



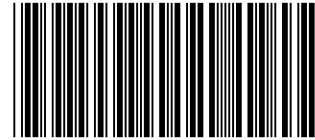
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ITHAKA LIFE SCIENCES LIMITED

**Company Number:** 04353762



XBXNDWJK

Received for filing in Electronic Format on the: 21/01/2008

### Company Details

**Period Ending:** 16/01/2008

**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  
CB24 3BP**

**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

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**Director 1:**

**Name:** MR DAVID PHILIP  
COLLINGHAM

**Address:** FERN LODGE  
FERN HILL  
DERSINGHAM  
NORFOLK PE31 6HT

**Date of Birth:** 12/10/1948

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **ALEXANDER CHARLES KIM** *Address:* **20 EASTWICK ROAD  
HEYWORTH  
WALTON ON THAMES  
SURREY KT12 5AW**  
*Date of Birth:* **12/02/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DR PAUL BARTON** *Address:* **29 HIGH STREET  
RODGERS  
LONGSTANTON  
CAMBRIDGE  
CAMBRIDGESHIRE CB4 5BP**  
*Date of Birth:* **04/08/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **GAVIN ALAN** *Address:* **CANTERTON HOUSE  
SCOTT-DUNCAN  
CANTERTON LANE, BROOK  
LYNDHURST  
HAMPSHIRE SO43 7HF**  
*Date of Birth:* **19/11/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>105</b>	<b>GBP105</b>
<b>TOTALS</b>	<b>105</b>	<b>GBP105</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, 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 16/01/2008**

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

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*Shareholding 2:*

**54 ORDINARY Shares held as at 16/01/2008**

*Name:* **PAUL BARTON RODGERS**

*Address:* **29 HIGH STREET  
LONGSTANTON  
CAMBRIDGE CB24 3BP**

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*Shareholding 3:*

**15 ORDINARY Shares held as at 16/01/2008**

*Name:* **RUSTON POOLE INTERNATIONAL PLC**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**