



Companies House

for the record

Company Name

IMMUNE REGULATION LIMITED

# 363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in ca

Company Type

Private Company Limited By Shares

Company Number

4265329

Information extracted from Companies House records on 10th July 2004



A41 \*A3AT8XSD\* 0706  
COMPANIES HOUSE 19/08/04

## Section 1: Company details



A51 \*A44MAXKF\* 0134  
COMPANIES HOUSE 11/08/04

Ref: 4265329/09/28

### 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.

C/O Javelin Ventures Ltd London  
Bioscience Innovation Centre  
2 Royal College Street  
London NW1 0TU

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
<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> <b>Eileen Janis ANDERSON</b>  <b>Address</b> <b>1 Bell Leys</b> <b>Wingrave</b> <b>Aylesbury</b> <b>Buckinghamshire</b> <b>HP22 4QD</b>	<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> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Eileen Janis ANDERSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> <b>Eileen Janis ANDERSON</b>  <b>Address</b> <b>1 Bell Leys</b> <b>Wingrave</b> <b>Aylesbury</b> <b>Buckinghamshire</b> <b>HP22 4QD</b>  <b>Date of birth</b> 12/06/1959  <b>Nationality</b> British  <b>Occupation</b> Investment Manager	<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> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Eileen Janis ANDERSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Professor Gabriel Stavros PANAYI</b></p> <p><b>Address</b>  <b>14 Westlinton Close</b>  <b>London</b>  <b>NW7 1PY</b></p> <p><b>Date of birth</b> 09/11/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Professor Of Medicine</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Professor Gabriel Stavros PANAYI ceased to be director (if applicable)</b></p> <p>                          _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Susan Jean SMITH</b></p> <p><b>Address</b>  <b>57 Waterloo Road</b>  <b>London</b>  <b>SE1 8WA</b></p> <p><b>Date of birth</b> 23/11/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Technology Transferdir</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Susan Jean SMITH ceased to be director (if applicable)</b></p> <p>                          _ _ / _ _ / _ _ _ _</p>

## 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

A ORDINARY

Number of shares issued

889,392

Aggregate Nominal Value of issued shares

£ 3,893.92

Class of Share

ORDINARY

Number of shares issued

500,000

Aggregate Nominal Value of issued shares

£ 5,000

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

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

Number of shares issued

889,392

Aggregate Nominal Value of issued shares

£ 8,893.92

## 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

## &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 KINETIQUE BIOMEDICAL SEED FUND Address 40 JAVELIN VENTURES, LBIC, 2 ROYAL COLLEGE ST, LONDON UK Postcode NW1 0JU	250,000 A ORDINARY		
Name CATALYST BIOMEDICAL LTD Address 183 EUSTON RD, LONDON UK Postcode NW1 2BE	139,392 A ORDINARY		
Name GABRIEL SPANAYI Address 14 WEST LINTON CLOSE LONDON UK Postcode NW7 1PY	96,000 ORDINARY		
Name VALERIE MCCORRIGAN Address 25 COBLEY WAY TADWORTH SURREY UK Postcode KT20 5DS	48,000 ORDINARY		

**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    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

# IMMUNE REGULATION

**List of shareholder details, continued from section 4, annual return dated 10 August 2004**

Mark D Bodman Smith, 285a Long Lane East Finchley London N2 8JW	24,000 Ordinary shares
Mark S Fife 28 Archbishops Place Brixton London SW2 2AJ	24,000 Ordinary shares
Jeremy S Lanchbury 10 Claremont Road Tunbridge Wells Kent TN1 1SZ	8,000 Ordinary shares
King's College London The Strand London WC2R 2LS	300,000 Ordinary shares
<b>Total ordinary shares</b>	<b>500,000</b>
<b>Total A Ordinary shares</b>	<b>389,392</b>
<b>Total shares</b>	<b>889,392</b>

**C/O Javelin Ventures  
The London BioScience Innovation Centre  
2 Royal College Street, London NW1 0TU  
Registered in England no. 4265329**



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

10 / 08 / 2004

*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 **6/8/2004** 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 2005** 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

DX exchange

BUCKS

Postcode

HP22 4PD