



Companies House

for the record

Company Name

PHOQUS GROUP PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

4402178

Information extracted from

Companies House records on

4th March 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A13
COMPANIES HOUSE
517
01/06/2006
17/05/2006

Section 1: Company details

Ref: 4402178/09/28

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	10 Kings Hill Avenue Kings Hill West Malling Kent ME19 4PQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 10 Kings Hill Avenue Kings Hill West Malling Kent ME19 4PQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Dr Peter Graham JOHNSON Address Hollybush House Crawley Winchester Hampshire SO21 2QB	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Peter Graham JOHNSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jerry Christopher BENJAMIN Address Carisbrooke Manor Colwood Lane Bolney West Sussex RH17 5QQ Date of birth 22/12/1940 Nationality American Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jerry Christopher BENJAMIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John Patrick CASHMAN

Address
53 Tranby Avenue
Toronto
Ontario
M5R 1N4
Canada

Date of birth 29/11/1940

Nationality Irish

Occupation Company Director

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date John Patrick CASHMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Dr Peter Graham JOHNSON

Address
Hollybush House
Crawley
Winchester
Hampshire
SO21 2QB

Date of birth 21/03/1954

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Dr Peter Graham JOHNSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Dr Andrew Alfred JONES

Address
Stewarts Cottage
Graffham
Petworth
West Sussex
GU28 0QE

Date of birth 02/11/1960

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Dr Andrew Alfred JONES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
David Frederick James LEATHERS

This is a service address for the beneficiary of a Confidentiality Order.

Address
38 Jermyn Street
London
SW1Y 6DN

Date of birth 11/12/1942

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date David Frederick James LEATHERS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dr Edwin MOSES Address 11 Court Gardens Cleeve Road Goring Oxfordshire RG8 9BZ Date of birth 28/10/1954 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 7 Ferry Lane Goring Oxfordshire UK Postcode RG8 9DX Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Edwin MOSES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Anthony Charles PLAYLE Address 199 Aylesbury Road Wendover Aylesbury Buckinghamshire HP22 6AA Date of birth 27/05/1944 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Charles PLAYLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Particulars of a new Director must be notified on form 288a.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

32,697,656

Aggregate Nominal Value of issued shares

£ 3,269,766

Class of Share

Deferred

Number of shares issued

44

Aggregate Nominal Value of issued shares

£ 46,024

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

32,697,700

Aggregate Nominal Value of issued shares

£ 3,315,790**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 22/03/2005

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

16 / 05 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 22/3/2006

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd March 2007** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

PETER JOHNSON

Telephone number inc code

01732 876568

Address

10 KINGS HILL AVE

KINGS HILL

WEST MALLING

DX number if applicable

DX exchange

Postcode

ME19 4PQ

REGISTERED HOLDER

REGISTERED HOLDER	ADDRESS_LINE_1	ADDRESS_LINE_2	ADDRESS_LINE_3	ADDRESS_LINE_4	POSTCODE	SHAREHOLDING Ordinary	Deferred
ABINGWORTH BIOVENTURES III A LP	PRINCES HOUSE	38 JERMYN STREET	LONDON	SW1Y 6DN	2,500,159	1	
ABINGWORTH BIOVENTURES III B LP	PRINCES HOUSE	38 JERMYN STREET	LONDON	SW1Y 6DN	1,528,193	1	
ABINGWORTH BIOVENTURES III C LP	PRINCES HOUSE	38 JERMYN STREET	LONDON	SW1Y 6DN	914,202	1	
ABINGWORTH BIOVENTURES III EXECUTIVES LP	38 JERMYN STREET	LONDON		SW1Y 6DN	39,843	1	
ADVENT MANAGEMENT III LIMITED PARTNERSHIP	50 LOTHIAN ROAD	FESTIVAL SQUARE	EDINBURGH	EH3 9BT	45,842	1	
ADVENT MANAGEMENT III LIMITED PARTNERSHIP	50 LOTHIAN ROAD	FESTIVAL SQUARE	EDINBURGH	EH3 9BT	1,817	0	
ADVENT PRIVATE EQUITY FUND II A	25 BUCKINGHAM GATE	LONDON		SW1E 6LD	34,044	1	
ADVENT PRIVATE EQUITY FUND II B	25 BUCKINGHAM GATE	LONDON		SW1E 6LD	20,762	1	
ADVENT PRIVATE EQUITY FUND II C	25 BUCKINGHAM GATE	LONDON		SW1E 6LD	30,910	1	
ADVENT PRIVATE EQUITY FUND II D	25 BUCKINGHAM GATE	LONDON		SW1E 6LD	7,342	1	
ADVENT PRIVATE EQUITY FUND II A LP	25 BUCKINGHAM GATE	LONDON		SW1E 6LD	859,384	1	
ADVENT PRIVATE EQUITY FUND II B LP	25 BUCKINGHAM GATE	LONDON		SW1E 6LD	524,126	1	
ADVENT PRIVATE EQUITY FUND II C LP	25 BUCKINGHAM GATE	LONDON		SW1E 6LD	780,310	1	
ADVENT PRIVATE EQUITY FUND II D LP	25 BUCKINGHAM GATE	LONDON		SW1E 6LD	185,329	1	
ADVENT PRIVATE EQUITY FUND III A	25 BUCKINGHAM GATE	LONDON		SW1E 6LD	187,842	1	
ADVENT PRIVATE EQUITY FUND III A AFFILIATES	25 BUCKINGHAM GATE	LONDON		SW1E 6LD	158,938	1	
ADVENT PRIVATE EQUITY FUND III B	25 BUCKINGHAM GATE	LONDON		SW1E 6LD	92,045	1	
ADVENT PRIVATE EQUITY FUND III C	25 BUCKINGHAM GATE	LONDON		SW1E 6LD	25,676	1	
ADVENT PRIVATE EQUITY FUND III D	25 BUCKINGHAM GATE	LONDON		SW1E 6LD	50,504	1	
ADVENT PRIVATE EQUITY FUND III GMBH & CO KG	25 BUCKINGHAM GATE	LONDON	GERMANY	SW1E 6LD	4,741,766	0	
ADVENT PRIVATE EQUITY FUND III A LP	25 BUCKINGHAM GATE	LONDON		SW1E 6LD	2,323,601	0	
ADVENT PRIVATE EQUITY FUND III B LP	25 BUCKINGHAM GATE	LONDON		SW1E 6LD	648,199	0	
ADVENT PRIVATE EQUITY FUND III C LP	25 BUCKINGHAM GATE	LONDON		SW1E 6LD	1,274,863	0	
ADVENT PRIVATE EQUITY FUND III D LP	25 BUCKINGHAM GATE	LONDON		SW1E 6LD	274	1	
ARMSTRONG, Frank	SHANAGARRY	SOUTH PARK DRIVE	GERRARDS CROSS BUCKS	SL9 8JJ	2,000	0	
ASCO NOMINEES LIMITED	3RD FLOOR	ALEXANDRA BUILDINGS	QUEEN STREET	MANCHESTER	M2 5JJ	477	1
BACHMANN TRUST COMPANY LTD	(HOLLYBUSH TRUST)	FRANCES HOUSE	SIR WILLIAM PLACE	ST PETER PORT	523	0	
BACHMANN TRUST COMPANY LTD	(JONES FAMILY TRUST)	FRANCES HOUSE	SIR WILLIAM PLACE	ST PETER PORT	5120	0	
BARCLAYSHARE NOMINEES LIMITED	1 CHURCHILL PLACE	LONDON		CHESHIRE	E14 5HP	0	
BARNWELL, Dr Stephen G	25 FIR TREE AVENUE	CHESTER		CH4 7QY	329	0	
BBHSL NOMINEES LIMITED	5TH FLOOR	MARINER HOUSE	PEPYS STREET	EC3N 4DA	91,200	0	
BBHSL NOMINEES LIMITED	5TH FLOOR	MARINER HOUSE	PEPYS STREET	EC3N 4DA	2,031,357	0	
BLAKER, Dr Joe	CALLINGHAM HOUSE	17 LEDBOROUGH LANE	BEACONSFIELD	HP9 2PZ	349	1	
BLANEY, T W D	MEADOWS COURT	RANTERS LANE	GOUDHURST	TN17 1HR	1,667	1	
BNY (OCS) NOMINEES LIMITED	1 CANADA SQUARE	LONDON		E14 5AL	5,149,597	0	
BRACE, Jackie	87 OAKDALE AVENUE	CHISLEHURST	KENT	BR7 6DZ	55	1	
CASHMAN, Jack	53 TRANBY AVENUE	TORONTO	ONTARIO	D CAN	161,449	1	
CHASE NOMINEES LIMITED	P O BOX 18171	125 LONDON WALL	LONDON	EC2Y 5AJ	887,379	0	
CODE SECURITIES LIMITED	1 CAREY LANE	LONDON		EC2V 8AE	12,115	0	
COLORCON LIMITED	28 PENNY CRESS ROAD	SAXON VIEW	MINSTER	ME12 3AN	3	0	
COOPER, Amanda	FLAGSHIP HOUSE	VICTORY WAY	CROSSWAYS	DA2 6QD	1,563	1	
CREDIT SUISSE ANLAGESTIFTUNG LP	9 TILGHMAN WAY	SNODLAND	KENT	ME6 5TB	2	0	
DALE, Veronica J	C/O MIDDLE OFFICE	BAARERSTRASSE 37	PO BOX CH-6304	ZUG SWITZERLAND	83,909	1	
DAWKINS, Tony	91 MOUNT SORREL LANE	ROTHLEY	LEICESTER	LE7 7PT	349	0	
DAWSON, Lynn	79 CRESTWAY	CHATHAM	KENT	ME5 0BD	2	0	
DR MARSHALL WHITEMAN	15 SCHOLEY CLOSE	DEAN PARK	HALLING	ME2 1JZ	2	0	
E*TRADE SECURITIES LIMITED	39 CHERRY ORCHARD	DIFON	AYLESFORD	ME20 6QS	562	1	
GATX EUROPEAN VENTURE FINANCE LIMITED	42ND FLOOR	ONE CANADA SQUARE	CANARY WHARF	E14 5AA	500	0	
GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED	HILLGATE HOUSE	28 OLD BAILEY	LONDON	EC4M 7HS	314	1	
GREEN, Dr Linda	PETERBOROUGH COURT	133 FLEET STREET	LONDON	EC4A 2BB	24,700	0	
GRIFFITHS, Dr Dominic	9 OAKHILL ROAD	ORPINGTON	KENT	BR6 0AE	195	1	
HALLT, Dr Martin	3 LANE END	DORMANSLAND	LINGFIELD	RH7 6ND	76	0	
HARGREAVES LANSDOWN (NOMINEES) LIMITED	62 PARK AVENUE	NORTHFLEET	KENT	DA11 8DS	55	1	
HARRISON, Adrian	KENDAL HOUSE	4 BRIGHTON MEWS	CLIFTON	BS9 2NX	3,000	0	
HOLROYD, Michael	43 KENT AVENUE	MAIDSTONE	KENT	ME15 7HQ	2	0	
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED	11 HEADLEY GARDENS	GREAT SHELFORD	CAMBRIDGE	CB2 5JZ	537	1	
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED	MARINER HOUSE	PEPYS STREET	LONDON	EC3N 4DA	2,481,756	0	
HSDL NOMINEES LIMITED	TRINITY ROAD	HALIFAX		HX1 2RG	1,700	0	

[illegible]