



000192/30

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

05024158

Company Name in full

RECOMBINOGEN LTD

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	3	0	1	2	0	0	6

### 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.

MOUNT MANOR HOUSE, 16 THE MOUNT

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

Post town

GUILDFORD

County / Region

SURREY

UK Postcode

GU2 4NS

### Principal business activities

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

7310

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



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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

MATTHEW

BORG

12, FALLING WATERS, TRIQ WIGNACOURT

BIRKIRKARA

UK Postcode

BKR08

MALTA



**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	0	6
	1	9	4	0
Forename(s)	PETER JOHN			
Surname	BAILEY			
Address	DOWN COURT, 12 COURTS HILL ROAD			
Post town	HASLEMERE			
County / Region	SURREY		UK Postcode	GU27 2NG
Country			Nationality	British
Business occupation	CONSULTANT			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	1
	1	9	7	8
Forename(s)	MATTHEW			
Surname	BORG			
Address	12, FALLING WATERS, TRIQ WIGNACOURT			
Post town	BIRKIRKARA			
County / Region			UK Postcode	BKR08
Country	MALTA		Nationality	MALTESE
Business occupation	Company Director			



**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	7
	1	9	4	5
Forename(s)	CHRISTOPHER JOHN			
Surname	COGGILL			
<b>Address</b>	56 CHURCH STREET, HASLINGFIELD			
Post town	CAMBRIDGE			
County / Region	CAMBRIDGESHIRE		UK Postcode	CB3 7JE
Country			Nationality	British
<b>Business occupation</b>	ECONOMIST			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	7
	1	9	5	0
Forename(s)	ROBERT			
Surname	MANSFIELD			
<b>Address</b>	THE WHITE HOUSE, SANDY WAY			
Post town	COBHAM			
County / Region	SURREY		UK Postcode	KT11 2EY
Country			Nationality	British
<b>Business occupation</b>	Company Director			

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

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.



**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
0	6	1	2	1	9	5	9

Date of birth

Forename(s) COLIN PETER

Surname SMITH

Address

3 FIRS AVENUE, BRAMLEY

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town GUILDFORD

County / Region \_\_\_\_\_ UK Postcode GU5 0ED

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

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			

Date of birth

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

Surname \_\_\_\_\_

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

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

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

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

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



**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	1,000	£1,000.00
Ordinary-A	640	£640.00
<b>Totals</b>	<b>1,640</b>	<b>£1,640.00</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**

6th Feb 2006

† Please delete as appropriate.

† a 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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ANSTEY PARK HOUSE, ANSTEY ROAD, ALTON, HAMPSHIRE,

GU34 2RL

Tel

DX number

DX exchange





## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 05024158

Company Name in full RECOMBINOGEN LTD

- > 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name COLIN PETER SMITH</div> <div>Address 3 FIRS AVENUE, BRAMLEY, GUILDFORD</div> <div>UK postcode GU5 0ED</div>	<div>£1.00 Ordinary</div> <div>Shares Held 420</div>		
<div>Name JOHN JIM</div> <div>Address 33 ATKINSON ROAD, SALE, MANCHESTER</div> <div>UK postcode M33 6FZ</div>	<div>£1.00 Ordinary</div> <div>Shares Held 220</div>		
<div>Name JOANNE NEARY</div> <div>Address 197 SALE LANE, TYLDESLEY, MANCHESTER</div> <div>UK postcode M29 8PG</div>	<div>£1.00 Ordinary</div> <div>Shares Held 140</div>		



**Company Number** | 05024158

Continuation Page 2



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 05024158

Company Name in full | RECOMBINOGEN LTD

- > 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> THE CASCADE FUND	£1.00 Ordinary-A		
<b>Address</b> THE UNIVERSITY OF SURREY, GUILDFORD, SURREY			
<b>UK postcode</b>   GU2 7XH	Shares Held 444		
<b>Name</b> THE UNIVERSITY OF SURREY SEED FUND LIMITED	£1.00 Ordinary-A		
<b>Address</b> SENATE HOUSE, UNIVERSITY OF SURREY, GUILDFORD, SURREY			
<b>UK postcode</b>   GU2 7XH	Shares Held 196		
<b>Name</b>			
<b>Address</b>			
<b>UK postcode</b>			