

103408/30



363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

0439873

Company name in full

PROCOGNIA LIMITED

### Date of this return

The information in this return is made up to

Day	Month	Year
2	0	0
3	2	0
0	0	9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Unit 4, The Switchback

Gardner Road

Any change of registered office must be notified on form 287

Post town

Maidenhead

County/Region

Berkshire

UK Postcode

S L 6 7 R J

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

7310

If the code number cannot be determined, give a brief description of principal activity

R&amp;D on Natural Sciences &amp; Engineering



A35

\*A006HE2P\*  
13/10/2009  
COMPANIES HOUSE

253

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 or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

For companies registered in Scotland

**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

**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**

Details of a new company secretary must be notified on form 288a

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

Name

\*Style/Title

Mr.

Forename(s)

Christopher

Surname

LYDDON

Address ††

4 rue de la Chapelle

Gournay

Post town

Verchocq

County/Region

Pas de Calais, 62560

UK Postcode

Country

France

†† Tick the 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 the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title

Dr.

Day Month Year

Date of birth 0 5 / 0 1 / 1 9 5 4

Forename(s) Ronit

Surname BENDORI

Address †† 7 Kfar Aharon

Post town Nes Ziona

County/Region

UK Postcode

Country Israel

Nationality Israeli

Business occupation Director

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title

Mr.

Day Month Year

Date of birth 2 6 / 0 8 / 1 9 5 8

Forename(s) Jeffrey

Surname DYKAN

Address †† 15 Shai Agnon

Post town Ra'Anana

County/Region 43380

UK Postcode

Country Israel

Nationality Israeli

Business occupation Venture Capitalist

†† Tick the 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.

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**Issue 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)

Ordinary	36,231,212	£362,312.12
A Preferred	7,714,215	£77,142.15
B1 Preferred	2,877,535	£28,775.35
B Preferred	125,322,063	£1,253,226.03
<b>Totals</b>	<b>172,145,565</b>	<b>£1,721,455.65</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper      In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

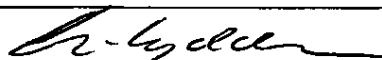
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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**Certificate**

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

Signed



Date

07/10/2009

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Chris Lyddon

4 Rue de la Chapelle, Gournay, Verchocq,

Pas de Calais, 62560, France

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name

\*Style/Title

Mr.

Day

Month

Year

Date of birth

1 4 / 0 8 / 1 9 5 5

Forename(s)

Amos Meir

Surname

GOREN

Address ††

5 Kehilat Padova Street

Post town

Tel Aviv

County/Region

UK Postcode

Country

Israel

Nationality

Israeli

Business occupation

Director

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name

\*Style/Title

Mr.

Day

Month

Year

Date of birth

0 1 / 0 2 / 1 9 6 7

Forename(s)

Christopher

Surname

LYDDON

Address ††

4 Rue de la Chapelle

Gournay

Post town

Verchocq

County/Region

Pas de Calais, 62560

UK Postcode

Country

France

Nationality

British

Business occupation

Management Consultant

†† Tick the 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.

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This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number

04398473

Company name in full

PROCOGNIA 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 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

**Do not give shareholder address information**

Shareholder's name only	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>APAX PP NOMINEES LIMITED A/C UK VI</u>	3,145,860 ORD. 1,324,933 B PREF.		
Name <u>APAX WW NOMINEES LIMITED A/C AES</u>	74,996,122 B PREF.		
Name <u>DR. JONATHAN BLACKBURN</u>	116,513 ORD.		
Name <u>CAMBRIDGE UNIVERSITY TECHNICAL SERVICES LTD</u>	19,419 ORD.		
Name <u>THE CHANCELLOR, MASTERS &amp; SCHOLARS OF THE OXFORD UNIVERSITY</u>	38,838 ORD.		
Name <u>EVERGREEN IV LIFE SCIENCES PARALLEL FUND (CAYMANS) L.P.</u>	3,823,524 B PREF.		
Name <u>EVERGREEN IV L.P.</u>	9,512,800 B PREF.		
Name <u>EVERGREEN PARTNERS DIRECT FUND III (ISRAEL I) L.P.</u>	981,553 B PREF.		
Name <u>EVERGREEN PARTNERS DIRECT FUND III (ISRAEL) L.P.</u>	909,538 B PREF.		

**Schedule A**  
for private or non-traded public companies  
(continuation sheet)  
List of past and present shareholders

Company number 04398473

Shareholder's name only	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 EVERGREEN PARTNERS US DIRECT FUND III L.P. -----	11,445,233 B PREF.		
Name GAMEDA FOR LIFE BV -----	6,255,000 ORD.		
Name MR. UDI GILBOA -----	145,455 B PREF.		
Name DR. JOHANNA GRIFFIN -----	545,455 B PREF.		
Name HALIFAX TRUSTEES INTERNATIONAL LTD. -----	14,353,159 ORD.		
Name KODR CORPORATE VENTURE L.P. -----	6,180,931 A PREF. 1,726,521 B1 PREF. 6,044,321 B PREF.		
Name DR. ROLAND KOZLOWSKI -----	174,770 ORD.		
Name MR. RONALD LONG -----	545,455 B PREF.		
Name MR. CHRISTOPHER LYDDON -----	36,364 B PREF.		
Name DR. OFER MARKMAN -----	127,653 ORD.		
Name SIGMA ALDRICH CORP. -----	12,000,000 ORD.		
Name STAR GROWTH ENTERPRISE A GERMAN CIVIL LAW PARTNERSHIP -----	4,545,454 B PREF.		

**Schedule A**

**For or non-traded public companies**  
**(continuation sheet)**

**List of past and present shareholders**

Company number 104398473

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