



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2012**

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Company Name: **CHAMELEON BIOSURFACES LIMITED**

Company Number: **04333800**

Date of this return: **04/12/2011**

SIC codes: **72190**

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

Situation of Registered Office: **TAYLOR VINTERS
MERLIN PLACE MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **SHORT**

Former names:

Service Address: **THE COTTAGE
CHURCH LANE
LOLWORTH
CAMBRIDGESHIRE
CB23 8HE**

Company Director ***1***

Type: **Person**

Full forename(s): **GEOFFREY DAVID**

Surname: **BEANLAND**

Former names:

Service Address: **THE OLD STORE FRIETH
HENLEY-ON-THAMES
RG9 6PR**

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

Date of Birth: **22/09/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DR IAN ANDREW**

Surname: **MACKENZIE**

Former names:

Service Address: **27 NORTH BROOK END
STEEPLE MORDEN
ROYSTON
HERTFORDSHIRE
SG8 0PH**

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

Date of Birth: **08/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR CHRISTOPHER JOHN**

Surname: **PICKETT**

Former names:

Service Address: **FIELDHEAD
CARGATE LANE UPTON
NORWICH
NORFOLK
NR13 6AT**

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

Date of Birth: **03/04/1950** *Nationality:* **BRITISH**

Occupation: **RESEARCH CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6877195
		<i>Aggregate nominal value</i>	687.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES ("THE SHARES") ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE; B. THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD; AND D. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6877195
		<i>Total aggregate nominal value</i>	687.72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **745909 ORDINARY shares held as at the date of this return**
Name: **PLANT BIOSCIENCE LIMITED**

Shareholding 2 : **60000 ORDINARY shares held as at the date of this return**
Name: **SHAD IBRAHIM**

Shareholding 3 : **133347 ORDINARY shares held as at the date of this return**
Name: **IAN MACKENZIE**

Shareholding 4 : **250800 ORDINARY shares held as at the date of this return**
Name: **NORWICH BIOSCIENCES LIMITED**

Shareholding 5 : **565289 ORDINARY shares held as at the date of this return**
Name: **ICENI SEEDCORN FUND LLP**

Shareholding 6 : **659845 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PICKETT**

Shareholding 7 : **847831 ORDINARY shares held as at the date of this return**

Name: LONDON SEED CAPITAL COMPANY

Shareholding 8 : 554538 ORDINARY shares held as at the date of this return
Name: APLEN LIMITED

Shareholding 9 : 525198 ORDINARY shares held as at the date of this return
Name: RAINBOW SEED FUND

Shareholding 10 : 500000 ORDINARY shares held as at the date of this return
Name: GEOFFREY BEANLAND

Shareholding 11 : 416103 ORDINARY shares held as at the date of this return
Name: THE CREATE EAST OF ENGLAND FUND LP

Shareholding 12 : 320791 ORDINARY shares held as at the date of this return
Name: ANDREW DIXON

Shareholding 13 : 264540 ORDINARY shares held as at the date of this return
Name: GEIF VENTURES LIMITED

Shareholding 14 : 165816 ORDINARY shares held as at the date of this return
Name: ALAN STEVENS

Shareholding 15 : 102040 ORDINARY shares held as at the date of this return
Name: AITUA LIMITED

Shareholding 16 : 92637 ORDINARY shares held as at the date of this return
Name: RODNEY PRICE

Shareholding 17 : 83521 ORDINARY shares held as at the date of this return
Name: NORMAN RICHMAN

Shareholding 18 : 62500 ORDINARY shares held as at the date of this return
Name: GISELA GLEDHILL

Shareholding 19 : 62500 ORDINARY shares held as at the date of this return
Name: HENRY POUND

Name: ROSE POUND

Shareholding 20 : 61862 ORDINARY shares held as at the date of this return
Name: KENNETH DONALDSON

Shareholding 21 : 53362 ORDINARY shares held as at the date of this return

Name: MARK WELLS

Shareholding 22 : 48980 ORDINARY shares held as at the date of this return
Name: DAVID HOLLINWORTH

Shareholding 23 : 37375 ORDINARY shares held as at the date of this return
Name: GILLIAN ADAMS

Shareholding 24 : 36408 ORDINARY shares held as at the date of this return
Name: KLAUS CASPER

Shareholding 25 : 31250 ORDINARY shares held as at the date of this return
Name: ANDREW SANDHAM

Shareholding 26 : 31250 ORDINARY shares held as at the date of this return
Name: MARTIN AUGER

Shareholding 27 : 31250 ORDINARY shares held as at the date of this return
Name: ROBERT AUGER

Shareholding 28 : 31250 ORDINARY shares held as at the date of this return
Name: VALERIE JOLLIFFE

Shareholding 29 : 20408 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER AUGER

Shareholding 30 : 13931 ORDINARY shares held as at the date of this return
Name: EDWARD GREENHALGH

Shareholding 31 : 13349 ORDINARY shares held as at the date of this return
Name: PETER EVEREST

Shareholding 32 : 10334 ORDINARY shares held as at the date of this return
Name: LONDON SEED CAPITAL INVESTMENT COMMITTEE

Shareholding 33 : 7475 ORDINARY shares held as at the date of this return
Name: DEVEN EASTERBROOK

Shareholding 34 : 5565 ORDINARY shares held as at the date of this return
Name: SHARE NOMINEES LIMITED

Shareholding 35 : 5328 ORDINARY shares held as at the date of this return
Name: JAMES PENBERTHY

Shareholding 36 : 5328 ORDINARY shares held as at the date of this return

Name: PETER FERGUSSON

Shareholding 37 : 4458 ORDINARY shares held as at the date of this return

Name: PETER VILLA

Shareholding 38 : 3405 ORDINARY shares held as at the date of this return

Name: MICHAEL NOON

Shareholding 39 : 3276 ORDINARY shares held as at the date of this return

Name: ASHWORTH GREEN

Shareholding 40 : 2799 ORDINARY shares held as at the date of this return

Name: ROMIN TEHRANI

Shareholding 41 : 2674 ORDINARY shares held as at the date of this return

Name: MARTYN ST JOHN TAYLOR

Shareholding 42 : 2673 ORDINARY shares held as at the date of this return

Name: ALBERT WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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