



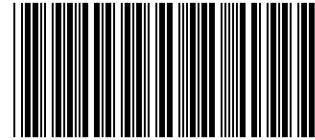
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Companies House
— for the record —

Annual Return

Company Name: SBI BIOVENTURES LIMITED

Company Number: 04755370



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Received for filing in Electronic Format on the: 26/05/2006

Company Details

Period Ending: 07/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9261

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SAVANNAH HOUSE FIFTH
FLOOR
11 CHARLES II STREET
LONDON
SW1Y 4QU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDEN JAMES HASTINGS BOYNE **Address:** ABERFOYLE GREEN LANE
BLACKWATER
CAMBERLEY
SURREY GU17 9DG

2nd Company Secretary:

Name: PROFESSIONAL & GENERAL LTD **Address:** SAVANNAH HOUSE
5TH FLOOR, 11 CHARLES II
STREET
LONDON SW1Y 4QU

Director 1:

Name: **PROFESSIONAL &
GENERAL LTD**

Address: **SAVANNAH HOUSE
5TH FLOOR, 11 CHARLES II
STREET
LONDON SW1Y 4QU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 07/05/2006

2 Disposed of in period on 20/02/2006

Name: **PROFESSIONAL AND GENERAL**

Address: **SAVANNAH HSE 5TH FLOOR
11 CHARLES II STREET
LONDON SW1Y 4QU**

Shareholding 2:

2 ORDINARY Shares held as at 07/05/2006

Name: **STERLING FCS LTD**

Address: **SAVANNAH HOUSE
5TH FLOOR
11 CHARLES II STREER
LONDON
UK SW1Y 4QU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**