



Companies House

— for the record —

Company Name

IMMUNE REGULATION LIMITED

## 363s Annual Return

01/0010/15

Company Type

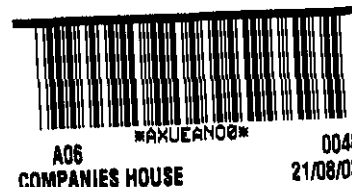
Private Company Limited By  
Shares

Company Number

4265329

Information extracted from  
Companies House records on  
7th July 2003

- > 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: 4265329/09/28

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>G/O Sussex Place Investment Management</del> <del>6-16 Huntsworth Mews</del> <del>London NW1 6DD</del>	Address <u>C/O JAVELIN VENTURES, THE LONDON</u> <u>BIOSCIENCE INNOVATION CENTRE, 2</u> <u>ROYAL COLLEGE STREET LONDON</u> UK Postcode <u>NW1 6DD</u>																												
<b>&gt; Register of Members</b> <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>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <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> <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	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>																														

## 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> <del>Valerie Celia JOLLIFFE</del>  <b>Address</b> <del>Javelin Ventures</del> <del>6-16 Huntsworth Mews</del> <del>London</del> <del>NW1 6DD</del>	<b>Name</b> <u>EILEEN JANIS ANDERSON</u>  <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> <u>1 BELL LEYS</u> <u>WINGRAVE</u> <u>BUCKS</u>  <b>UK Postcode</b> <u>HP22 4QD</u> <b>Date of change</b> <u>01/01/2003</u> <b>Date Valerie Celia JOLLIFFE ceased to be secretary (if applicable)</b> <u>01/01/2003</u>
<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> <u>Eileen Janis ANDERSON</u>  <b>Address</b> <u>1 Bell Leys</u> <u>Wingrave</u> <u>Aylesbury</u> <u>Buckinghamshire</u> <u>HP22 4QD</u>  <b>Date of birth</b> <u>12/06/1959</u>  <b>Nationality</b> <u>British</u>  <b>Occupation</b> <u>Investment Manager</u>	<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> _____ _____ _____  <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   /   /   </u> <b>Nationality</b> <u>      </u> <b>Occupation</b> <u>      </u>  <b>Date of change</b> <u>   /   /   </u> <b>Date Eileen Janis ANDERSON ceased to be director (if applicable)</b> <u>   /   /   </u>

## &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 288.

## Current details

**Name**  
Professor Gabriel Stavros PANAYI

**Address**  
14 Westlinton Close  
London  
NW7 1PY

**Date of birth** 09/11/1940

**Nationality** British

**Occupation** Professor Of Medicine

## 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 Professor Gabriel Stavros PANAYI 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 288.

**Name**  
Susan Jean SMITH

**Address**  
57 Waterloo Road  
London  
SE1 8WA

**Date of birth** 23/11/1949

**Nationality** British

**Occupation** Technology Transferdir

**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 Susan Jean SMITH 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

500,000

Aggregate Nominal Value of issued shares

5,000

Class of Share

A ORDINARY

Number of shares issued

~~94,733~~ 234,125

Aggregate Nominal Value of issued shares

~~94,733~~ 2341.25

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

~~500,000~~ 734,125

Aggregate Nominal Value of issued shares

~~500,000~~ 7341.25**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: 31/07/2002

**> 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>CATALYST BIOMEDICA LTD</u> Address <u>183 CUSTON ROAD</u> <u>LONDON NW1 2BE</u> UK Postcode <u>NW1 2BE</u>	A ORDINARY 139,392		
Name <u>GABRIEL SPANATI</u> Address <u>14 WESTLINTON CLOSE</u> <u>LONDON</u> UK Postcode <u>NW7 1PY</u>	ORDINARY 96,000		
Name <u>VALEWIE M CORRIGALL</u> Address <u>25 COPLEY WAY</u> <u>TADWORTH</u> <u>SURREY</u> UK Postcode <u>KT20 5QS</u>	ORDINARY 48,000		
Name <u>MARK D BODMAN SMITH</u> Address <u>285a LONG LANE</u> <u>EAST FINCHLEY</u> <u>LONDON</u> UK Postcode <u>N2 8JW</u>	ORDINARY 24,000		

**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 MA Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		

**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	Date of registration of transfer
Name <u>MARK S. FIFE</u> Address <u>28 ARCHBISHOPS PLACE</u> <u>BRIXTON</u> <u>LONDON</u> UK Postcode <u>SW2 2AT</u>	ORDINARY 1524,000		
Name <u>JEREMY SLANCHBURY</u> Address <u>10 CLAREMONT ROAD</u> <u>TUNBRIDGE WELLS</u> <u>KENT</u> UK Postcode <u>TN11 1SZ</u>	ORDINARY 24,000		
Name <u>KINGS COLLEGE LONDON</u> Address <u>THE STRAND</u> <u>LONDON</u> UK Postcode <u>WC2R2LS</u>	ORDINARY 300,000		
Name <del>XXXXXXXXXXXXXXXXXXXX</del> Address <del>XXXXXXXXXXXXXXXXXXXX</del> <del>XXXXXXXXXXXXXXXXXXXX</del> <del>XXXXXXXXXXXXXXXXXXXX</del> UK Postcode <u>XXXXXX</u>	<del>XXXXXXXXXXXX</del> <del>XXXXXXXXXXXX</del>		



**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

(Director / Secretary)

Date

20 / 08 / 2003

*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  
6/8/2003

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 **6th August 2004** 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

JANIS ANDERSON

Telephone number inc code

01296 681547

Address

1 BELL LEYS

DX number if applicable

WINGRAVE

BUCKS

DX exchange

Postcode

HP22 4PD