



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CYSTIC FIBROSIS PHARMA LIMITED**

Company Number: **05304412**

Date of this return: **03/12/2009**

SIC codes: **7310**

Company Type: **Private company limited by shares**

Situation of Registered Office: **21 WILSON STREET
LONDON
EC2M 2TD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS FRANCES**

Surname: **DOHERTY**

Former names:

Service Address: **21 WILSON STREET
LONDON
EC2M 2TD**

Company Director **1**

Type: **Person**

Full forename(s): **PROF NAGY**

Surname: **HABIB**

Former names:

Service Address: **6 COURTFIELD
CASTLEBAR HILL EALING
LONDON
W5 1TA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/08/1952** *Nationality:* **UK**

Occupation: **SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **DAN RINGSTED**
Surname: **JACOBSEN**
Former names:
Service Address: **SALTHOLMSGADE 11**
 800 AARHUS C
 DENMARK

Country/State Usually Resident: **DENMARK**

Date of Birth: **01/05/1979** *Nationality:* **DANISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PROFESSOR STEEN LINDKAER**
Surname: **JENSEN**
Former names:
Service Address: **JAEGERSBORVEG 60 DIT- 2800**
 LYNGBY
 DENMARK

Country/State Usually Resident: **DENMARK**

Date of Birth: **01/02/1947** *Nationality:* **DANISH**
Occupation: **PROFESSOR**

Company Director **4**

Type: **Person**
Full forename(s): **JOANNA PATRICIA**
Surname: **NICHOLLS**
Former names:
Service Address: **67 LITTLETON STREET**
 LONDON
 SW18 3SZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1954** *Nationality:* **BRITISH**
Occupation: **RESEARCH MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	416
		<i>Aggregate nominal value</i>	4.16
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	<p>(A) A SHARES CONFER RIGHT TO RECIEVE NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS. A HOLDER OF A SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. (B) HOLDER OF A SHARES SHALL BE ENTITLED TO PARTICIPATE IN AN DIVIDEND DECLARED AND PAID TO THE HOLDERS OF ORDINARY SHARES, AS IF THE A SHARES AND ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARE CAPITAL. AFTER CONVERSION INTO ORDINARY SHARES HOWEVER, THE HOLDER OF WHAT WAS PREVIOUSLY A SHARES WILL THEN BE ENTITLED TO A FIXED NON-CUMULATIVE DIVIDEND OF 0.01P PER SHARE IN EACH YEAR, WHICH SHALL BE PAYABLE IF AND ONLY TO THE EXTENT THAT THE DISTRIBUTABLE PROFITS OF THE COMPANY INT HAT YEAR EXCEED #50,000,000 (C) PRIOR TO THE CONVERSION OF A SHARES INTO ORDINARY SHARES, ON A LIQUIDATION, DISSOLUTION, WINDING UP OF THE COMPANY OR ON ANY RETURN OF CAPITAL AT ANY TIME WHATSOEVER OR (II) ON A SALE OF THE COMPANY, THAT ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG SHAREHOLDER SHALL BE DISTRIBUTED TO THE HOLDERS OF A SHARES AND ORDINARY SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES, AND THE A SHARES CONSTITUTED 4% OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY. FOLLOWING CONVERSION TO ORDINARY SHARES HOWEVER, HOLDERS OF A SHARES SHALL ONLY BE ENTITLED TO RECIEVE THE SUM OF 1P ON A RETURN OF CAPITAL OR OTHER EVENT AND ONLY IF</p>		
Class of shares	ORDINARY GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	<p>(A) HOLDERS OF ORDINARY SHARES ARE ENTITLED TO NOTICE AND TO ATTEND AND VOTE AT GENERAL MEETINGS. ON A POLL TAKEN AT ANY GENERAL MEETING, A HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE PER SHARE. (B) HOLDERS OF ORDINARY SHARES SHALL HAVE THE RIGHT TO ANY DIVIDEND DECLARED AND PAID. (C) ON A LIQUIDATION, DISSOLUTION, WINDING UP OF THE COMPANY OR ANY RETURN OF CAPITAL WHATSOEVER, HOLDERS OF ORDINARY SHARES WILL HAVE THE RIGHT TO PARTICIPATE. (D) THE COMPANY SHALL HAVE THE RIGHT TO REDEEM THE ORDINARY SHARES SUBJECT TO THE PROVISIONS OF SECTION 171 AND 177 OF THE COMPANIES ACT 2006</p>		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10416
		<i>Total aggregate nominal value</i>	14.16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10000 ORDINARY Shares held as at 03/12/2009

Name: **BIOACTIVE PROTEIN TRANSFER THERAPUTICS LIMITED**

Address:

Shareholding 2:

416 A ORDINARY Shares held as at 03/12/2009

Name: **CFF APS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.