



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XQH10YGJ**

*Received for filing in Electronic Format on the: 30/03/2008*

*Company Name:*     **LAB 21 LIMITED**

*Company Number:*   **05382262**

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### *Company Details*

*Period Ending:* **03/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**184 CAMBRIDGE  
SCIENCE PARK  
CAMBRIDGE  
CB4 0GA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MADELEINE KENNEDY**

*Address:* **1 TEMPLE PLACE  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 3RT**

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### *Director 1 :*

*Name:* **DOCTOR NICHOLAS  
ANTHONY KERTON**

*Address:* **10 QUEEN'S COPSE LANE  
HOLTWOOD  
WIMBORNE  
DORSET  
BH21 7EF**

*Date of Birth:* **26/11/1950**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **PROFESSOR ANTHONY  
ATKINSON**

*Address:* **THE APARTMENTS THE PORTWAY,  
WINTERBOURNE GUNNER  
SALISBURY  
WILTSHIRE  
SP4 6JL**

*Date of Birth:* **02/03/1945**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MADELEINE KENNEDY**

Address: **1 TEMPLE PLACE  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 3RT**

Date of Birth:

**21/09/1965**

Nationality:

**British**

Occupation:

**FINANCE DIRECTOR**

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Director 4 :

Name: **MR GRAHAM DAVID MULLIS**

Address: **8 BADGER WAY  
EWSHOT  
FARNHAM  
SURREY  
GU10 5TE**

Date of Birth:

**19/10/1962**

Nationality:

**British**

Occupation:

**CEO**

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Director 5 :

Name: **PROFESSOR SIR  
CHRISTOPHER THOMAS  
EVANS**

Address: **33 KING STREET  
ST JAMES'S  
LONDON  
SW1Y 6RJ**

Date of Birth:

**29/11/1957**

Nationality:

**British**

Occupation:

**VENTURE CAPITALIST**

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Director 6 :

Name: **DR BERWYN EWART  
CLARKE**

Address: **THE SWALLOWS WILLOW DRIVE,  
LONG THURLOW  
BURY ST EDMUNDS  
SUFFOLK  
IP31 3JQ**

Date of Birth:

**21/09/1956**

Nationality:

**British**

Occupation:

**SCIENTIST**

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP500</b>
<b>ORDINARY A</b>	<b>366667</b>	<b>GBP3666.67</b>
<b>TOTALS</b>	<b>416667</b>	<b>GBP4166.67</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**27500 ORDINARY Shares held as at 03/03/2008**

Name: **LAB 21 HOLDINGS LIMITED**  
Address: **C/O COMMONWEALTH TRUST LIMITED DRAKE CHAMBERS  
TORTOLA  
BRITISH VIRGIN ISLANDS**

*Shareholding 2:*

**309075 ORDINARY A Shares held as at 03/03/2008**

*Name:*

**MERLIN GENERAL PARTNER III LIMITED AS GENERAL  
PARTNER OF MERLIN BIOSCIENCES FUND III LP**

*Address:*

**33 KING STREET  
LONDON  
SW1Y 6RJ**

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*Shareholding 3:*

**22500 ORDINARY Shares held as at 03/03/2008**

*Name:*

**VIOGEN LIMITED  
22 FRIARS STREET**

*Address:*

**SUDBURY  
SUFFOLK  
CO10 2AA**

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*Shareholding 4:*

**57592 ORDINARY A Shares held as at 03/03/2008**

*Name:*

**MERLIN BIOSCIENCES GENERAL PARTNER IIIGMBH AS  
MANAGING PARTNER OF MERLIN BIOSCIENCES FUND III**

*Address:*

**GMBH & CO KG  
46 MAINZER LANDSTRASSE  
60325 FRANKFURT AN MAIN  
GERMANY**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/03/2008**

*Authenticated:* **Yes (E/W)**