



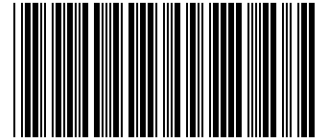
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Annual Return

Company Name: **IMMUNIVAX BIOTECHNOLOGY LIMITED**

Company Number: **05169751**



Received for filing in Electronic Format on the: **19/07/2005**

XJNPD73F

Company Details

Period Ending: **02/07/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FINSGATE
5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **INTERNATIONAL REGISTRARS
LIMITED**

Address: **FINSGATE, 5-7 CRANWOOD
STREET,
LONDON
UNITED KINGDOM EC1V 9EE**

Director 1:

Name: **LORETA BERNABEI** *Address:* **VILLA SAN MARCO**
Date of Birth: **03/05/1948** **REGIONE POGGIO CAPANNA NO.**
Nationality: **FRENCH** **9**
Occupation: **DIRECTOR** **18031 BARAJDO**
ITALY

Director 2:

Name: **MR MARKUS MANFRED** *Address:* **INDUSTRIESTRASSE 105**
HASLER **9491 RUGGELL**
Date of Birth: **30/08/1963** **LIECHTENSTEIN**
Nationality: **LIECHTENSTEIN**
Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORD Shares held as at 02/07/2005

Name: **ALLBEST NOMINEES LIMITED**

Address: **FINSGATE, 5-7 CRANWOOD STREET,
LONDON EC1V 9EE**

Shareholding 2:

0 £1 ORD Shares held as at 02/07/2005

1 Disposed of in period on 03/07/2004

Name: **SDG SECRETARIES LIMITED**

Address: **120 EAST ROAD
LONDON N1 6AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**