

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

05333020

Proximagen Neuroscience plc

Day

Month

Year

Date of this return

The information in this return is made up to

|4 | 0 |1 | 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Hodgkin Building

Guy's Campus King's College

London

1

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7415

Holding companies including head offices



A24

18/02/2009

COMPANIES HOUSE

-A31A8/58" 06/02/2009

286

COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Page 1

Register of members	Capita Registrars
If the register of members is not kept at the registered office, state here where it is kept	The Registry
Post town	34 Beckenham Road
County/Region	Kent
UK Postcode	B R 3 L 4 T U
Register of Debenture holders If there is a register of debenture holders, or a	N/A
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30	
Private unlimited company with share capi	tal
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title this area to provide	Ms
l i i i i i i i i i i i i i i i i i i i	June Mary
†† Tick the box if the Surname	Paddock
service address for the beneficiary of a Address †	17 Hanover Square
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post town residential address. In	London
the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	<u> </u>
If a partnership, give the names and addresses of Country the partners or the name of the name and	, LUK
of the partnership and office address	

Directors Please list the directors in alphabetical order Voluntary details		cal order	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Title		Mr
			Day Month Year
name is the corporate or firm		Date of hirth	2 1 10 2 11 9 4 6
name			
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order			Michael Richard Dwyer
		Surname	
	ie	Address ††	Hodgkin Building, Guy's Campus
			King's College
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	London
give your usual residential address. It	n _	1 031 101111	
the case of a corporation or Scottis	С	ounty/Region	
firm, give the register or principal office		UK Postcode	S E 1 L L L
address.		Country	UK
:		Nationality	Australian ✓
	Busines	s occupation	
		•	
Directors Please list the directors Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	s in alphabe Name	tical order *Style/Title	Details of new directors must be notified on form 288a
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Please list the directors Voluntary details In the case of a director that is a		*Style/Title	Day Month Year
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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/Title Date of birth Forename(s) Surname	Dr Day Month Year 1 6 / 1 0 / 1 9 4 4 David Bruce Campbell
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Directors Please list the directors in alphabetical order *Woluntary details In the case of a		Details of new directors must be notified on form 288a
ation at an its at in a	Name *Style/Title	
name is the corporate or firm	B	Day Month Year
name		0 1 / 0 1 / 1 9 6 7
†† Tick the box if the		James Douglas
	Surname	Hunter
address shown is a service address for the beneficiary of a	Address ††	Hodgkin Building Guy's Campus
Confidentiality Order granted under section		King's College
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	London
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.		S E 1 L L L
	Country	UK
	Nationality	British
	Business occupation	Director
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Professor
Scottish firm, the		
name is the corporate or firm name		Day Month Year
1101110	Date of birth	0 6 10 7 11 9 4 6
†† Tick the box if the		0 6 / 0 7 / 1 9 4 6 Peter George
†† Tick the box if the address shown is a service address for the	Forename(s) Surname	0 6 0 7 1 9 4 6 Peter George Jenner 1 4 6 6 6 6 6 6 6 6 6
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Forename(s) Surname Address ††	0 6 0 7 1 9 4 6 Peter George Jenner 1 4 6 6 6 6 6 6 6 6 6
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Directors			Details of your disease would be madified as form 000s
Please list the directors *Voluntary details In the case of a	în alphabel	ical order	Details of new directors must be notified on form 288a
dispotar that in a	Name	*Style/Title	[Dr
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	0 2 / 0 1 / 1 9 6 8
†† Tick the box if the address shown is a service address for the		Forename(s)	Kenneth Patrick
		Surname	Mulvany
	e	Address ††	Hodgkin Building, Guy's Campus
beneficiary of a Confidentiality Order granted under section	\checkmark		King's College
723B of the Companie Act 1985. Otherwise,		Post town	London
give your usual residential address. In	C	ounty/Region	
the case of a corporation or Scottish firm, give the registered	h	• -	S E 1 1 U L
or principal office address.		Country	
		Nationality	
			V
	Busines	s occupation	
Directors Please list the directors * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
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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

(Please use a continuation sheet if required)

Company number

05333020

Company name in full

Proximagen Neuroscience plc

PLÉARE REE ENCLOSÉS CA FOR S'HOUSER BETAILS.

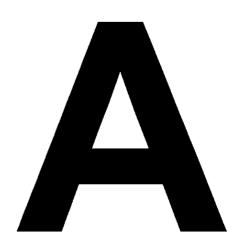
- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - · The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
N				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

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 1p	_] 21,581,715	£215,817. <u>15</u>	
	1	1		
	L	1	1	
		21,581,715	£215,817.15	
	Totals	21,301,713	2210,011.10	
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 of public company at any time this return	company was a traded during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper In anothe 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 a private or non-traded public company is enclosed. Please complete Schedule A.			
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 at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder changes is enclosed			
	→ For private or non-tra complete Schedule	ease		
	→ For traded public companies, please complete Schedule B			
	There were no shareholder	changes in this period		
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief			
Signed	truntinut.		Date 2 2009	
* Please delete as appropriate When you have signed the return, send	*(director / secretary)	1 continuation about	_	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		1 continuation sheet (enter number)	S	
You do not have to give any contact information in the box opposite but if		ITER		
you do, it will help Companies House to contact you if there is a query on the	1			
form. The contact information that you	1			
give will be visible to searchers of the public record.	DX number	DX exchange		
	·	. <u> </u>	Page 4	

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 5333020

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 18/02/09. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500