/05
Name <u>ANJAN SEEREERAN</u> Address <u>3 NETLEY STREET</u> <u>LONDON</u> UK Postcode <u>NW1 3ET</u>	ORDINARY 1P - 6,500	26/07/05

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- > 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 SAMANTHA RAVENALL Address 64 DEVON DRIVE SHERWOOD NOTTINGHAM UK Postcode NG5 2EN	ORDINARY 1P - 6,500	26/07/05
Name LIAM DREW Address 74 LORDSHIP ROAD LONDON UK Postcode N16 0QP	ORDINARY 1P - 6,500	26/07/05
Name REYNALDO GARCIA Address 261 PINEDA STREET SAN JOSE, SAN MIGUEL BULACON 3011, PHILIPPINES UK Postcode L L L L L L L L	ORDINARY 1P - 3,250	26/07/05
Name FLEUR GEOGHEGAN Address RIVERSIDE CARNKIEF, TRURO CORNWALL UK Postcode TR4 9NW	ORDINARY 1P - 3,250	26/07/05
Name ANASTASIA LIAPI Address 61 FABIAN ROAD LONDON UK Postcode SW6 7TY	ORDINARY 1P - 3,250	26/07/05

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- > 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 CAROLINE STERLING Address FLAT 23, 1 PRINCE OF WALES ROAD LONDON UK Postcode NNS 3LH	ORDINARY 1p - 3,250	26/07/05
Name THE WELCOME TRUST Address 183 EUSTON ROAD LONDON UK Postcode NW1 2BE	ORDINARY 1p - 218,783	26/07/05
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 £30.

Signature

(Director / Secretary)

Date

16 / 05 / 2006

*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 16/5/2006
- 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 **16th May 2007** please give the new date here:

13 / 12 / 2006

**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*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_