



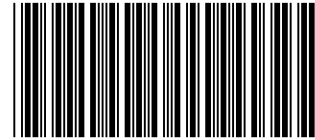
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Companies House
— for the record —

Annual Return

Company Name: MOLECULAR SYNTHETICS LIMITED

Company Number: 04988521



X6IRDVN7

Received for filing in Electronic Format on the: 20/12/2007

Company Details

Period Ending: 08/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SALISBURY HOUSE
STATION ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2LA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARVIN COOPER

Address: 16633 VENTURA BLVD SUITE 735
ENCINO
CA 91436-1833
USA

Director 1:

Name: MARK BACON
Date of Birth: 13/09/1965
Nationality: BRITISH
Occupation: SCIENTIFIC OFFICER

Address: 5 CRAMPTON TERRACE
SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE CB2 4JD

Director 2:

Name: **AARON FILLER** *Address:* **3435 OCEAN PARK BLVD SUITE
112
SANTA MONICA
CALIFORNIA 90405
USA**

Date of Birth: **21/10/1956**

Nationality: **AMERICAN**

Occupation: **PRESIDENT AND CEO**

Director 3:

Name: **PROFESSOR ANDREW
LEVER** *Address:* **1 MANERS WAY
CAMBRIDGE
CAMBRIDGESHIRE CB1 8SL**

Date of Birth: **23/06/1953**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 08/12/2007

Name: **MARK BACON**

Address: **5 CRAMPTON TERRACE
SAWSTON
CAMBRIDGE CB2 4JD**

Shareholding 2:

50 ORDINARY Shares held as at 08/12/2007

Name: **MARVIN COOPER**

Address: **16633 VENTURA BLVD
SUITE 735
ENCINO
CA 91436-1833
UNITED STATES OF AMERICA**

Shareholding 3:

750 ORDINARY Shares held as at 08/12/2007

Name: **AARON FILLER**

Address: **3435 OCEAN PARK BLVD
SUITE 112
SANTA MONICA
CA 90405
UNITED STATES OF AMERICA**

Shareholding 4:

0 ORDINARY Shares held as at 08/12/2007

Name: **INTER IKEA FINANCE SA HOLDING**

Address: **VAL SAINTE CROIX 223
L-1371
LUXEMBOURG
LUXEMBOURG**

Shareholding 5:

0 ORDINARY Shares held as at 08/12/2007

Name: **SHIRLEE B JACKSON**

Address: **1312 CEDAR STREET
SANTA MONICA
CA 90405
UNITED STATES OF AMERICA**

Shareholding 6:

100 ORDINARY Shares held as at 08/12/2007

Name: **ANDREW M L LEVER**

Address: **1 MANERS WAY
CAMBRIDGE CB1 4SL**

Shareholding 7:

0 ORDINARY Shares held as at 08/12/2007

Name: **JOSHUA PRAGER**

Address: **100 VILA MEDICAL PLAZA
SUITE 760
LOS ANGELES
CA 90024
UNITED STATES OF AMERICA**

Shareholding 8:

0 ORDINARY Shares held as at 08/12/2007

Name: **PROVIDENCE INVESTMENT COMPANY LTD**

Address: **LA MOTTE CHAMBERS
LA MOTTE ST ST HELIER
JERSEY - CHANNEL ISLANDS JE1 1BJ**

Shareholding 9:

0 ORDINARY Shares held as at 08/12/2007

Name: **GEORGE SACHS**

Address: **17986 BORIS DRIVE
ENCINO
CA 91316
UNITED STATES OF AMERICA**

Shareholding 10:

0 ORDINARY Shares held as at 08/12/2007

Name: **GEORGE TEILELBAUM**

Address: **2107 MONTANA AVE 2
SANTA MONICA
CA 90402
UNITED STATES OF AMERICA**

Shareholding 11:

0 ORDINARY Shares held as at 08/12/2007

Name: **JAY TSURODA**

Address: **2716 OCEAN PARK BLVD
SUITE 3035
SANTA MONICA
CA
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**