



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CAMBRIDGE BIOSCIENCE LIMITED**

*Company Number:* **04382252**



X73E53B4

*Received for filing in Electronic Format on the:* **05/03/2005**

*Company Details*

*Made Up Date:* **26/02/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**5190**

**OTHER WHOLESALE**

*Registered Office:  
Address:*

**6-7 TECHNOPARK  
NEWMARKET ROAD  
CAMBRIDGE  
CB5 8PB**

*Register of  
Members Address:*

**6-7 TECHNOPARK  
NEWMARKET ROAD  
CAMBRIDGE  
CB5 8PB**

*Register of Debenture  
Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DUDLEY RICHARD MAX  
DYER BARTLETT**

*Address:* **KETTON HOUSE  
RECTORY ROAD  
KEDINGTON  
SUFFOLK CB9 7QL**

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*Director 1:*

*Name:* **DUDLEY RICHARD MAX  
DYER BARTLETT**

*Address:* **KETTON HOUSE  
RECTORY ROAD  
KEDINGTON  
SUFFOLK CB9 7QL**

*Date of Birth:* **13/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **MR MICHAEL KERINS** *Address:* **9 GRANGE ROAD  
DUXFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND CB2 4QE**

*Date of Birth:* **01/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DR WILLIAM THOMAS  
MASON** *Address:* **CHURCH STREET BARNES  
GREAT SHELFORD  
CAMBRIDGE CB2 5EL**

*Date of Birth:* **12/05/1951**

*Nationality:* **US CITIZEN**

*Occupation:* **SCIENTIST**

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*Director 4:*

*Name:* **ALAN SEELEY** *Address:* **3 THE ORCHARDS  
GREAT SHELFORD  
CAMBRIDGE CB2 5AB**

*Date of Birth:* **17/07/1942**

*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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 26/02/2005**

*Name:* **CYTOMYX HOLDINGS PLC**

*Address:* **6-7 TECHNOPARK  
NEWMARKET ROAD  
CAMBRIDGE CB5 8PB**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**

**CHANGED REGISTER OF MEMBERS ADDRESS**

**AMENDED DETAILS FOR DIRECTOR : MICHAEL KERINS on 01/01/2005**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/03/2005** *Authenticated:* **Yes (E/W)**