



Please complete in typescript,  
or in bold black capitals.

CHFP025

N/H  
AMENDING

363 a

## Annual Return

Company Number 04562659

Company Name in full LECTUS THERAPEUTICS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 8 / 1 0 / 2 0 0 4

### Date of next return

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

123 DEANS GATE

Any change of  
registered office  
must be notified  
on form 287.

Post town MANCHESTER

County / Region

UK Postcode M 3 / 2 B U

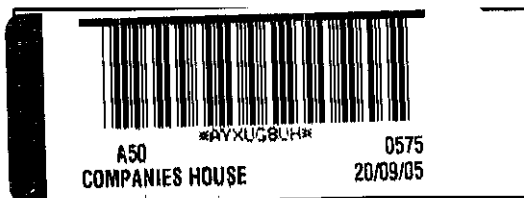
### Principal business activities

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

2442

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

Mfr of pharmaceutical preparations



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 and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## 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

X

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

MR

Forename(s)

SIMON JOHN

Surname

WALLWORK

Address ††

5 THATCHER CLOSE

BOWDON

Post town

ALTRINCHAM

County / Region

CHESHIRE

UK Postcode

W

A

1

4

3

F

X

Country

†† Tick this 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 directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title DR

Day Month Year

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

Date of birth 0 4 / 0 7 / 1 9 4 4

Forename(s) VROLYR PAUL

Surname GERSKOWITCH

Address ††

†† Tick this 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.

37 WICKHAM WAY

BECKENHAM

Post town KENT

County / Region

UK Postcode B R 3 3 A E

Country

Nationality BRITISH

Business occupation SCIENTIST

\* Voluntary details.

Name \* Style / Title DR

Day Month Year

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

Date of birth 2 6 / 1 0 / 1 9 5 3

Forename(s) PHILIP LEON

Surname GOULD

Address ††

†† Tick this 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.

EVERGREEN

BENTY HEATH LANE WILLASTON, NESTON

Post town CHESHIRE

County / Region

UK Postcode C H 6 4 1 R Z

Country

Nationality BRITISH

Business occupation SCIENTIST

**Issued 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	190.00	190.00
ORDINARY "A"	10.00	10.00
<b>Totals</b>	<b>200.00</b>	<b>200.00</b>

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

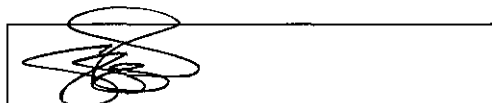
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

**Signed**



**Date**

10/9/05

† Please delete as appropriate.

~~to director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made 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.

Pannone & Partners

123 Deansgate, Manchester

M3 2BU

Tel 0161 909 3000

DX number DX 14314

DX exchange

*Please list directors in alphabetical order.*

**Name**      \* Style / Title | DR

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

Date of birth | 0 | 1 | / | 0 | 5 | / | 1 | 9 | 6 | 3

Forename(s) | ROLAND ZBIGNIEW

Surname | KOZLOWSKI

**Address** † | THE CORNER HOUSE WEST END

Tick this 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.

| WOOTTON, WOODSTOCK

Post town | OXFORDSHIRE

County / Region | UK Postcode | 0 | X | 2 | 0 | 1 | D | L

Country | Nationality | BRITISH

**Business occupation** | DIRECTOR

\* Voluntary details.

**Name**      \* Style / Title | MR

Day      Month      Year

Date of birth 04 / 10 / 1967

Forename(s) | GRAHAM ANGUS

Surname | HONE

**Address #** 120 THE CAUSEWAY

**TT** Tick this 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.

BASSINGBOURN

Post town | ROYSTON

County / Region | HERTFORDSHIRE | UK Postcode | S | G | 8 | | | 5 | J | D |

Country | Nationality | BRITISH

**Business occupation** | ACCOUNTANT

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

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

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ☐

†† Tick this 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.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

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

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ☐

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Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_



List of past and present shareholders  
Schedule to form 363a

CHFP025

Company Number

14562659

Company Name in full

LECTUS THERAPEUTICS 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 the 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

Shareholders' details	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 Mr Paul Gerskowitch Address 137 Wickham Way Park Langley Beckenham, Kent UK Postcode BR3 1 3 AE	Ordinary 70		
Name Mr Dayle Hogg Address 122 Brinklow Road Coventry L UK Postcode CV3 1 2 HY	Ordinary 2		
Name Mr Roland Kozlowski Address The Corner House West End Wootton Woodstock UK Postcode OX2 0 1 DL	Ordinary 118		

## List of past and present shareholders (Continued)

Company Number 4562659

Shareholders' details	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 Sense Proteomic Limited Address Unit 4, The Switchback Gardner Road, Maidenhead Berkshire UK Postcode SL6 7RJ	Ordinary "A" 10		
Name  Address    UK Postcode			
Name  Address    UK Postcode			
Name  Address    UK Postcode			
Name  Address    UK Postcode			