

Company Name
BIOFUSION PLC ✓

363s Annual Return



100 839 / 30

Company Type
Public Limited Company

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use a ballpoint pen

Company Number
5275732 ✓

Information extracted from
Companies House records on
25th October 2007

Section 1: Company details



Ref 5275732/09/28

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	The Innovation Centre 217 Portobello Sheffield Yorkshire S1 4DP	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	SIC Code Description 7415 Holding companies incl head offices	SIC CODE Description _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Richard Mark BIRTLES Address Daleside Cottage The Dale Eyam Derbyshire S32 5QU	Name ☐ 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Mark BIRTLES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Professor Anthony ATKINSON Address The Apartments The Portway, Winterbourne Gunner Salisbury Wiltshire SP4 6JL Date of birth 02/03/1945 Nationality British Occupation Company Director	Name ☐ 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Anthony ATKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name David Graham BAYNES BA(HONS) ACA Address The Lodge Station Road Haddenham Ely Cambridgeshire CB6 3XD Date of birth 25/01/1964 Nationality British Occupation Financial Director	Name ☐ 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Graham BAYNES BA(HONS) ACA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name David John CATTON Address The Old Hall Farm Main Road Cutthorpe Chesterfield S42 7AJ Date of birth 18/04/1944 Nationality British Occupation Company Director	Name ☐ 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John CATTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Particulars of a new Director must be notified on form 288a	Name Stuart Arthur GALL Address 25 Carew Road London W13 9QL Date of birth 17/10/1962 Nationality British Occupation Commercial Director	Name ☐ 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart Arthur GALL ceased to be director (if 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 Particulars of a new Director must be notified on form 288a	Name Dr Peter Leonard GRANT Address Blackwell House Tilbrook Huntingdon Cambridgeshire PE28 0JY Date of birth 27/06/1959 Nationality British Occupation Company Director	Name ☐ 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Peter Leonard GRANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Douglas Brian LIVERSIDGE CBE

**Nicholas Hall
Thornhill
Hope Valley
S33 0BB**

Nationality British

Occupation Company Director

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Douglas Brian LIVERSIDGE CBE
ceased to be director (if applicable)

1 / 1 / 1

Name _____

Name
Dr Edwin MOSES

**11 Court Gardens
Cleeve Road
Goring
Oxfordshire
RG8 9BZ**

Nationality British

Occupation	Company Director
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Name

☐ 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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Dr Edwin MOSES ceased to be director (if applicable)

LL / LL / LLL

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Simon Nicholas OAKLAND Address 63 Horton Road Datchet Berks SL3 9HD Date of birth 20/03/1969 Nationality British Occupation Director	Name ☐ 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Nicholas OAKLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY 1p ✓

Number of shares issued ✓

36,663,967

Aggregate Nominal Value of issued shares

~~£366,639.67~~
£366,639.67

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

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued ✓

36,663,967

Aggregate Nominal Value of issued shares

£366,639.67

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 02/11/2006

REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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Company Code B695

Annual Return

BIOFUSION PLC

R U N P A R A M E T E R S

Totals Report Filename {}B6952801_TOT REP

S e l e c t i o n

Sortkey Start
End

List individual transactions Y
Earliest Transaction Date 03-NOV-2006
Latest Transaction Date 02-NOV-2007

Class
01 ORD 1P

Class

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Annual Return

BIOFUSION PLC

Registered Number 5275732 Annual return for Period 03-NOV-2006 TO 02-NOV-2007

Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
THE BANK OF NEW YORK (NOMINEES)				
118,500	03-NOV-06	ONE PICCADILLY GARDENS	ORD 1P	NIL
LIMITED DBV303 ACCT MANCHESTER M1 1RN				
118,500	06-NOV-06			
118,500	07-NOV-06			
118,500	09-NOV-06			
66,323	10-NOV-06			
52,177	10-NOV-06			
118,500	14-NOV-06			
118,500	15-NOV-06			
118,500	16-NOV-06			
82,164	20-NOV-06			
36,336	20-NOV-06			
118,500	22-NOV-06			
118,500	23-NOV-06			
118,500	24-NOV-06			
118,500	27-NOV-06			

118,500	28-NOV-06
118,500	29-NOV-06
118,500	30-NOV-06
118,500	01-DEC-06
118,500	04-DEC-06
118,500	05-DEC-06
118,500	06-DEC-06
118,500	07-DEC-06
118,500	08-DEC-06
118,500	12-DEC-06
118,500	13-DEC-06
118,500	14-DEC-06
118,500	15-DEC-06
118,500	19-DEC-06
118,500	21-DEC-06
118,500	22-DEC-06
118,500	27-DEC-06
118,500	28-DEC-06
118,500	29-DEC-06
118,500	02-JAN-07
118,500	03-JAN-07

118,500	04-JAN-07
118,500	05-JAN-07
118,500	08-JAN-07
118,500	10-JAN-07
118,500	11-JAN-07
118,500	12-JAN-07
118,500	15-JAN-07
118,500	16-JAN-07
118,500	17-JAN-07
118,500	19-JAN-07
118,500	23-JAN-07
118,500	24-JAN-07
118,500	25-JAN-07
118,500	26-JAN-07
118,500	29-JAN-07
118,500	30-JAN-07

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Holding

Class

Name and Address of Shareholder

Amt Sold Date Sold

Continued

118,500 31-JAN-07

118,500 01-FEB-07

118,500 05-FEB-07

118,500 06-FEB-07

118,500 08-FEB-07

118,500 12-FEB-07

118,500 13-FEB-07

118,500 14-FEB-07

118,500 15-FEB-07

118,500 16-FEB-07

64,054 19-FEB-07

54,446 19-FEB-07

118,500 20-FEB-07

118,500 21-FEB-07

118,500 22-FEB-07

118,500	23-FEB-07
118,500	26-FEB-07
118,500	01-MAR-07
118,500	02-MAR-07
118,500	05-MAR-07
118,500	06-MAR-07
118,500	07-MAR-07
97,893	08-MAR-07
20,607	08-MAR-07
118,500	09-MAR-07
118,500	12-MAR-07
118,500	13-MAR-07
118,500	14-MAR-07
118,500	15-MAR-07
80,693	16-MAR-07
37,807	16-MAR-07
118,500	19-MAR-07
118,500	20-MAR-07
118,500	21-MAR-07
118,500	26-MAR-07
118,500	28-MAR-07

118,500	30-MAR-07
118,500	02-APR-07
118,500	03-APR-07
118,500	04-APR-07
118,500	05-APR-07
118,500	10-APR-07
118,500	11-APR-07
118,500	12-APR-07
118,500	13-APR-07
118,500	16-APR-07
118,500	18-APR-07
118,500	19-APR-07
118,500	20-APR-07
118,500	23-APR-07
118,500	24-APR-07

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Holding

Class

Name and Address of Shareholder

Amt Sold Date Sold

Continued

118,500 25-APR-07

118,500 26-APR-07

118,500 27-APR-07

118,500 30-APR-07

94,448 01-MAY-07

24,052 01-MAY-07

118,500 02-MAY-07

118,500 03-MAY-07

118,500 04-MAY-07

118,500 08-MAY-07

118,500 09-MAY-07

118,500 10-MAY-07

118,500 11-MAY-07

118,500 14-MAY-07

118,500 15-MAY-07

118,500	16-MAY-07
118,500	17-MAY-07
118,500	18-MAY-07
118,500	21-MAY-07
118,500	22-MAY-07
118,500	23-MAY-07
118,500	24-MAY-07
118,500	25-MAY-07
118,500	29-MAY-07
118,500	30-MAY-07
118,500	31-MAY-07
118,500	01-JUN-07
118,500	04-JUN-07
118,500	05-JUN-07
118,500	06-JUN-07
118,500	07-JUN-07
118,500	08-JUN-07
62,702	12-JUN-07
55,798	12-JUN-07
118,500	13-JUN-07
118,500	15-JUN-07

118,500	18-JUN-07
118,500	19-JUN-07
118,500	20-JUN-07
118,500	21-JUN-07
118,500	22-JUN-07
118,500	25-JUN-07
118,500	26-JUN-07
118,500	27-JUN-07
118,500	28-JUN-07
118,500	29-JUN-07
118,500	02-JUL-07
118,500	03-JUL-07
118,500	05-JUL-07
118,500	06-JUL-07
118,500	09-JUL-07

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Name and Address of Shareholder

Class

Holding

Amt Sold Date Sold

Continued

118,500 10-JUL-07

118,500 11-JUL-07

118,500 12-JUL-07

118,500 13-JUL-07

118,500 16-JUL-07

118,500 17-JUL-07

118,500 23-JUL-07

118,500 25-JUL-07

118,500 26-JUL-07

118,500 27-JUL-07

118,500 30-JUL-07

118,500 01-AUG-07

118,500 02-AUG-07

118,500 03-AUG-07

118,500 06-AUG-07

118,500	07-AUG-07
118,500	08-AUG-07
118,500	09-AUG-07
118,500	10-AUG-07
118,500	13-AUG-07
118,500	14-AUG-07
118,500	15-AUG-07
118,500	16-AUG-07
118,500	17-AUG-07
118,500	20-AUG-07
118,500	21-AUG-07
118,500	22-AUG-07
118,500	23-AUG-07
118,500	24-AUG-07
118,500	28-AUG-07
118,500	29-AUG-07
118,500	30-AUG-07
118,500	31-AUG-07
118,500	03-SEP-07
118,500	04-SEP-07
118,500	05-SEP-07

118,500	06-SEP-07
118,500	07-SEP-07
118,500	10-SEP-07
118,500	11-SEP-07
118,500	12-SEP-07
118,500	13-SEP-07
118,500	14-SEP-07
118,500	17-SEP-07
118,500	18-SEP-07
118,500	19-SEP-07
118,500	20-SEP-07
118,500	21-SEP-07
118,500	24-SEP-07
118,500	25-SEP-07
118,500	26-SEP-07

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
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Continued

118,500 27-SEP-07

118,500 28-SEP-07

118,500 01-OCT-07

118,500 02-OCT-07

118,500 03-OCT-07

118,500 04-OCT-07

118,500 05-OCT-07

118,500 08-OCT-07

118,500 09-OCT-07

118,500 10-OCT-07

118,500 11-OCT-07

118,500 12-OCT-07

118,500 15-OCT-07

118,500 16-OCT-07

118,500 17-OCT-07

118,500	18-OCT-07					
118,500	19-OCT-07					
118,500	23-OCT-07					
118,500	24-OCT-07					
118,500	25-OCT-07					
118,500	26-OCT-07					
118,500	29-OCT-07					
118,500	30-OCT-07					
118,500	31-OCT-07					
118,500	01-NOV-07					
BARCLAYS STOCKBROKERS LIMITED		TAY HOUSE				
1,934	01-FEB-07	PURCHER ACCT	300 BATH STREET		ORD 1P	NIL
600	15-FEB-07		GLASGOW G2 4JR			
BARCLAYSHARE NOMINEES LIMITED			1 CHURCHILL PLACE		ORD 1P	2,672,614
318	24-APR-07		LONDON E14 5HP			
MR DAVID BAYNES			THE LODGE		ORD 1P	1,333,332
			8 STATION ROAD			
			HADDENHAM			
			ELY			
			CAMBRIDGE CB6 3XD			
BEAR STEARNS INTERNATIONAL TRADING			1 CANADA SQUARE		ORD 1P	NIL
13,893	12-OCT-07					
4,174	12-OCT-07	LIMITED BSITGBKA ACCT	LONDON E14 5AD			

BEAR STEARNS SECURITIES CORP	25TH FLOOR	ORD 1P	NIL
18,067 12-OCT-07	PROPCLER ACCT 1 CANADA SQUARE		
13,893 12-OCT-07	LONDON E14 5AD		
4,174 12-OCT-07			

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
BNY NORWICH UNION NOMINEES LIMITED		ONE PICCADILLY GARDENS	ORD 1P	260,000
		LIFE ACCT MANCHESTER M1 1RN		
BREWIN NOMINEES LIMITED SPONBGHT		PO BOX 1025	ORD 1P	NIL
15,000	20-APR-07	ACCT COMMERCIAL UNION HOUSE		
		39 PILGRIM STREET		
		NEWCASTLE UPON TYNE NE99 1SX		
BREWIN NOMINEES LIMITED SPONSOLD		PO BOX 1025	ORD 1P	NIL
2,000	05-OCT-07	ACCT COMMERCIAL UNION HOUSE		
		39 PILGRIM STREET		
		NEWCASTLE UPON TYNE NE99 1SX		
CARDIFF UNIVERSITY		30-36 NEWPORT ROAD	ORD 1P	10,997,541
		CARDIFF CF24 0DE		
CHASE (GA GROUP) NOMINEES LIMITED		P O BOX 18171	ORD 1P	737,000
		GA ACCT 125 LONDON WALL		
		LONDON EC2Y 5AJ		
CHASE NOMINEES LIMITED		P O BOX 18171	ORD 1P	706,611
		125 LONDON WALL		
		LONDON EC2Y 5AJ		
CHASE NOMINEES LIMITED LEND ACCT		P O BOX 18171	ORD 1P	61,000
		125 LONDON WALL		
		LONDON EC2Y 5AJ		
CHASE NOMINEES LIMITED SUTL ACCT		P O BOX 18171	ORD 1P	NIL

5,000	08-NOV-06	125 LONDON WALL		
903,900	09-JUL-07	LONDON EC2Y 5AJ		
CHASE NOMINEES LIMITED SCHRODEQ		P O BOX 18171	ORD 1P	903,900
ACCT		125 LONDON WALL		
		LONDON EC2Y 5AJ		
ROY CONNEW ESQ		GARTH COTTAGE	ORD 1P	5,000
		TRIP LANE		
		LINTON		
		WETHERBY		
		NORTH YORKSHIRE LS22 4HX		
CREDIT SUISSE CLIENT NOMINEES (UK)		ONE CABOT SQUARE	ORD 1P	350,000
LIMITED D6M5PB ACCT		CANARY WHARF		
		LONDON E14 4QJ		
CREDIT SUISSE SECURITIES (EUROPE)		1 CABOT SQUARE	ORD 1P	NIL
11,416 20-AUG-07		LONDON E14 4QJ		
LIMITED PRINCIPAL ACCT				

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
CUIM NOMINEE LIMITED 01A ACCT 2,000 12-OCT-07		CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON E14 5LB	ORD 1P	208,000
DEUTSCHE BANK AKTIENGESELLSCHAFT 2,000 12-OCT-07		WINCHESTER HOUSE 1 GREAT WINCHESTER STREET LONDON EC2N 2EQ	ORD 1P	NIL
FERLIM NOMINEES LIMITED SIPP ACCT		100 OLD HALL STREET LIVERPOOL L3 9AB	ORD 1P	7,750
FERLIM NOMINEES LIMITED POOLED ACCT		100 OLD HALL STREET LIVERPOOL L3 9AB	ORD 1P	30,400
FERLIM NOMINEES LIMITED R17749 ACCT 7,750 15-JUN-07		100 OLD HALL STREET LIVERPOOL L3 9AB	ORD 1P	NIL
MRS CLAUDINE LUCIE JOSEE FILBY		52 RAISINS HILL PINNER MIDDLESEX HA5 2BS	ORD 1P	800
MR STUART GALL		25 CAREW ROAD EALING LONDON W13 9QL	ORD 1P	1,333,332
GILTSPUR NOMINEES LIMITED BUNS ACCT 2,000 05-OCT-07		PO BOX 1045	ORD 1P	13,000

COMMERCIAL UNION HOUSE
39 PILGRIM STREET
NEWCASTLE UPON TYNE NE99 1NU

MR COLIN GLASS

66 THE FAIRWAY
ALWOODLEY
LEEDS LS17 7PD

ORD 1P 6,535

GOLDMAN SACHS INTERNATIONAL

PETERBOROUGH COURT

ORD 1P	118,500
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118,500 03-NOV-06

CREPTMP ACCT

133 FLEET STREET

118,500 06-NOV-06

LONDON EC4A 2BB

118,500 08-NOV-06

66,323 09-NOV-06

52,177 09-NOV-06

118,500 13-NOV-06

118,500 14-NOV-06

118,500 15-NOV-06

36,336 17-NOV-06

82,164 17-NOV-06

118,500 21-NOV-06

118,500 22-NOV-06

118,500 23-NOV-06

118,500 24-NOV-06

118,500 27-NOV-06

118,500 28-NOV-06

118,500 29-NOV-06

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
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Continued

118,500 30-NOV-06

118,500 01-DEC-06

118,500 04-DEC-06

118,500 05-DEC-06

118,500 06-DEC-06

118,500 07-DEC-06

118,500 11-DEC-06

118,500 12-DEC-06

118,500 13-DEC-06

118,500 14-DEC-06

118,500 18-DEC-06

118,500 20-DEC-06

118,500 21-DEC-06

118,500 22-DEC-06

118,500 27-DEC-06

118,500	28-DEC-06
118,500	29-DEC-06
118,500	02-JAN-07
118,500	03-JAN-07
118,500	04-JAN-07
118,500	05-JAN-07
118,500	09-JAN-07
118,500	10-JAN-07
118,500	11-JAN-07
118,500	12-JAN-07
118,500	15-JAN-07
118,500	16-JAN-07
118,500	18-JAN-07
118,500	22-JAN-07
118,500	23-JAN-07
118,500	24-JAN-07
118,500	25-JAN-07
118,500	26-JAN-07
118,500	29-JAN-07
118,500	30-JAN-07
118,500	31-JAN-07

118,500 02-FEB-07
118,500 05-FEB-07
118,500 07-FEB-07
118,500 09-FEB-07
118,500 12-FEB-07
118,500 13-FEB-07
118,500 14-FEB-07
118,500 15-FEB-07
54,446 16-FEB-07
64,054 16-FEB-07
118,500 19-FEB-07
118,500 20-FEB-07
118,500 21-FEB-07
118,500 22-FEB-07
118,500 23-FEB-07

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Holding

Class

Name and Address of Shareholder

Amt Sold Date Sold

Continued .

118,500 28-FEB-07

118,500 01-MAR-07

118,500 02-MAR-07

118,500 05-MAR-07

118,500 06-MAR-07

97,893 07-MAR-07

20,607 07-MAR-07

118,500 08-MAR-07

118,500 09-MAR-07

118,500 12-MAR-07

118,500 13-MAR-07

118,500 14-MAR-07

37,807 15-MAR-07

80,693 15-MAR-07

118,500 16-MAR-07

118,500	19-MAR-07
118,500	20-MAR-07
118,500	23-MAR-07
118,500	27-MAR-07
118,500	29-MAR-07
118,500	30-MAR-07
118,500	02-APR-07
118,500	03-APR-07
118,500	04-APR-07
118,500	05-APR-07
118,500	10-APR-07
118,500	11-APR-07
118,500	12-APR-07
118,500	13-APR-07
118,500	17-APR-07
118,500	18-APR-07
118,500	19-APR-07
118,500	20-APR-07
118,500	23-APR-07
118,500	24-APR-07
118,500	25-APR-07

118,500	26-APR-07
118,500	27-APR-07
24,052	30-APR-07
94,448	30-APR-07
118,500	01-MAY-07
118,500	02-MAY-07
118,500	03-MAY-07
118,500	04-MAY-07
118,500	08-MAY-07
118,500	09-MAY-07
118,500	10-MAY-07
118,500	11-MAY-07
118,500	14-MAY-07
118,500	15-MAY-07
118,500	16-MAY-07

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BIOFUSION PLC

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
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Continued

118,500	17-MAY-07			
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118,500	18-MAY-07			
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118,500	21-MAY-07			
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118,500	22-MAY-07			
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118,500	23-MAY-07			
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118,500	24-MAY-07			
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118,500	25-MAY-07			
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118,500	29-MAY-07			
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118,500	30-MAY-07			
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118,500	31-MAY-07			
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118,500	01-JUN-07			
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118,500	04-JUN-07			
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118,500	05-JUN-07			
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118,500	06-JUN-07			
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118,500	07-JUN-07			
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62,702	11-JUN-07
55,798	11-JUN-07
118,500	12-JUN-07
118,500	14-JUN-07
118,500	15-JUN-07
118,500	18-JUN-07
118,500	19-JUN-07
118,500	20-JUN-07
118,500	21-JUN-07
118,500	22-JUN-07
118,500	25-JUN-07
118,500	26-JUN-07
118,500	27-JUN-07
118,500	28-JUN-07
118,500	29-JUN-07
118,500	02-JUL-07
118,500	04-JUL-07
118,500	05-JUL-07
118,500	06-JUL-07
118,500	09-JUL-07
118,500	10-JUL-07

118,500	11-JUL-07
118,500	12-JUL-07
118,500	13-JUL-07
118,500	16-JUL-07
118,500	20-JUL-07
118,500	24-JUL-07
118,500	25-JUL-07
118,500	26-JUL-07
118,500	27-JUL-07
118,500	31-JUL-07
118,500	01-AUG-07
118,500	02-AUG-07
118,500	03-AUG-07
118,500	06-AUG-07
118,500	07-AUG-07

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BIOFUSION PLC

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Holding

Class

Name and Address of Shareholder

Amt Sold Date Sold

Continued .

118,500 08-AUG-07

118,500 09-AUG-07

118,500 10-AUG-07

118,500 13-AUG-07

118,500 14-AUG-07

118,500 15-AUG-07

118,500 16-AUG-07

118,500 17-AUG-07

118,500 20-AUG-07

118,500 21-AUG-07

118,500 22-AUG-07

118,500 23-AUG-07

118,500 24-AUG-07

118,500 28-AUG-07

118,500 29-AUG-07

118,500	30-AUG-07
118,500	31-AUG-07
118,500	03-SEP-07
118,500	04-SEP-07
118,500	05-SEP-07
118,500	06-SEP-07
118,500	07-SEP-07
118,500	10-SEP-07
118,500	11-SEP-07
118,500	12-SEP-07
118,500	13-SEP-07
118,500	14-SEP-07
118,500	17-SEP-07
118,500	18-SEP-07
118,500	19-SEP-07
118,500	20-SEP-07
118,500	21-SEP-07
118,500	24-SEP-07
118,500	25-SEP-07
118,500	26-SEP-07
118,500	27-SEP-07

118,500 28-SEP-07
118,500 01-OCT-07
118,500 02-OCT-07
118,500 03-OCT-07
118,500 04-OCT-07
118,500 05-OCT-07
118,500 08-OCT-07
118,500 09-OCT-07
118,500 10-OCT-07
118,500 11-OCT-07
118,500 12-OCT-07
118,500 15-OCT-07
118,500 16-OCT-07
118,500 17-OCT-07
118,500 18-OCT-07

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BIOFUSION PLC

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
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Continued .

118,500	22-OCT-07			
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118,500	23-OCT-07			
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118,500	24-OCT-07			
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118,500	25-OCT-07			
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118,500	26-OCT-07			
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118,500	29-OCT-07			
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118,500	30-OCT-07			
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118,500	31-OCT-07			
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MR PETER GRANT

HARLEQUIN
OLD HURST ROAD
PIDLEY
HUNTINGDON
CAMBRIDGE PE28 3BY

ORD 1P

1,333,332

MRS ROBIN ESTELLE HALL

8 CAVENDISH AVENUE
DORE
SHEFFIELD S17 3NJ

ORD 1P

3,500

HARGREAVE HALE NOMINEES LIMITED

MARSDEN HOUSE

ORD 1P

NIL

2,000 12-OCT-07

PRINPOS ACCT 4-10 SPRINGFIELD ROAD

BLACKPOOL			
LANCASHIRE FY1 1QW			
HARGREAVES LANSDOWN (NOMINEES)	KENDAL HOUSE	ORD 1P	NIL
180 11-JUN-07	LIMITED SMA ACCT		
	4 BRIGHTON MEWS		
	CLIFTON		
	BRISTOL BS8 2NX		
HARGREAVES LANSDOWN (NOMINEES)	KENDAL HOUSE	ORD 1P	536
	LIMITED VRA ACCT		
	4 BRIGHTON MEWS		
	CLIFTON		
	BRISTOL BS8 2NX		
HARGREAVES LANSDOWN (NOMINEES)	KENDAL HOUSE	ORD 1P	3,719
	LIMITED HLNOM ACCT		
	4 BRIGHTON MEWS		
	CLIFTON		
	BRISTOL BS8 2NX		
HARGREAVES LANSDOWN (NOMINEES)	KENDAL HOUSE	ORD 1P	NIL
200 02-FEB-07	LIMITED PAPIN ACCT		
800 23-MAY-07			
	4 BRIGHTON MEWS		
	CLIFTON		
	BRISTOL BS8 2NX		
HARGREAVES LANSDOWN (NOMINEES)	KENDAL HOUSE	ORD 1P	NIL
400 12-JUN-07	LIMITED PAPOUT ACCT		
	4 BRIGHTON MEWS		
	CLIFTON		
	BRISTOL BS8 2NX		

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 811597 ACCT		8 CANADA SQUARE LONDON E14 5HQ	ORD 1P	2,758,620
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 813259 ACCT		8 CANADA SQUARE LONDON E14 5HQ	ORD 1P	500
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 912109 ACCT		8 CANADA SQUARE LONDON E14 5HQ	ORD 1P	207,750
HSDL NOMINEES LIMITED		TRINITY ROAD HALIFAX HX1 2RG	ORD 1P	6,921
HSDL NOMINEES LIMITED IWEB ACCT		TRINITY ROAD HALIFAX HX1 2RG	ORD 1P	833
HSDL NOMINEES LIMITED SBUILD ACCT 633 22-MAY-07		TRINITY ROAD HALIFAX HX1 2RG	ORD 1P	98
25 07-SEP-07				
IDEALING NOMINEES LIMITED IDLNOM ACCT		114 MIDDLESEX STREET LONDON E1 7HY	ORD 1P	350
IG MARKETS LIMITED IGMARKET ACCT 5,750 16-APR-07		FRIARS HOUSE 157-168 BLACKFRIARS ROAD	ORD 1P	NIL
3,300 31-OCT-07		LONDON SE1 8EZ		
JAMES BREARLEY CREST NOMINEES LIMITED WALPOLE ACCT		PO BOX 34 WALPOLE HOUSE	ORD 1P	5,773

UNIT 2
BURTON ROAD
BLACKPOOL FY4 4WX

JAMES CAPEL (NOMINEES) LIMITED	PC	HSBC BANK PLC	ORD 1P	NIL
120 04-DEC-06				
631 22-MAY-07	ACCT	8 CANADA SQUARE		
631 25-JUL-07		LONDON E14 5HQ		
120 31-OCT-07				
JAMES CAPEL (NOMINEES) LIMITED		HSBC BANK PLC	ORD 1P	1,858
631 25-JUL-07				
120 31-OCT-07	HSBCSS ACCT	8 CANADA SQUARE		
		LONDON E14 5HQ		
JOHN LAWRENCE + MRS HAZEL LAWRENCE		5 HAZELMOUNT CRESCENT WARTON NEAR CARNFORTH LANCASHIRE LA5 9HS	ORD 1P	1,000
LONDON WALL NOMINEES LIMITED		BELL COURT HOUSE	ORD 1P	NIL
3,000 01-FEB-07	PRINCFD ACCT	11 BLOMFIELD STREET LONDON EC2M 1LB		

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
L R NOMINEES LIMITED		EQUINITI LIMITED		
3,000	13-JUN-07		ORD 1P	4,659
		CUSTODY SERVICES		
		PRINCESS HOUSE		
		1 SUFFOLK LANE		
		LONDON EC4R 0AX		
MAN FINANCIAL LIMITED		SUGAR QUAY		
5,750	16-APR-07		ORD 1P	3,450
		LOWER THAMES STREET		
		LONDON EC3R 6DU		
3,300	31-OCT-07			
MAN FINANCIAL LIMITED		SUGAR QUAY		
5,634	22-NOV-06		ORD 1P	NIL
		LOWER THAMES STREET		
		LONDON EC3R 6DU		
NOMURA CODE SECURITIES LIMITED		1 CAREY LANE		
5,634	22-NOV-06		ORD 1P	166,183
		ACCT LONDON EC2V 8AE		
737	07-DEC-06			
3,263	09-JAN-07			
3,000	01-FEB-07			
7,750	05-FEB-07			
4,000	06-FEB-07			

15,000	20-APR-07				
6,000	15-MAY-07				
1,310,000	24-AUG-07				
27,750	29-OCT-07				
NORTRUST NOMINEES LIMITED		50 BANK STREET	ORD 1P		NIL
18,067	12-OCT-07	CANARY WHARF LONDON E14 5NT			
NORTRUST NOMINEES LIMITED TDS ACCT		50 BANK STREET	ORD 1P		209,482
		CANARY WHARF LONDON E14 5NT			
MRS CLAIRE OLDFIELD		SUNNYSIDE COTTAGE SHIRENEWTON CHEPSTOW GWENT NP16 6RT	ORD 1P		1,934
MRS MARY O'REGAN		DYFFRYN GAERWEN ANGLESEY GWYNEDD LL60 6AP	ORD 1P		1,165
PERSHING KEEN NOMINEES LIMITED		CAPSTAN HOUSE	ORD 1P		NIL
4,000	15-FEB-07	ABCLT ACCT			
		ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH			

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BIOFUSION PLC

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Ant Sold	Date Sold	Name and Address of Shareholder	Class	Holding
MR JOHN RICHARD PHILLIPS		252 DOBCROFT ROAD SHEFFIELD S YORKSHIRE S11 9LJ	ORD 1P	1,000
PRODUCTIVE NOMINEES LIMITED FWL		1 CURZON STREET LONDON W1J 5UB	ORD 1P	2,300
RAVEN NOMINEES LIMITED 105404 ACCT		4TH FLOOR 40 MARSH WALL LONDON E14 9TP	ORD 1P	850
RAVEN NOMINEES LIMITED 116873 ACCT		4TH FLOOR	ORD 1P	NIL
400 29-NOV-06		40 MARSH WALL		
245 29-NOV-06		LONDON E14 9TP		
SECURITIES SERVICES NOMINEES		C/O BP25/MDCC	ORD 1P	NIL
160,000 24-AUG-07		55 MOORGATE LONDON EC2R 6PA		
SHARE NOMINEES LTD		OXFORD HOUSE	ORD 1P	NIL
661 22-MAR-07		OXFORD ROAD AYLESBURY BUCKS HP21 8SZ		
MRS PATRICIA SHAW		DORLIN HOUSE	ORD 1P	NIL
400 06-JUN-07		CORNBOROUGH ROAD		

EVERALD WINSTON SIMPSON ESQ	SHERIFF HUTTON YORK YO60 6QJ	ORD 1P	800
	1 DEERCROFT AVENUE SALENDINE NOOK HUDDERSFIELD HD3 3SH		
STATE STREET NOMINEES LIMITED 28G2 15,000 29-OCT-07	525 FERRY ROAD EDINBURGH SCOTLAND EH5 2AW	ORD 1P	535,000
TD WATERHOUSE NOMINEES (EUROPE) 621 11-DEC-06 102 17-APR-07	EXCHANGE COURT DUNCOMBE STREET LEEDS LS1 4AX	ORD 1P	5,600
5,000 22-MAY-07			
THOMAS GRANT AND COMPANY NOMINEES 1,000 27-NOV-06	40A FRIAR LANE LEICESTER LE1 5RA	ORD 1P	NIL
LIMITED CERTSOLD ACCT			
MR PAUL DAVID THOMAS JP	98 PARKFIELDS ROAD BRIDGEND MID GLAMORGAN CF31 4BL	ORD 1P	600

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
		THE UNIVERSITY OF SHEFFIELD		
		ATTN MR R RABONE (DIRECTOR OF FINANCE) WESTERN BANK SHEFFIELD S10 2TN	ORD 1P	9,333,324
		VIDACOS NOMINEES LIMITED		
2,186,590	04-MAY-07	CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON E14 5LB	ORD 1P	NIL
114,158	04-MAY-07			
		VIDACOS NOMINEES LIMITED 978 ACCT		
		CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON E14 5LB	ORD 1P	5,000
		VIDACOS NOMINEES LIMITED SSB1 ACCT		
5,000	01-AUG-07	CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON E14 5LB	ORD 1P	2,500
		VIDACOS NOMINEES LIMITED NRWICH5		
1,150,000	24-AUG-07	CITIGROUP CENTRE CANADA SQUARE LONDON E14 5LB	ORD 1P	NIL
		ACCT		
		VIDACOS NOMINEES LIMITED UKCP100		
11,416	20-AUG-07	CITIGROUP CENTRE CANADA SQUARE	ORD 1P	2,314,641
		ACCT		

MR FREDERICK ARTHUR WETTON	CANARY WHARF		
1,000 21-NOV-06	LONDON E14 5LB		
	37 BAMFORD STREET	ORD 1P	NIL
	RIPLY		
	DERBYSHIRE DE5 8JD		
IAN MICHAEL WILLIAMS ESQ	27 EMPRESS AVENUE	ORD 1P	650
	WEST MERSEA		
	COLCHESTER CO5 8EX		
MR GLYN WINNARD	99 NORTH WINGFIELD ROAD	ORD 1P	500
	GRASSMOOR		
	CHESTERFIELD		
	DERBYSHIRE S42 5EB		
WINTERFLOOD SECURITIES LIMITED	THE ATRIUM BUILDING	ORD 1P	4,224
884 06-NOV-06	CANNON BRIDGE		
1,000 27-NOV-06	25 DOWGATE HILL		
120 04-DEC-06	LONDON EC4R 2GA		
380 07-DEC-06			
726 11-DEC-06			
1,934 01-FEB-07			
536 01-FEB-07			
200 01-FEB-07			
42 01-FEB-07			
318 01-FEB-07			

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BIOFUSION PLC

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
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Continued

600 15-FEB-07

1,286 15-FEB-07

2,124 15-FEB-07

424 22-MAR-07

31 22-MAR-07

65 22-MAR-07

26 03-APR-07

7 12-APR-07

1,900 22-MAY-07

631 22-MAY-07

626 22-MAY-07

633 22-MAY-07

800 22-MAY-07

1,000 19-JUN-07

65 05-JUL-07

2,000	17-AUG-07					
5	01-NOV-07					
		WORLDWIDE NOMINEES LIMITED	CODNO	ONE OLIVER'S YARD		NIL
5,000	08-NOV-06					
			ACCT	CITY ROAD		
2,758,620	09-JAN-07			LONDON EC1Y 1HQ		
607,398	09-JAN-07					
350,000	09-JAN-07					
206,896	09-JAN-07					
183,458	09-JAN-07					
34,482	09-JAN-07					
31,711	09-JAN-07					
5,019	09-JAN-07					
1,172,413	09-JAN-07					
1,310,000	24-AUG-07					
400,000	24-AUG-07					
260,000	24-AUG-07					
235,000	24-AUG-07					
210,000	24-AUG-07					
102,000	24-AUG-07					
29,000	24-AUG-07					
26,000	24-AUG-07					

16,000	24-AUG-07
11,000	24-AUG-07
11,000	24-AUG-07
10,000	24-AUG-07
15,000	29-OCT-07
27,750	31-OCT-07

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BIOFUSION PLC

Registered Number 5275732

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Total Number of Shareholder Accounts printed: 81

Summary By Class

Class	Name	Holding	Holders
01	ORD 1P	36,663,967	52

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 _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


 (Director / Secretary)

Date

07 / 11 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to
2/11/2007

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd November 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
