



**Companies House**

for the record

Company Name

# LECTUS THERAPEUTICS LIMITED 363s Annual Return

011667415

Company Type

**Private Company Limited By Shares**

Company Number

**4562659**

Information extracted from  
Companies House records on  
**20th September 2003**

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



A06 0728  
COMPANIES HOUSE 09/12/03  
A05 0685  
COMPANIES HOUSE 28/11/03  
A25 0556  
COMPANIES HOUSE 19/11/03

## Section 1: Company details

Ref: 4562659/01/01

	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>	<b>123 Deansgate</b> <b>Manchester</b> <b>Greater Manchester M3 2BU</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	Address     UK Postcode    - - - - -												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2442</td> <td>Manufacture of pharmaceutical preparations</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	2442	Manufacture of pharmaceutical preparations	- - - -		- - - -		- - - -		- - - -	
SIC CODE	Description													
2442	Manufacture of pharmaceutical preparations													
- - - -														
- - - -														
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Simon John WALLWORK</b>  <b>Address</b> <b>5 Thatcher Close</b> <b>Bowdon</b> <b>Altrincham</b> <b>Cheshire</b> <b>WA14 3FX</b>	<b>Name</b>  <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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ _ <b>Date Simon John WALLWORK</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Doctor Roland KOZLOWSKI</b>  <b>Address</b> <b>The Corner House West End</b> <b>Wootton</b> <b>Woodstock</b> <b>Oxfordshire</b> <b>OX20 1DL</b>  <b>Date of birth</b> 01/05/1963  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ _ <b>Date Doctor Roland KOZLOWSKI</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

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

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Doctor Philip Leon GOULD	<b>Name</b> _____
	<b>Address</b> Evergreen Benty Heath Lane Willaston Neston Cheshire CH64 1RZ	<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.
	<b>Date of birth</b> 26.10.1953	<b>Address</b> _____ _____ _____
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Scientist	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> PHILIP LEON GOULD <input type="checkbox"/> ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

<b>&gt; Director</b> <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>	<b>Name</b> Doctor Vrolyr Paul GERSKOWITCH	<b>Name</b> _____
	<b>Address</b> 37 Wickham Way Beckenham Kent BR3 3AE	<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.
	<b>Date of birth</b> 04.07.1944	<b>Address</b> _____ _____ _____
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Scientist	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> Vrolyr Paul GERSKOWITCH <input type="checkbox"/> ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

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	Number of shares issued
<u>Ordinary</u>	<u><del>200</del> 190</u>
	Aggregate Nominal Value of issued shares
	<u><del>£200.00</del> £190.00</u>

Class of Share	Number of shares issued
<u>A ORDINARY</u>	<u>10</u>
	Aggregate Nominal Value of issued shares
	<u>£10.00</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

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

Number of shares issued
<u>200</u>
Aggregate Nominal Value of issued shares
<u>£200.00</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>Mr Roland Kozlowski</u> Address <u>The Corner House, West End, Wootton, Woodstock</u> UK Postcode <u>OX201DL</u>	118 Ordinary Shares at £118.00	2 Ordinary Shares at £2.00	08/01/03
Name <u>Mr Paul Gerskowitch</u> Address <u>37 Wickham Way, Park Langley, Beckenham, Kent</u> UK Postcode <u>BR33AE</u>	70 Ordinary Shares at £70.00		
Name <u>Mr Doyle Hogg</u> Address <u>92 Brinklow Road, Coventry</u> UK Postcode <u>CV32HY</u>	2 Ordinary Shares at £2.00		
Name <u>Sense Proteomic Limited</u> Address <u>Babraham Biocubator, Babraham, Cambridge,</u> UK Postcode <u>CB24AT</u>	100 Ordinary Shares at £10.00		

## 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 <u>PeP Directors Limited</u> Address <u>123 Deansgate, Manchester</u>  UK Postcode <u>M 3 2 B U _ _</u>	<u>1 Ordinary Share at £1.00</u>	<u>08/01/03</u>
Name <u>PeP Secretaries Limited</u> Address <u>123 Deansgate, Manchester</u>  UK Postcode <u>M 3 2 B U _ _</u>	<u>1 Ordinary Share at £1.00</u>	<u>08/01/03</u>
Name  Address    UK Postcode <u>_ _ _ _ _</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 £15.

Signature

(Director / Secretary)

Date

18 / 11 / 2003

*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 **15/10/2003** 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 October 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode