

--- for the record ---Company Name
BIOFUSION PLC

Company Type
Public Limited Company

Company Number 5275732 Information extracted from Companies House records on 8th October 2005 100233/50

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



R	ef: 5275732/01/01	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Innovation Centre 217 Portobello Sheffield Yorkshire S1 4DP	Address  UK Postcode
^	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description  7415 TECOPHOLOGY TRANSFER  OF UNIVERSITY INTRICEDER  PROPERTY FOR EXPORTMENT  MARONOM SUBSIDEMET COMPANIES

Company Number - 5275732

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Mark BIRTLES  Address Daleside Cottage The Dale Eyam Derbyshire S32 5QU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / / / / / / / / / / / / / / / / / / /
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Professor Anthony ATKINSON  Address Kingston Lodge Canada Road West Wellow Hampshire SO51 6DE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 02/03/1945  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Professor Anthony ATKINSON ceased to be director (if applicable)

Company Number - 5275732		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Graham BAYNES BA(HONS) ACA  Address The Lodge Station Road Haddenham Ely Cambridgeshire CB6 3XD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 25/01/1964  Nationality British  Occupation Financial Director	UK Postcode	
			applicable) / /	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David John CATTON  Address The Old Hall Farm Main Road Cutthorpe Chesterfield S42 7AJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 18/04/1944  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date David John CATTON ceased to be director (if applicable)	

Company Number - 5275752	Current details	Amended details
> Director If any of the details for this	Name Stuart Arthur GALL	Name ,
person are wrong, strike them through and fill in the correct details in the "Amended details" column,	Address 25 Carew Road London W13 9QL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 17/10/1962  Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	_	Date of birth / / Nationality
2004.		Occupation
		Date of change / / Date Stuart Arthur GALL ceased to be director (if applicable)
> Director  If any of the details for this	Name Dr Peter GRANT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Harlequin Oldhurst Road Pidley Huntingdon Cambridgeshire PE28 3BY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 27/06/1959  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Dr Peter GRANT ceased to be director (if applicable)

Co	ompany Number - 5275732	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
>	Director  If any of the details for this person are wrong, strike	Name Douglas Brian LIVERSIDGE CBE	Name
	them through and fill in the correct details in the "Amended details" column.	Address Nicholas Hall Thornhill Hope Valley S33 0BR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 11/08/1936	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / /
	288a.		Occupation
			Date of change / /
			Date Douglas Brian LIVERSIDGE CBE ceased to be director (if applicable)
>	Director  If any of the details for this	Name Dr Edwin MOSES	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 11 Court Gardens Cleeve Road Goring Oxfordshire RG8 9BZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		D-1 4 hinth 00/40/4074	
		Date of birth 28/10/1954	LIV Dantas da
	Destinators of a many Discostory	Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Company Director	Nationality
	288a.		Occupation
			Date of change / /
			Date Dr Edwin MOSES ceased to be director (if applicable)
		; ; ;	/

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
•	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg. ordinary, preference	ORDINARY 1p	18,819,984
	etc) that has been	,	Aggregate Nominal Value of issued shares
	issued to the company's shareholders.		£ 188, 199.84
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			L
			Aggregate Nominal Value of issued shares
			L
	> Please fill in the to number of issued	tal	Number of shares issued
	shares and their to nominal value.	otal	Aggregate Nominal Value of issued shares
			L

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			!
Address		:	
UK Postcode		11122222	_
Name			
Address			
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode	_		

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
<u> </u>			
N	UK Postcode		
Name			
Address			
·		,	
	UK Postcode		
Name	OK POSICOGE		_
Address			
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Name	UK Postcode LLLLL		
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Address	· · · · · · · · · · · · · · · · · · ·		
<del></del>	LIK Dostoodo		
	UK Postcode		<u> </u>

Company Number - 5275732



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration		
	I confirm that the details in (shown at 2 below). I enc		eturn are correct as at the made-up-date ee of £30.
	Signature	18.5	Date 15, (1, 2005
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then selectaration to the address		of the Annual Return and the elow.
2	. Date of this return		
	This AR is made up to 2/11/2005	-	aking this return up to an earlier date, the date here
		/	
		Note: The form	must be delivered to CH within 28 days of this date
3	. Date of next return		
		r next return to	a date earlier than 2nd November
	2006 please give the new	date here:	
		L. L. /	' / <u></u>
4	. Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Documen
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the treverse of the cheque?	filing fee with	the company number written on the
	Canda ak Cabalaa a		
	ontact Address		
Coi	mpanies House to contact y	ou if there is a	ion below, but if you do, it will help query on the form. The contact archers of the public record.
	ntact Name		elephone number inc code
Add	dress		X number <i>if applicable</i>
			X exchange

Postcode

olders

# CAPITA

REGISTRARS

### With Compliments

The Registry, 34 Beckenham Road • Beckenham • Kent BR3 4TU • DX 91750 Beckenham West Tel: 0870 162 3100 • Fax: 020 8658 3430 • e-mail: ssd@capitaregistrars.com • www.capitaregistrars.com

A Trading Division of Capita IRG Plc

Registered office as above • Registered in England No: 2605568 Part of The Capita Group Plc • www.capita.co.uk

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Company Code: B695
Registered Number 5275732

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BIOFUSION PLC

RUN PARAMETERS

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Selection

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 03-NOV-2004
Latest Transaction Date 02-NOV-2005

Totals Report Filename

Class

Class

01 ORD 1P

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BIOFUSION PLC

Registered Number 5275732 Annual return for Period: 03-NOV-2004 TO 02-

NOV-2005

Name and Address of Shareholder

Class

Holding Amt Sold Date Sold

APOLLO NOMINEES LTD CRE ACCT

NIL

1 FINSBURY AVENUE 1,800 20-MAY-05 LONDON EC2M 2PP

1,800 07-SEP-05

1 P

THE BANK OF NEW YORK (NOMINEES) ONE CANADA SQUARE
18 46 232 02-NOV-05

46,232

46,232 02-NOV-05 LIMITED DBV303 ACCT LONDON E14 5AL

BARCLAYSHARE NOMINEES LIMITED 1 CHURCHILL PLACE

ORD

ORD

ORD

ORD

ORD

ORD

ORD

ORD

ORD

1 P

3,688

LONDON E14 5HP

MR DAVID BAYNES

1 P 1,333,332 THE LODGE

8 STATION ROAD

HADDENHAM

ELY

CAMBRIDGE CB6 3XD

BLYDENSTEIN NOMINEES LIMITED

NIL

4TH FLOOR

16,666 23-MAY-05 82 BISHOPSGATE

LONDON EC2N 4BN

BREWIN NOMINEES LIMITED L811 ACCT

1 P

NIL

PO BOX 1025

1,300 21-MAR-05 COMMERCIAL UNION HOUSE

39 PILGRIM STREET

NEWCASTLE UPON TYNE NE99 1SX

BREWIN NOMINEES LIMITED BGHTCERT PO BOX 1025

1 P

NIL

367 26-OCT-05 ACCT COMMERCIAL UNION HOUSE

39 PILGRIM STREET

NEWCASTLE UPON TYNE NE99 1SX

BREWIN NOMINEES LIMITED CLOSINGS PO BOX 1025

1P

 $\mathtt{NIL}$ 

367 31-OCT-05

ACCT COMMERCIAL UNION HOUSE

39 PILGRIM STREET

NEWCASTLE UPON TYNE NE99 1SX

BREWIN NOMINEES LIMITED SPONBGHT

1P NIL

PO BOX 1025

4.560 08-FEB-05 ACCT COMMERCIAL UNION HOUSE

2,600 10-FEB-05

39 PILGRIM STREET

NEWCASTLE UPON TYNE NE99 1SX

BREWIN NOMINEES LIMITED SPONSOLD PO BOX 1025
1P NIL 2,600 21-MAR-05 ORD NIL ACCT COMMERCIAL UNION HOUSE 4,560 28-APR-05 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX CATER ALLEN INTERNATIONAL LIMITED ABBEY NATIONAL HOUSE ORD NIL 25,397 08-FEB-05 DBV ACCT 2 TRITON SQUARE 1 P 3,229 08-FEB-05 LONDON NW1 3AN 44,283 03-MAR-05 43,783 04-MAR-05 42,210 22-MAR-05 42,210 23-MAR-05 39,510 24-MAR-05 39,510 30-MAR-05

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Registered Number 5275732 Annual return for Period: 03-NOV-2004 TO 02-

BIOFUSION PLC

ORD

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NOV-2005

Name and Address of Shareholder

Class Holding Amt Sold Date Sold

Continued....

39,510 31-MAR-05

38,510 01-APR-05

38,510 04-APR-05

11,885 07-OCT-05

11,885 14-OCT-05

12,344 21-OCT-05

12,344 25-OCT-05

ORD P O BOX 18171 CHASE NOMINEES LIMITED

125 LONDON WALL

1P 416,666

LONDON EC2Y 5AJ

CHASE NOMINEES LIMITED SUTL ACCT P O BOX 18171 933,900 59,100 01-MAR-05

125 LONDON WALL

7,000 17-OCT-05 LONDON EC2Y 5AJ

CREDIT SUISE FIRST BOSTON EUROPE 1 CABOT SQUARE

24,100 10,000 17-MAR-05 LIMITED PRINCPAL ACCT LONDON E14 4QJ

10,000 21-MAR-05

15,000 18-OCT-05

ORD DARTINGTON PORTFOLIO NOMINEES COLSTON TOWER

7,166 28-APR-05  $\mathtt{NIL}$ LIMITED INSS ACCT COLSTON STREET

BRISTOL BS1 4RD

DARTINGTON PORTFOLIO NOMINEES ORD COLSTON TOWER 8,500 09-MAR-05 1P NIL

LIMITED KALA ACCT COLSTON STREET

5,500 20-APR-05

BRISTOL BS1 4RD

1,500 26-APR-05

8,000 26-APR-05 5,000 05-MAY-05 2,166 12-MAY-05

DARTINGTO	ON PORTFOLIO NOMINEES	COLSTON TOWER	ORD
1 P		5,500 20-APR-05	
	LIMITED FIRMSELL ACCT	COLSTON STREET	
1,500 20	6-APR-05		
		BRISTOL BS1 4RD	
8,000 26	6-APR-05		
DOI CITE	NT NOMINEES LIMITED	CTEDITAC UCICE	ORD
1P		8,500 16-FEB-05	OND
IF		20 RENFIELD STREET	
9,500 2		ZO RENTIELD SIREEI	
9,000 2	0-AFR-03	GLASGOW G2 5AP	
7,166 28	8-APR-05	GLADGOW GZ DAI	
7,100 20	0 1111 00		
DST NOMIN	NEES LIMITED DSLC26 ACCT	STERLING HOUSE	ORD
1P		16,666 03-FEB-05	
1 L	****	20 RENFIELD STREET	
8,500 10	6-FEB-05		
		GLASGOW G2 5AP	
8,500 09	9-MAR-05	,	
9,500 2	6-APR-05		
7,166 28	8-APR-05		
2,166 1	2-MAY-05		

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BIOFUSION PLC

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Registered Number 5275732 Annual return for Period: 03-NOV-2004 TO 02-

Name and Address of Shareholder

Class Holding Amt Sold Date Sold

E\*TRADE SECURITIES LIMITED UNDESIGN 42ND FLOOR ORD

1 P 1,371

ACCT ONE CANADA SQUARE

CANARY WHARF LONDON E14 5AA

E\*TRADE UK NOMINEES LIMITED 42ND FLOOR ORD

1,371 30-MAY-05 1 P NIL UNDESIGN ACCT 1 CANADA SQUARE

CANARY WHARF LONDON E14 5AA

F H F (NOMINEES) LTD NOMINEE ACCT 28 PARK SQUARE WEST ORD

NIL 1 P 25,000 01-MAR-05 LEEDS LS1 2PQ

5,000 14-MAR-05

5,000 14-MAR-05

5,000 14-MAR-05

5,000 14-MAR-05

5,000 14-MAR-05

5,000 07-JUL-05

5,000 07-JUL-05

5,000 07-JUL-05

FITEL NOMINEES LIMITED C36352 ACCT 11 ST JAMES'S SQUARE ORD

5,000 05-JUL-05 1 P NIL

MANCHESTER M2 6WH

MR STUART GALL 25 CAREW ROAD ORD 1 P 1,333,332

EALING

LONDON W13 9QL

GILTSPUR NOMINEES LIMITED BUNS ACCT PO BOX 1045 ORD

1 P 4,560 28-APR-05  $\mathsf{NIL}$ 

COMMERCIAL UNION HOUSE

39 PILGRIM STREET

NEWCASTLE UPON TYNE NE99 1NU

MR COLIN GLASS 66 THE FAIRWAY ORD

1 P 6,535

ALWOODLEY

LEEDS LS17 7PD

SHEFFIELD S17 3NJ

	PETERBOROUGH COURT 6,232 01-NOV-05 133 FLEET STREET	ORD
46,232 02-NOV-05		
	LONDON EC4A 2BB	
MR PETER GRANT	HARLEQUIN	ORD
1P 1,333,332	OLD HURST ROAD PIDLEY HUNTINGDON CAMBRIDGE PE28 3BY	
MRS ROBIN ESTELLE HALL 1P 3,500	8 CAVENDISH AVENUE DORE	ORD

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Registered Number 5275732 Annual return for Period: 03-NOV-2004 TO 02-

NOV-2005

Name and Address of Shareholder

Class Holding Amt Sold Date Sold

HARGREAVES LANSDOWN (NOMINEES) KENDAL HOUSE ORD

1 P NIL 826 14-OCT-05

LIMITED SMA ACCT 4 BRIGHTON MEWS CLIFTON

BRISTOL BS8 2NX

HARGREAVES LANSDOWN (NOMINEES) KENDAL HOUSE ORD

649 12-MAY-05 1 P  $\mathtt{NIL}$ 

LIMITED VRA ACCT 4 BRIGHTON MEWS

CLIFTON

BRISTOL BS8 2NX

HARGREAVES LANSDOWN (NOMINEES) KENDAL HOUSE ORD 1 P 725

LIMITED HLNOM ACCT 4 BRIGHTON MEWS

CLIFTON BRISTOL BS8 2NX

HARGREAVES LANSDOWN (NOMINEES) ORD KENDAL HOUSE

NIL 1,250 17-FEB-05 1 P LIMITED PAPIN ACCT 4 BRIGHTON MEWS

300 31-AUG-05 CLIFTON

BRISTOL BS8 2NX

HARGREAVES LANSDOWN (NOMINEES) KENDAL HOUSE ORD

1 P 1,250 28-FEB-05 LIMITED PAPOUT ACCT 4 BRIGHTON MEWS

CLIFTON

BRISTOL BS8 2NX

HSBC GLOBAL CUSTODY NOMINEE (UK) ORD MARINER HOUSE

100,000 10,000 29-JUN-05 LIMITED 364903 ACCT PEPYS STREET

10,000 30-JUN-05 LONDON EC3N 4DA

HSBC GLOBAL CUSTODY NOMINEE (UK) MARINER HOUSE ORD

80,000 24-MAR-05 1 P NIL

LIMITED 813259 ACCT PEPYS STREET 1,800 07-SEP-05

LONDON EC3N 4DA

HSBC GLOBAL CUSTODY NOMINEE (UK) ORD MARINER HOUSE

60,000 1 P

LIMITED 900557 ACCT PEPYS STREET LONDON EC3N 4DA

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Registered Number 5275732 Annual return for Period: 03-NOV-2004 TO 02-NOV-2005

Name and Address of Shareholder

Class Holding Amt Sold Date Sold

HSDL NOMINEES LIMITED TRINITY ROAD ORD

1P 4,625

HALIFAX HX1 2RG

IDEALING NOMINEES LIMITED IDLNOM 114 MIDDLESEX STREET ORD

1P 1,413

ACCT LONDON E1 7HY

INVESTEC BANK (UK) LIMITED TRADING 2 GRESHAM STREET ORD

1P NIL 50,000 07-FEB-05 ACCT LONDON EC2V 7QP

JAMES BREARLEY CREST NOMINEES PO BOX 34 ORD

1P NIL 1,000 22-FEB-05

LIMITED BROCAB01 ACCT WALPOLE HOUSE

UNIT 2

BURTON ROAD

BLACKPOOL FY4 4WX

JAMES CAPEL (NOMINEES) LIMITED PC HSBC BANK PLC ORD

1P NIL 50,000 03-FEB-05

ACCT 8 CANADA SQUARE

50,000 04-FEB-05 LONDON E14 5HQ

JAMES CAPEL (NOMINEES) LIMITED COL HSBC BANK PLC ORD

1P NIL 12,344 24-OCT-05

ACCT 8 CANADA SQUARE 12,344 27-OCT-05

LONDON E14 5HQ 12,344 31-OCT-05

JEFFERIES INTERNATIONAL (NOMINEES) BRACKEN HOUSE

1P 3,000 25,000 07-FEB-05

LIMITED PRIN ACCT ONE FRIDAY STREET 1,000 16-FEB-05

LONDON EC4M 9JA

25,000 01-MAR-05

9,000 07-APR-05

1,000 07-JUL-05

1,500 07-JUL-05

3,500 07-JUL-05

500 07-JUL-05

J M FINN NOMINEES LIMITEDSALISBURY HOUSE1PNIL5,000 05-JUL-05 ORD LONDON WALL 5,000 05-JUL-05 LONDON EC2M 5TA J M FINN NOMINEES LIMITED BULKDEAL SALISBURY HOUSE ORD NIL 10,000 05-JUL-05 1 P ACCT LONDON WALL LONDON EC2M 5TA ORD KBC PEEL HUNT LTD PMPRINC ACCT 111 OLD BROAD STREET 5,949 07-FEB-05 1 P NIL LONDON EC2N 1PH 2,000 07-FEB-05 8,051 09-FEB-05

2,000 18-OCT-05

6,949 11-FEB-05

1,000 16-FEB-05

1,000 16-FEB-05

1,371 18-FEB-05

3,500 25-FEB-05

3,000 08-MAR-05

2,375 21-MAR-05

314 14-MAR-05

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BIOFUSION PLC

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Name and Address of Shareholder

Class

Holding Amt Sold Date Sold

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24,991 21-MAR-05

9 15-APR-05

1,991 15-APR-05

1,009 20-APR-05

4,491 21-APR-05

9,500 27-APR-05

1,700 18-MAY-05

9,309 27-MAY-05

311 24-JUN-05

2,500 24-JUN-05

2,500 24-JUN-05

2,500 24-JUN-05

5,000 04-JUL-05

5,000 04-JUL-05

1,000 05-JUL-05

2,500 05-JUL-05

5,000 05-JUL-05

5,000 05-JUL-05

5,000 07-JUL-05

2,500 07-JUL-05

5,000 13-JUL-05

100,000 01-AUG-05

688 17-AUG-05

460 20-OCT-05

46,232 25-OCT-05

JOHN LAWRENCE	1,000	5 HAZELMOUNT CRESCENT	ORD
+ MRS HAZEL LAWRENCE	.,000	WARTON NEAR CARNFORTH LANCASHIRE LA5 9HS	
LONDON WALL NOMINEES 1P 5,000 04-JUL-05	NIL	BELL COURT HOUSE 1,000 30-JUN-05 11 BLOMFIELD STREET LONDON EC2M 1LB	ORD
L R NOMINEES LIMITED 1P	NOMINEE ACCT 5,008	LLOYDSTSB REGISTRARS 851 01-MAR-05 CUSTODY DEPT	ORD
173 27-MAY-05			
2,500 24-JUN-05 5,000 30-JUN-05		PRINCESS HOUSE  1 SUFFOLK LANE	
5,000 06-JUL-05		LONDON EC4R OAN	
MAN FINANCIAL LIMITEI		SUGAR QUAY 5,000 17-FEB-05 LOWER THAMES STREET	ORD
5,000 17-FEB-05			
5,000 11-JUL-05		LONDON EC3R 6DU	
5,000 11-JUL-05			

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BIOFUSION PLC

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NOV-2005

Registered Number 5275732 Annual return for Period: 03-NOV-2004 TO 02-

Name and Address of Shareholder

Class Holding Amt Sold Date Sold

MR STANLEY MURREY MARTIN 62 SARUM AVENUE ORD

1 P 3,000

+ MRS SYLVIA MARTIN WEST MOORS

FERNDOWN

DORSET BH22 OND

NOMURA NOMINEES LIMITED WASH ACCT NOMURA HOUSE ORD

NIL 1 P 80,000 24-MAR-05

1 ST MARTINS-LE-GRAND

LONDON EC1A 4NP

NORTRUST NOMINEES LIMITED TDS ACCT 50 BANK STREET ORD

80,000 13-SEP-05 1 P 200,000 CANARY WHARF

LONDON E14 5NT

PERSHING KEEN NOMINEES LIMITED TUT CAPSTAN HOUSE ORD

16,666 03-FEB-05

ACCT ONE CLOVE CRESCENT

EAST INDIA DOCK LONDON E14 2BH

PERSHING KEEN NOMINEES LIMITED ORD CAPSTAN HOUSE

 $\mathtt{NIL}$ 6,000 07-FEB-05

CCCLT ACCT ONE CLOVE CRESCENT

10,000 11-FEB-05

EAST INDIA DOCK

10,000 14-FEB-05

LONDON E14 2BH

14,000 21-FEB-05

PERSHING KEEN NOMINEES LIMITED CAPSTAN HOUSE ORD

1 P NIL 33,333 23-MAY-05

LMCLT ACCT ONE CLOVE CRESCENT

EAST INDIA DOCK LONDON E14 2BH

PERSHING KEEN NOMINEES LIMITED CAPSTAN HOUSE

1 P NIL 688 03-OCT-05

PDCLT ACCT ONE CLOVE CRESCENT

EAST INDIA DOCK LONDON E14 2BH

PERSHING KEEN NOMINEES LIMITED CAPSTAN HOUSE 80,000 02-FEB-05 ORD

GIDEMAB ACCT ONE CLOVE CRESCENT

60,000 02-FEB-05 EAST INDIA DOCK

120,000 02-FEB-05

#### LONDON E14 2BH

1,250,000 02-FEB-05

416,666 02-FEB-05

PERSHING KEEN NOMINEES LIMITED CAPSTAN HOUSE

1P NIL 50,000 11-FEB-05

GIPRINC ACCT ONE CLOVE CRESCENT

50,000 21-FEB-05

EAST INDIA DOCK LONDON E14 2BH

P H NOMINEES LIMITED PEAGT ACCT ONE OLIVER'S YARD ORD

1P NIL 30,000 27-MAY-05
CITY ROAD

10,000 29-JUN-05

LONDON EC1Y 1HQ

10,000 30-JUN-05 100,000 01-AUG-05

100,000 01-AUG-05

7,000 17-OCT-05

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BIOFUSION PLC

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NOV-2005

Name and Address of Shareholder

Class Holding Amt Sold Date Sold

PRODUCTIVE NOMINEES LIMITED FWL 1 CURZON STREET ORD

1 P 2,300

ACCT LONDON W1J 5UB

RAVEN NOMINEES LIMITED 72132 ACCT ORD 4TH FLOOR

1 P 847 08-AUG-05  $\mathtt{NIL}$ 40 MARSH WALL

REDMAYNE (NOMINEES) LIMITED 057468B 84 ALBION STREET ORD

LONDON E14 9TP

1 P 1,000 05-JUL-05 NIL

ACCT LEEDS LS1 6AG

ORD REDMAYNE (NOMINEES) LIMITED 84 ALBION STREET

1.P NIL 6,535 16-FEB-05 PAPEROUT ACCT LEEDS LS1 6AG

RENSBURG CLIENT NOMINEES LIMITED 10TH FLOOR ORD

6,000 2,375 16-MAY-05

CLT ACCT 100 OLD HALL STREET

3,000 19-AUG-05 LIVERPOOL L3 9AB

RENSBURG CLIENT NOMINEES LIMITED ORD 10TH FLOOR 1 P 80,000 13-SEP-05 NIL

BWAGENX ACCT 100 OLD HALL STREET LIVERPOOL L3 9AB

RENSBURG CLIENT NOMINEES LIMITED 10TH FLOOR ORD 3,500 28-FEB-05 1 P NIL

BWCERTB ACCT 100 OLD HALL STREET

LIVERPOOL L3 9AB

ROCK (NOMINEES) LIMITED 0415816 25 LUKE STREET ORD 1P 3,000

ACCT LONDON EC2A 4AR

ROCK (NOMINEES) LIMITED 0761729 25 LUKE STREET ORD 1 P 1,700 05-MAY-05 NIL

ACCT LONDON EC2A 4AR

ROCK (NOMINEES) LIMITED 4310060 ORD 25 LUKE STREET 5,000 17-MAR-05 NIL 1 P

ACCT LONDON EC2A 4AR

5,000 17-MAR-05

5,000 21-MAR-05

5,000 21-MAR-05

5,000 18-OCT-05

5,000 18-OCT-05

5,000 18-OCT-05

RULEGALE NOMINEES LIMITED JAMSCLT EXCHANGE HOUSE

NIL

1,000 16-FEB-05

ACCT 39 KNOWSLEY STREET

BURY

LANCASHIRE BL9 OST

SECURITIES SERVICES NOMINEES 1 P

100,000

C/O BP25/MDCC

ORD

ORD

LIMITED 2060000 ACCT 55 MOORGATE

LONDON EC2R 6PA

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BIOFUSION PLC

Registered Number 5275732 Annual return for Period: 03-NOV-2004 TO 02-

NOV-2005

Name and Address of Shareholder

Class

Holding Amt Sold Date Sold

SELF TRADE UK NOMINEES LTD POOLED NEW PRIESTGATE HOUSE

ORD

ORD

ORD

1 P 460

ACCT 57 PRIESTGATE

PETERBOROUGH PE1 1JX

SHARE NOMINEES LTD

1 P NIL OXFORD HOUSE

5,949 17-FEB-05 OXFORD ROAD

850 18-FEB-05

AYLESBURY

BUCKS HP21 8SZ

MRS PATRICIA SHAW

1 P

DORLIN HOUSE .

CORNBOROUGH ROAD SHERIFF HUTTON YORK YO60 6QJ

SHEFFIELD UNIVERSITY ENTERPRISES INNOVATION CENTRE

1 P

9,333,324

300

ORD

ORD

ORD

ORD

LIMITED 217 PORTOBELLO

SHEFFIELD S1 4DP

STATE STREET NOMINEES LIMITED 28G2

525 FERRY ROAD

ACCT EDINBURGH

ROGER HARRY STREET ESQ

SCOTLAND EH5 2AW

SOUTH RIDGE

1 P

NIL

560,000

2,600 21-MAR-05

LYTH HILL SHREWSBURY

SHROPSHIRE SY3 OBS

TD WATERHOUSE NOMINEES (EUROPE)

NIL

201 DEANSGATE

500 03-MAR-05

TD WATERHOUSE NOMINEES (EUROPE)

LIMITED BRNHBGHT ACCT MANCHESTER M3 3TD

ORD

3,297

201 DEANSGATE 10,000 16-FEB-05

LIMITED SMKTNOMS ACCT MANCHESTER M3 3TD

2,000 15-APR-05

406 04-JUL-05

2,500 07-JUL-05

4,000 07-JUL-05

5,000 13-JUL-05

VIDACOS NOMINEES LIMITED

1,250,000

CITIGROUP CENTRE

ORD

CANADA SQUARE CANARY WHARF LONDON E14 5LB

VIDACOS NOMINEES LIMITED 1797 ACCT CITIGROUP CENTRE 1 P

 $\mathtt{NIL}$ 

100,000 01-AUG-05

CANADA SQUARE CANARY WHARF LONDON E14 5LB ORD

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BIOFUSION PLC

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NOV-2005

Name and Address of Shareholder

Class

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VIDACOS NOMINEES LIMITED SWLF ACCT CITIGROUP CENTRE

1 P 70,000

ORD

CANADA SQUARE CANARY WHARF LONDON E14 5LB

VIDACOS NOMINEES LIMITED NRWICH5

CITIGROUP CENTRE

ORD

1 P

NIL

1,060,000 18-MAY-05 ACCT CANADA SQUARE

40,000 08-JUN-05

CANARY WHARF

LONDON E14 5LB

VIDACOS NOMINEES LIMITED NRWICH5 CITIGROUP CENTRE

NIL

ORD

ORD

ORD

1 P

1,150,000

ACCT CANADA SQUARE

LONDON E14 5LB

MR PETER FLEMING WAY

1 P

2 PARK ROAD

1,250 24-FEB-05

RUGBY

WARWICKSHIRE CV21 20H

W B NOMINEES LIMITED CERTBGT ACCT

1 P

NIL

500

12,711

SOPHIA HOUSE

3,000 08-MAR-05 76-80 CITY ROAD

LONDON EC1Y 2EQ

MR GLYN WINNARD

1P

WINSCREP ACCT CANNON BRIDGE

99 NORTH WINGFIELD ROAD

ORD

GRASSMOOR

CHESTERFIELD

50,000 02-FEB-05

DERBYSHIRE S42 5EB

WINTERFLOOD SECURITIES LIMITED

THE ATRIUM BUILDING

ORD

50,000 03-FEB-05

25 DOWGATE HILL

50,000 04-FEB-05

LONDON EC4R 2GA

10,000 07-FEB-05

725 07-FEB-05

649 07-FEB-05

10,000 07-FEB-05

- 3,229 07-FEB-05
- 25,397 07-FEB-05
- 4,560 08-FEB-05
- 851 08-FEB-05
- 523 08-FEB-05
- 327 09-FEB-05
- 2,600 10-FEB-05
- 2,000 11-FEB-05
- 1,300 14-FEB-05
- 1,250 16-FEB-05
- 10,000 16-FEB-05
- 6,535 16-FEB-05
- 3,297 18-FEB-05
- 44,283 02-MAR-05
- 500 03-MAR-05
- 43,783 03-MAR-05
- 2,300 07-MAR-05
- 173 08-MAR-05

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BIOFUSION PLC

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Name and Address of Shareholder

Class

Holding Amt Sold Date Sold

Continued....

25,000 14-MAR-05

2,000 14-MAR-05

1,000 18-MAR-05

42,210 21-MAR-05

42,210 22-MAR-05

1,000 23-MAR-05

1,700 23-MAR-05

39,510 23-MAR-05

39,510 29-MAR-05

39,510 30-MAR-05

1,000 31-MAR-05

38,510 31-MAR-05

38,510 01-APR-05

25,000 04-APR-05

406 04-APR-05

350 07-APR-05

3,000 14-APR-05

9,754 22-APR-05

4,560 28-APR-05

686 05-MAY-05

1 12-MAY-05

1,800 20-MAY-05

5,000 28-JUN-05

2,876 28-JUN-05

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124 30~JUN-05
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5,000 04-JUL-05

5,000 05-JUL-05

5,000 07-JUL-05

1,500 07-JUL-05

847 04-AUG-05

826 18-AUG-05

3,000 19-AUG-05

300 30-AUG-05

1,063 05-SEP-05

2,508 22-SEP-05

11,885 06-OCT-05

11,885 13-OCT-05

367 17-OCT-05

12,344 20-OCT-05

12,344 21-OCT-05

12,344 24-OCT-05

12,344 26-OCT-05

12,344 28-OCT-05

WORLDWIDE NOMINEES LIMITED CODNO ONE OLIVER'S YARD 1P NIL 16,666 02-FEB-05

ACCT CITY ROAD

23,000 02-FEB-05

LONDON EC1Y 1HQ 333,333 02-FEB-05

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80,000 02-FEB-05

80,000 02-FEB-05

50,000 02-FEB-05

40,000 02-FEB-05

ORD

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\_\_\_\_\_ BIOFUSION PLC

NOV-2005

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Class

Name and Address of Shareholder Holding Amt Sold Date Sold

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1,000,000 02-FEB-05

100,000 02-FEB-05

120,000 02-FEB-05

50,000 02-FEB-05

3,500 02-FEB-05

16,666 02-FEB-05

560,000 02-FEB-05

43,500 02-FEB-05

1,000,000 02-FEB-05

260,000 02-FEB-05

1,666,666 02-FEB-05

10,000 02-FEB-05

33,333 02-FEB-05

50,000 11-FEB-05

25,000 04-APR-05

35,000 21-APR-05

40,000 23-MAY-05

49,000 14-JUN-05

1,000 07-JUL-05

46,232 01-NOV-05

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BIOFUSION PLC

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Total Number of Shareholder Accounts printed: 94

Summary By Class:

Class Name

Holding

Holders

01 ORD 1P 18,819,984

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