



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

100426/30

## Annual Return

Company Number 04295590

Company Name in full ABCELLUTE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

28/09/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

    /    /    

### Registered Office

Show here the address at the date of  
this return.

CARDIFF MEDICENTRE  
HEATH PARK

Any change of  
registered office  
must be notified  
on form 287.

Post town

CARDIFF

County / Region

UK Postcode

CF14 44J

### Principal business activities

7310

R&D ON NAT SCIENCES  
& ENGINEERING

WEDNESDAY



\*ATLOP7OW\*

A16 25/02/2009 197

COMPANIES HOUSE

A86 20/01/2009 91

COMPANIES HOUSE

DSR \*D1RW00W\* 0010

COMPANIES HOUSE 6/1/09

\*AYUD65QG\*

A51 17/12/2008 228

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

N/A

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

UK Postcode

NONE APPOINTED AT PRESENT

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case Name \* Style / Title

of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 03/01/1951

Forename(s) GILFLOUR BUCHAN

Surname BLACK

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



CARDIFF UNIVERSITY, RACS,

30-36 NEWPORT ROAD

Post town CARDIFF

County / Region S. GLAN

UK Postcode CF24 1DE

Country Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Directors In the case Name \* Style / Title

of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 29/04/1971

Forename(s) DOMINIC JOHN FINBAR

Surname GRIFFITHS

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



8th FLOOR CASTLE HOUSE

35-43 NEWPORT ROAD

Post town CARDIFF

County / Region S. GLAN

UK Postcode CF24 1AB

Country Nationality BRITISH

Business occupation COMMERCIAL MANAGER

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case **Name** \* Style / Title  
of a director that is a  
corporation or a  
Scottish firm, the  
name is the corporate  
or firm name.

Day Month Year

Date of birth 26, 05, 1976

Forename(s) BENJAMIN JOHN NATHAN ✓

Surname GRIFFITHS

Address \*\*

\*\* Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under section  
723B of the  
Companies Act 1985  
otherwise, give your  
usual residential  
address. In the case  
of a corporation or  
Scottish firm, give the  
registered or principal  
office address.



CARDIFF UNIVERSITY, RACE Pk.

30-36 NEWPORT ROAD

Post town CARDIFF

County / Region S GLAN UK Postcode CF24 1DD

Country Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Directors In the case **Name** \* Style / Title  
of a director that is a  
corporation or a  
Scottish firm, the  
name is the corporate  
or firm name.

Day Month Year

Date of birth 25, 02, 1977 ✓

Forename(s) DAVID ANDREW ARLWYD

Surname OWEN

Address \*\*

\*\* Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under section  
723B of the  
Companies Act 1985  
otherwise, give your  
usual residential  
address. In the case  
of a corporation or  
Scottish firm, give the  
registered or principal  
office address.



Room B 3/114, TETRICUS SCIENCE PARK

PORTON DOWN, SALISBURY, WILTSHIRE

Post town

County / Region UK Postcode SP04 0JQ

Country Nationality BRITISH

Business occupation DIRECTOR

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		01/04/1953		
Forename(s)		JHN RICHARD ✓		
Surname		THORNBACK		
Address ††		THE CARDIFF MENTRE		
		HEATH PARK		
Post town		CARDIFF		
County / Region		SELAN	UK Postcode	CF14 4UN
Country			Nationality	BRITISH
Business occupation		MANAGING DIRECTOR		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		24/10/1946		
Forename(s)		ALEXANDER BRITON ✓		
Surname		WATSON		
Address ††		RACD 7th FLOOR 30-36 NEWBET ROAD		
		CARDIFF		
Post town				
County / Region		SELAN	UK Postcode	CF24 0DE
Country			Nationality	BRITISH
Business occupation		CHIEF EXECUTIVE OFFICER		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

18/09/1953

Forename(s)

PETER JOHN

Surname

EVANS

Address



(SERVICE ADDRESS)

RACD, FLOOR 7

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

30-36 NEWPORT ROAD

Post town

CARDIFF

County / Region

S. GLAM

UK Postcode

CF24 0DE

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

\* Voluntary details.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

'A' ORDINARY 89805 £898.05

'2' DEFERRED 275962 £2759.62

\_\_\_\_\_

\_\_\_\_\_

Totals

\_\_\_\_\_

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X  X

Date

29.9.08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 04295590

Company Name in full ABCELLUTE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DR DAVID ANDREW ARWYD</u> Address <u>OWEN</u> <u>ROOM B3/114 TETRICHUS</u> <u>SCIENCE PARK, PORTON DOWN</u> <u>SALISBURY, WILTS</u> UK Postcode <u>SP04 0JQ</u>	<u>'A'</u> <u>ORDINARY</u> <u>3147</u>		
Name <u>DR JOHN RICHARD THORNBACK</u> Address <u>CARDIFF MEDICENTRE</u> <u>HEATH PARK</u> <u>CARDIFF</u> UK Postcode <u>CF14 4UJ</u>	<u>'A'</u> <u>ORDINARY</u> <u>3147</u>		
Name <u>ALEXANDER B. WATSON</u> Address <u>RACD</u> <u>7th floor, 30-36 NEWPORT</u> <u>CARDIFF</u> UK Postcode <u>CF24 0DE</u>	<u>'A'</u> <u>ORDINARY</u> <u>2,261</u>		



# List of past and present shareholders (Continued)

Company Number 04295590

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name MR PETER JAVIGS</p> <p>Address SLADE FARM SOUTHERNDOWN BRIDGEND</p> <p>UK Postcode CF32 0RLP</p>	<p>'A' ORD 818</p>		
<p>Name MR PHILLIPE DE WILDE</p> <p>Address 6 CEFN TAFELLY ROAD LISVANE CARDIFF</p> <p>UK Postcode CF11 4 0LSLP</p>	<p>'A' ORD 655</p>		
<p>Name FUSION CARDIFF LTD</p> <p>Address INNOVATION CENTRE 217 PORTOBELLO SHEFFIELD</p> <p>UK Postcode S11 4 4LP</p>	<p>'A' ORD 30,184</p>		
<p>Name FINANCE WALES(S)</p> <p>Address INVESTMENTS LTD 3RD FLOOR, OAKLEIGH HOUSE PARK PLACE CARDIFF</p> <p>UK Postcode CF24 3DE</p>	<p>'A' ORD 12,698</p>		
<p>Name UNIVERSITY COLLEGE CARDIFF</p> <p>Address CONSULTANTS LIMITED 30-36 NEWPORT ROAD CARDIFF</p> <p>UK Postcode CF24 0DE</p>	<p>'A' ORD 864</p>		

# List of past and present shareholders (Continued)

Company Number 04295590

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>GILTOUR BUCHAN BLACK</u> Address <u>CEDAR HOUSE GREENWOOD</u> <u>CLOSE</u> <u>CARDIFF GATE BUSINESS PARK</u> <u>CARDIFF</u> UK Postcode <u>CF23 8RD</u>	'A' ORD 5,706		
Name <u>DR. PETER J EVANS</u> Address <u>RACE, floor 7</u> <u>30-36 NEWPORT ROAD</u> <u>CARDIFF</u> UK Postcode <u>CF24 0DE</u>	'A' ORD 2,028		
Name <u>DR. BENJAMIN JN</u> Address <u>GRIFFITHS</u> <u>RACE, floor 7</u> <u>30-36 NEWPORT ROAD</u> <u>CARDIFF</u> UK Postcode <u>CF24 0DE</u>	'A' ORD 1,582		
Name <u>THE HSBC UK FINANCE</u> <u>WAGES FUND FOR WAGES</u> Address <u>CEDAR HOUSE GREENWOOD</u> <u>CLOSE, CARDIFF GATE BUSINESS</u> <u>PARK, CARDIFF</u> UK Postcode <u>CF23 8RD</u>	'A' ORD 23,443		
Name <u>STEVEN THOMAS</u> Address <u>THE HOLLY, Church Road</u> <u>LLANBLETHIAN</u> <u>COWBRIDGE</u> UK Postcode <u>CF7 1JF</u>	'A' ORD 3,272		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Mr STEVEN THOMAS</u> Address <u>THE FAUL, CHURCH ROAD</u> <u>LLANBETHAN</u> <u>CONYRIDGE</u> UK Postcode <u>CF71 7JF</u>	<u>2 - DEFERRED</u> <u>9516</u>		
Name <u>Mr Peter Jones</u> Address <u>SHADE FARM</u> <u>SALINGSDOWN</u> <u>BRENGEND</u> UK Postcode <u>CF32 0RP</u>	<u>2 DEFERRED</u> <u>2379</u>		
Name <u>Mr PHILIP DE WILDE</u> Address <u>6 CEFN MABLY ROAD</u> <u>CARDIFF</u> UK Postcode <u>CF14 0SE</u>	<u>2 DEFERRED</u> <u>1903</u>		
Name <u>FUSION CARDIFF LIMITED</u> Address <u>INNOVATION CENTRE</u> <u>217 PORTOBELLO ROAD,</u> <u>SHEFFIELD</u> UK Postcode <u>S1 4DP</u>	<u>2 DEFERRED</u> <u>71276</u>		

# List of past and present shareholders (Continued)

Company Number

04295590

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DR DAVID ANDREW ARWYD OWEN Address Room B3/114 TETRIS SCIENCE PARK, BERTON DOWN SALISBURY, WILTS UK Postcode SP4 0JQ	'Z' Deferred 5,140		
Name GILMOUR BUCHAN BLACK Address CEDAR HOUSE GREENWOOD CLOSE, CARDIFF GATE BUSINESS PARK, CARDIFF UK Postcode CF23 8RD	'Z' Deferred 19,414		
Name DR. JOHN RICHARD THORNBACK Address CARDIFF MHC CENTRE HEATH PARK, CARDIFF alsfjljast UK Postcode CF14 4UJ	'Z' Deferred 5,140		
Name HSBC/UK FINANCE FUND FOR WALES Address CEDAR HOUSE, GREENWOOD CLOSE, CARDIFF GATE BUSINESS PARK CARDIFF UK Postcode CF23 8RD	'Z' Deferred 161,195		
Name  Address    UK Postcode L L L L L L L			