



Companies House

— for the record —

Company Name

OXITEC LIMITED

363s Annual Return

- > 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 capitals.

Company Type

Private Company Limited By Shares

Company Number

4512301

Information extracted from
Companies House records on
23rd July 2005

Section 1: Company details



Ref: 4512301/03/10

	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>	Second Floor, Park Gate 25 Milton Park Oxford Oxon OX14 4SH	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 At Registered Office	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>7310</td> <td>R & D on nat sciences & engineering</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	7310	R & D on nat sciences & engineering											<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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7310	R & D on nat sciences & engineering																													
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

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 WCPHD SECRETARIES LIMITED Address 5TH Floor Alder Castle 10 Noble Street London EC2V 7QJ	Name _____ <input type="checkbox"/> 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 WCPHD SECRETARIES LIMITED 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 Dr Luke Stephen ALPHEY Address 65 The Moors Kidlington Oxfordshire OX5 2AQ Date of birth 19/09/1963 Nationality British Occupation Research Director Oxitec	Name _____ <input type="checkbox"/> 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 Luke Stephen ALPHEY 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Hugh BROOKS DR Address Screech Cottage Northchapel Petworth West Sussex GU28 9EG Date of birth 30/05/1939 Nationality British Occupation Ceo Of Oxitec	Name <input type="checkbox"/> 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 Hugh BROOKS DR 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Landon Thomas CLAY Address 188 Old Street Road Peterborough New Hampshire 03458 Usa Date of birth 12/03/1926 Nationality Us Citizen Occupation Investment Management	Name <input type="checkbox"/> 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 Landon Thomas CLAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Jeffrey Scott GARNER

152 Grove Street
Westwood
Massachusetts
Usa
02090

Date of birth 26/08/1956

Nationality Us Citizen

Occupation Investment Management

*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 Jeffrey Scott GARNER ceased to be director (if applicable)

_____ / _____ / _____

Name

David William KELLY DR

15 Middle Way
Oxford
Oxfordshire
OX2 7LH

Date of birth 23/07/1969

Nationality British

Occupation	Business Development Director
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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 David William KELLY DR ceased to be director (if applicable)

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1

> 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.

Current details	Amended details
Name Edward David Kynaston MOTT	Name _____
Address Hurstcote Appleton Road Cumnor Oxford OX2 9QL	<input type="checkbox"/> 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 _____ _____ _____
Date of birth 17/10/1942	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _
Occupation Investment Manager	Date Edward David Kynaston MOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 218,262 Aggregate Nominal Value of issued shares £2,182.62	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 218,262 Total Nominal value of shares issued £2,182.62	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Dr Luke ALPHEY		Name _____		Shares transferred by Dr Luke ALPHEY		
Address 65 The Moors Kidlington Oxford OX5 2AQ		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 58000	Shares held Class _____	Number _____			
		_____		____/____/____		
> Shareholder Name David BROOKS		Name _____		Shares transferred by David BROOKS		
Address Screech Cottage Northchapel Petworth Sussex GU28 9EG		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3700	Shares held Class _____	Number _____			
		_____		____/____/____		
> Shareholder Name CHANCELLOR MASTERS & SCHOLARS OF THE UNIVERSITY OF OXFORD		Name _____		Shares transferred by CHANCELLOR MASTERS & SCHOLARS OF THE UNIVERSITY OF OXFORD		
Address Wellington Square Oxford		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 38378	Shares held Class _____	Number _____			
		_____		____/____/____		

Current details	Amended details	Shares transferred
<p>> Shareholder Name EAST HILL UNIVERSITY SPINOULTS V LP</p> <p>Address John Hancock Tower Suite 6000 200 Clarendon Street Boston Ma 02116 5028 United States Of America</p> <p>Shares held Class Ordinary</p> <p>Number 7185</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by EAST HILL UNIVERSITY SPINOULTS V LP</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name EAST HILL UNIVERSITY SPINOULTS VB LP</p> <p>Address John Hancock Tower Suite 6000 200 Clarendon Street Boston Ma 02116 5028 United States Of America</p> <p>Shares held Class Ordinary</p> <p>Number 7185</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by EAST HILL UNIVERSITY SPINOULTS VB LP</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name EAST HILL UNIVERSITY SPINOULTS III LLC</p> <p>Address John Hancock Tower Suite 6000 200 Clarendon Street Boston Ma 02116 5028</p> <p>Shares held Class Ordinary</p> <p>Number 44371</p>	<p>Name <u>East Hill University Spinouts III LLC</u></p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> <p><u>Ordinary</u> <u>0</u></p>	<p>Shares transferred by EAST HILL UNIVERSITY SPINOULTS III LLC</p> <p>Class Number Date of transfer</p> <p><u>Ordinary</u> <u>44371</u> <u>16/03/2005</u></p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name EAST HILL UNIVERSITY SPINOULS IV LLC		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by EAST HILL UNIVERSITY SPINOULS IV LLC		
Address John Hancock Tower Suite 6000 200 Clarendon Street Boston Ma 02116 5028		Shares held Class Number <u>Ordinary</u> <u>0</u>		Class	Number	Date of transfer
Shares held Class Number Ordinary 23267				<u>Ordinary</u>	<u>23267</u>	<u>16/09/2005</u>
						__/__/____
> Shareholder Name THE ISIS COLLEGE FUND NO 1 LP		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by THE ISIS COLLEGE FUND NO 1 LP		
Address 29 Queen Anne S Gate London SW1H 9BU		Shares held Class Number _____ _____		Class	Number	Date of transfer
Shares held Class Number Ordinary 4052						__/__/____
						__/__/____
> Shareholder Name THE ISIS COLLEGE FUND NO 2 LP		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by THE ISIS COLLEGE FUND NO 2 LP		
Address 29 Queen Anne S Gate London SW1H 9BU		Shares held Class Number _____ _____		Class	Number	Date of transfer
Shares held Class Number Ordinary 4110						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name David KELLY Address 15 Middle Way Oxford OX2 7LH Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____		Shares transferred by David KELLY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Number 12300		Number _____ _____				
> Shareholder Name SHARE NOMINEES LIMITED OXFORD GATEWAY FUND NO2 Address Oxford House Oxford Road Aylesbury Buckinghamshire HP21 8SZ Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____		Shares transferred by SHARE NOMINEES LIMITED OXFORD GATEWAY FUND NO2 Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Number 15714		Number _____ _____				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>East Hill University Sports I LLC</u> Address <u>John Hancock Tower, Suite 6000</u> <u>200 Clarendon Street</u> <u>Boston, MA USA 02116-5028</u> UK Postcode <u> </u> <u>USA</u>	<u>Ordinary</u> <u>44371</u>		
Name <u>East Hill University Sports II LLC</u> Address <u>John Hancock Tower, Suite 6000</u> <u>200 Clarendon Street</u> <u>Boston, MA 02116-5028 USA</u> UK Postcode <u> </u>	<u>Ordinary</u> <u>23267</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



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.

FOR AND ON BEHALF OF
Signature [Signature]
WCPHD
SECRETARIES LIMITED (Secretary)

Date

_ _ / _ _ / _ _ _ _

*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 15/8/2005
- 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 **15th August 2006** 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

Esther StringhamTelephone number *inc code*01235 923027

Address

Park GateDX number *if applicable*

_ _ _ _ _

25 Milton Park

DX exchange

Oxford

Postcode

OX14 4SH