

Please complete in typescript, or in

Annual Return

C

oold black capitals.		
CHFP000		
С	ompany number	5113820
Comp	pany name in full	Regenersis Plc
Date of this return The information in this re		Day Month Year 2 7 0 4 2 0 0 9
Date of next return If you wish to make your earlier than the annivers please show that date he House will then send a fappropriate time.	r next return to a date ary of this return ere. Companies	Day Month Year
Registered Office Show here the address		4 Elm Place
this return		Old Witney Road Eynsham
Any change of registered office must be notified	Post town	Witney
on form 287	County/Region	Oxfordshire
	UK Postcode	O X 2 9 4 B D
Principal busines	s activities	6420 9305
Show trade classification the principal activity or a		7415
If the code number cann give a brief description of		<u></u>
TUESDAY	VJEAYD*	When you have completed and signed the form please send it to the

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23/06/2009

COMPANIES HOUSE

17/06/2009 COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

DX 33050 Cardiff

Οſ Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

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Register of members If the register of members is not ke	ept at the	
registered office, state here where	it is kept	
	Post town	
Cou	nty/Region	
UI	K Postcode	
Register of Debenture ho If there is a register of debenture h duplicate of any such register or pa is not kept at the registered office,	olders, or a art of it, which	
where it is kept	Post town	
Cou	nty/Region	
UI	K Postcode	
Company type		
Public limited company		
Private company limited by	shares	
Private company limited by share capital	guarantee with	out
Private company limited by section 30 Private company limited by under section 30	guarantee exe	mpt
Private unlimited company of Private unlimited company of the priv	·	<u></u>
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		**.
(Please photocopy this area to provide details of joint	*Style/Title	
secretaries).	Forename(s)	
†† Tick the box if the address shown is a	Surname	Temple
service address for the beneficiary of a Confidentiality Order	Address †1	Windfalls Highfield Road
granted under section 723B of the Companies		West Moors
Act 1985. Otherwise, give your usual residential address. In	Post towr	Ferndown
the case of a corporation or Scottish firm, give the	County/Region	Dorset
registered or principal office address.	UK Postcode	B H 2 2 0 N A
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	, L <mark>UK</mark>

Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title corporation or a	Mr
Scottish firm, the name is the	Day Month Year
	1 7 1 0 5 1 1 9 5 4
Forename(s	David Samuel
Surname	Gilbert
	119 Gregories Road
beneficiary of a Confidentiality Order	Beaconsfield
granted under section 723B of the Companies Act 1985. Otherwise, Post town	
give your usual	Buckinghamshire
corporation or Scottish firm, give the registered or principal office UK Postcode	
address. Country	, Luk
Nationality	, British
Business occupation	Director
-	
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title	Mr
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birtle	0 6 10 9 11 9 4 7
Forename(s) Leffrey Lindsay
Surname	Hewitt
†† Tick the box if the address shown is a service address for the Address †	, Dela Alla
beneficiary of a Confidentiality Order	6 College Way
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Northwood
residential address. In the case of a County/Region	Middlesex
corporation or Scottish firm, give the registered LIK Postcode	H A 6 L 2 B L
or principal office address.	
Nationality	Deitigh
Business occupation	
Duamess occupation	• • • • • • • • • • • • • • • • • • • •

Issue 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 2p	28,342,5//	1 566,851,54 L
	Totals	28,342,577	£566, 851.54
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptible company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please	e complete Schedule A.	blic .
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	is
returns.	 A list containing shareholder → For private or non-trac complete Schedule A 	ded public companies, ple	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief		·
Signed	Jaman	D	ate 10.06.69
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (er	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Nick Temple	oo Old Mitney Bood Eyn	sham Ovfordshire
contact you if there is a query on the form. The contact information that you	OX29 4BD Tel; 01865471		onani, Oxiolushire,
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

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Please list the directors in a Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	ame *Style/Title	Mr
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	David Alan
†† Tick the box if the	Surname	Holland
address shown is a service address for the	Address ††	The Chestnuts
beneficiary of a Confidentiality Order granted under section		Long Green, Wortham
723B of the Companies Act 1985. Otherwise,	Post town	Diss
give your usual residential address. in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	
	Country	UK
	Nationality	British
В	usiness occupation	Director
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
director triat is a	lame *Style/Title	<u>Mr</u>
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name		2 4 1 1 2 1 1 9 5 7
	Forename(s)	David William
†† Tick the box if the	Surname	Kelham
address shown is a service address for the beneficiary of a	Address ††	Chastillian
Confidentiality Order granted under section		Gough Road
723B of the Companies Act 1985. Otherwise,	Post town	Fleet
give your usual residential address. In the case of a	County/Region	Hampshire
firm, give the registered or principal office	UK Postcode	G U 5 1 4 L J
address.	Country	
	Nationality	British
В	usiness occupation	
	•	

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Tit	le I ^{Mr}
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm name	Date of bir	
	Forename(Gary Martin
 	Surnan	Stokes
†† Tick the box if the address shown is a service address for th		† 16a Fiery Hill Road
beneficiary of a Confidentiality Order		Barnt Green
granted under section 723B of the Companie Act 1985. Otherwise, give your usual	_	Birmingham
residential address. Ir	County/Regiz	West Midlands
the case of a corporation or Scottis firm, give the register or principal office	ih .	
address.	Count	ry UK
		by British
	Business occupation	Chief Executive Officer
Directors Please list the directors Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details	in alphabetical order Name *Style/Tit	le
Please list the directors * Voluntary details In the case of a director that is a	Name *Style/Tit	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Tit	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Tit Date of bir Forename(Day Month Year th / /
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Tit Date of bir Forename(Day Month Year th / / / s)
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Tit Date of bir Forename(Surnan Address	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Tit Date of bir Forename(Surnan Address	Day Month Year th / /
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Tit Date of bir Forename(Surnan Address	Day Month Year th / / / s) ne
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name *Style/Tite Date of bir Forename(Surname Address for the county/Regions)	Day Month Year th / /
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name *Style/Tit Date of bir Forename(Surnan Address * Post tow County/Region Head UK Postcom UK Postcom County	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Tit Date of bir Forename(Surnan Address * Post tow County/Region UK Postcom County	Day Month Year th / /
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Tit Date of bir Forename(Surnan Address Post tow County/Region UK Postcom County Nationalis	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Tit Date of bir Forename(Surnan Address Post tow County/Region UK Postcom County Nationalis	Day Month Year th / /

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

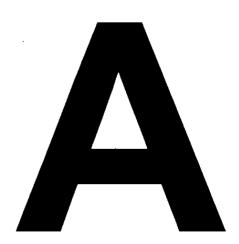
Company number	5113820	(Please use a continuation sheet if required)
Company name in full	REGENERSIS	PLC

- 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 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

Do not give shareholder address information

		Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	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
Name			
	SEE ENC	L UST OF CDERS	
Name	FOR FUL	L LIST OF	
	SHARE HU	CDERS	
Name			
Name			
Name			
Name			
Name			
Name			
Name			
		_	

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 5113820

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 24/06/09. TO ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500