



Companies House
— for the record —

363a_(ef)

Annual Return



XFZ5369Y

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **NANOMOR BIOMEDICAL LIMITED**

Company Number: **04967260**

Company Details

Period Ending: **18/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**THE SCIENCE CENTRE
THE NATIONAL
BOTANIC GARDEN OF
WALES, LLANARTHNE
CARMARTHENSHIRE
SA32 8HZ**

*Register of
Members Address:*

**8 CENTRE ONE
LYSANDER WAY, OLD
SARUM PARK
SALISBURY
WILTSHIRE
SP4 6BU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHIMAERON LIMITED**

Address: **8 CENTRE ONE
LYSANDER WAY OLD SARUM PARK
SALISBURY
WILTSHIRE
SP4 6BU**

Director 1 :

Name: **PROFESSOR ANTHONY
ATKINSON**

Address: **THE APARTMENTS THE PORTWAY,
WINTERBOURNE GUNNER
SALISBURY
WILTSHIRE
SP4 6JL**

Date of Birth: **02/03/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DR JONATHAN PHILIP
DICKENS**

Address: **MANOR COTTAGE 7 BERKLEY
STREET
EYNESBURY, ST. NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2NA**

Date of Birth: **27/03/1951** *Nationality:* **BRITISH** *Occupation:* **PHARMACEUTICAL
DIRECTOR**

Director 3 :

Name: **DOCTOR JUDITH
ELIZABETH CLARE
MCARDELL**

Address: **KINGSTON LODGE CANADA ROAD,
WEST WELLOW
ROMSEY
HAMPSHIRE
SO51 6DE**

Date of Birth:
26/08/1956

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **DR NICHOLAS ROBERT
POPE**

Address: **WESTHILL CROFT BUTTERTON
LEEK
STAFFORDSHIRE
ST13 7TD**

Date of Birth:
29/11/1957

Nationality:
BRITISH

Occupation:
BUSINESS CONSULTANT

Director 5 :

Name: **RICHARD BROOKE
WILKINSON**

Address: **BRIDLEWAY 52A WELL HOUSE DRIVE
PENYMYNYDD
CHESTER
CH4 0LB**

Date of Birth:
14/02/1969

Nationality:
BRITISH

Occupation:
ACCOUNTANT

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	510	GBP51
PREFERRED	500000	GBP50000
<i>TOTALS</i>		
	500510	GBP50051

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

120 ORDINARY Shares held as at 18/11/2008

Name: **ANTHONY ATKINSON**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 18/11/2008

Name: **RICHARD WILKINSON**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 18/11/2008

Name:

JONATHAN PHILIP DICKENS

Address:

Shareholding 4:

100 ORDINARY Shares held as at 18/11/2008

Name:

JUDITH MCARDELL

Address:

Shareholding 5:

100 ORDINARY Shares held as at 18/11/2008

Name:

NICHOLAS ROBERT POPE

Address:

Shareholding 6:

80 ORDINARY Shares held as at 18/11/2008

Name:

ANTHONY IAN NEWMAN

Address:

Shareholding 7:

500000 PREFERRED Shares held as at 18/11/2008

Name:

PROTHERICS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**