



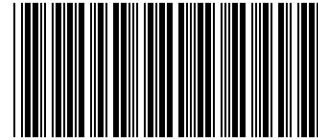
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Companies House
— for the record —

Annual Return

Company Name: ITHAKA LIFE SCIENCES LIMITED

Company Number: 04353762



Received for filing in Electronic Format on the: 27/01/2006

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Company Details

Period Ending: 16/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**ST JOHN'S INNOVATION
CENTRE
COWLEY ROAD
CAMBRIDGE
CB4 0WS**

Register of
Members Address:

**29 HIGH STREET
LONGSTANTON
CAMBRIDGE
CB4 5BP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR PAUL BARTON RODGERS

Address: 29 HIGH STREET
LONGSTANTON
CAMBRIDGE
CAMBRIDGESHIRE CB4 5BP

Director 1:

Name: MR DAVID PHILIP
COLLINGHAM

Address: 9 CROMWELL HOUSE
IRVING MEWS
LONDON N1 2FP

Date of Birth: 12/10/1948

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **DR PAUL BARTON
RODGERS** *Address:* **29 HIGH STREET
LONGSTANTON
CAMBRIDGE
CAMBRIDGESHIRE CB4 5BP**

Date of Birth: **04/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **GAVIN ALAN
SCOTT-DUNCAN** *Address:* **CANTERTON HOUSE
CANTERTON LANE, BROOK
LYNDHURST
HAMPSHIRE SO43 7HF**

Date of Birth: **19/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	105	GBP105
TOTALS	105	GBP105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

36 ORDINARY Shares held as at 16/01/2006

Name: **GAVIN ALAN SCOTT DUNCAN**

Address: **CANTERTON HOUSE
CANTERTON LANE BROOK
LYNDHURST
HAMPSHIRE SO43 7HF**

Shareholding 2:

54 ORDINARY Shares held as at 16/01/2006

Name: **PAUL BARTON RODGERS**

Address: **29 HIGH STREET
LONGSTANTON
CAMBRIDGE CB4 5BP**

Shareholding 3:

15 ORDINARY Shares held as at 16/01/2006

Name: **RUSTON POOLE INTERNATIONAL PLC**

Address: **CORDING HOUSE
34 ST JAMES S STREET
LONDON SW1A 1HD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/01/2006** *Authenticated:* **Yes (E/W)**