



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSKIHJSJ

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

*Company Number:* **05382262**

*Date of this return:* **03/03/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **184 CAMBRIDGE SCIENCE PARK  
CAMBRIDGE  
CB4 0GA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS MADELEINE ELIZABETH**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **14 WILLIAM BEESLEY CRESCENT  
BRAMCOTE  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV11 6QY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR ANTHONY**

*Surname:* **ATKINSON**

*Former names:*

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

*Country/State Usually Resident:* **UK**

*Date of Birth:* **02/03/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DR BERWYN EWART**  
*Surname:*                      **CLARKE**  
*Former names:*  
*Service Address:*              **THE SWALLOWS  
WILLOW DRIVE, LONG THURLOW  
BURY ST EDMUNDS  
SUFFOLK  
IP31 3JQ**

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

*Date of Birth:*   **21/09/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SCIENTIST**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DR KAI**  
*Surname:*                      **DEUSCH**  
*Former names:*  
*Service Address:*              **SCHLEDERLOH 14  
ICKING  
BAVARIA 82057  
GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **19/03/1957**                      *Nationality:*   **GERMAN**  
*Occupation:*    **PRIVATE EQUITY MANAGER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **SIR CHRISTOPHER THOMAS**  
*Surname:*                        **EVANS**  
*Former names:*  
*Service Address:*              **33 KING STREET**  
   **ST JAMES'S**  
   **LONDON**  
   **SW1Y 6RJ**

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

*Date of Birth:*   **29/11/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **VENTURE CAPITALIST**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MRS MADELEINE ELIZABETH**  
*Surname:*                        **KENNEDY**  
*Former names:*  
*Service Address:*              **14 WILLIAM BEESLEY CRESCENT**  
   **BRAMCOTE**  
   **NUNEATON**  
   **WARWICKSHIRE**  
   **UNITED KINGDOM**  
   **CV11 6QY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/09/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR GRAHAM DAVID**  
*Surname:*                      **MULLIS**  
*Former names:*  
*Service Address:*              **8 BADGER WAY**  
   **EWSHOT**  
   **FARNHAM**  
   **SURREY**  
   **GU10 5TE**

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

*Date of Birth:*   **19/10/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CEO**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **DR EDWIN**  
*Surname:*                      **SNAPE**  
*Former names:*  
*Service Address:*              **73 CLUBHOUSE DRIVE**  
   **HINGHAM MA 02043**  
   **MASSACHUSETTS**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **03/12/1939**                      *Nationality:*   **UNITED STATES**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51667</b>
		<i>Aggregate nominal value</i>	<b>516.67</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	VOTING RIGHTS: ONE VOTE ON A SHOW OF HANDS PER SHAREHOLDER. NO VOTES DURING DEFAULT PERIOD AS SET OUT IN ARTICLE 4.2 ANY PROFITS RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST ALL THE SHAREHOLDERS, PARI PASSU AS IF THE SAME ARE ONE AND THE SAME CLASS OF SHARE, PRO RATA TO THE NUMBER OF SHARE RESPECTIVELY HELD BY THEM.		

  

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>972208</b>
		<i>Aggregate nominal value</i>	<b>9722.08</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	VOTING RIGHTS: ONE VOTE ON A SHOW OF HANDS PER SHAREHOLDER. ENTITLED TO VOTE DURING THE DEFAULT PERIOD AS SET OUT IN ARTICLE 4.2 ANY PROFITS RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST ALL THE SHAREHOLDERS, PARI PASSU AS IF THE SAME ARE ONE AND THE SAME CLASS OF SHARE, PRO RATA TO THE NUMBER OF EQUITY SHARES RESPECTIVELY HELD BY THEM.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1023875</b>
		<i>Total aggregate nominal value</i>	<b>10238.75</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 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*

**27500 ORDINARY Shares held as at 03/03/2010**

*Name:*

**LAB 21 HOLDINGS LIMITED**

*Address:*

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*Shareholding : 2*

**540296 ORDINARY A Shares held as at 03/03/2010**

*Name:*

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

*Address:*

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*Shareholding : 3*

**22500 ORDINARY Shares held as at 03/03/2010**

*Name:*

**VIOGEN LIMITED**

*Address:*

---

*Shareholding* : 4

**100678 ORDINARY A Shares held as at 03/03/2010**

*Name:* **MERLIN GENERAL PARTNER III LTD AS GENERAL PARTNER  
OF MERLIN BIOSCIENCES FUND III 2007 LP**

*Address:*

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*Shareholding* : 5

**4 ORDINARY A Shares held as at 03/03/2010**

*Name:* **CALDERWOOD HAN INT LTD**

*Address:*

---

*Shareholding* : 6

**23740 ORDINARY A Shares held as at 03/03/2010**

*Name:* **IGM DALGLEISH**

*Address:*

---



*Shareholding* : 7

**2217 ORDINARY A Shares held as at 03/03/2010**

*Name:* **IGM DALGLEISH AND TURCAN CONNELL (TRUSTEES) LTD**

*Address:*

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*Shareholding* : 8

**1308 ORDINARY A Shares held as at 03/03/2010**

*Name:* **SP DENYER**

*Address:*

---

*Shareholding* : 9

**29 ORDINARY A Shares held as at 03/03/2010**

*Name:* **MICHAEL HODGSON-HESS**

*Address:*

---

*Shareholding* : 10

**2 ORDINARY A Shares held as at 03/03/2010**

*Name:* W HYDE

*Address:*

---

*Shareholding* : 11

**33 ORDINARY A Shares held as at 03/03/2010**

*Name:* NINA JENNINGS

*Address:*

---

*Shareholding* : 12

**1580 ORDINARY A Shares held as at 03/03/2010**

*Name:* ERIC F KOHN

*Address:*

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*Shareholding : 13*

**886 ORDINARY A Shares held as at 03/03/2010**

*Name:* **T W O C MASKELL**

*Address:*

---

*Shareholding : 14*

**78708 ORDINARY A Shares held as at 03/03/2010**

*Name:* **MEDICIS CAPITAL GMBH**

*Address:*

---

*Shareholding : 15*

**124784 ORDINARY A Shares held as at 03/03/2010**

*Name:* **NEXUS CAPITAL PARTNERS**

*Address:*

---

*Shareholding* : 16

**429 ORDINARY A Shares held as at 03/03/2010**

*Name:* **KEITH THOMSON**

*Address:*

---

*Shareholding* : 17

**4875 ORDINARY A Shares held as at 03/03/2010**

*Name:* **RONALD TURNER**

*Address:*

---

*Shareholding* : 18

**5 ORDINARY A Shares held as at 03/03/2010**

*Name:* **ULRIKE UHLMANN**

*Address:*

---

*Name:* **ERNST UHLMANN**

*Address:*

---

*Shareholding* : 19

**6237 ORDINARY A Shares held as at 03/03/2010**

*Name:* **ROY CHINWE**

*Address:*

---

*Shareholding* : 20

**125 ORDINARY A Shares held as at 03/03/2010**

*Name:* **STEVEN POWELL**

*Address:*

---

*Shareholding* : 21

**108 ORDINARY A Shares held as at 03/03/2010**

*Name:* **DAVID WADE**

*Address:*

---

*Shareholding* : 22

**3964 ORDINARY A Shares held as at 03/03/2010**

*Name:* **XENA OVERSEAS LTD**

*Address:*

---

*Shareholding* : 23

**793 ORDINARY A Shares held as at 03/03/2010**

*Name:* **CHARLES YOUNG**

*Address:*

---

*Shareholding* : 24

**216 ORDINARY A Shares held as at 03/03/2010**

*Name:* **ROSEMARY JANE DESFORGES**

*Address:*

---

*Shareholding* : 25

**4 ORDINARY A Shares held as at 03/03/2010**

*Name:* **SABAH JASSIM**

*Address:*

---

*Shareholding* : 26

**2 ORDINARY A Shares held as at 03/03/2010**

*Name:* **MARTIN LOESSNER**

*Address:*

---

*Shareholding* : 27

**44 ORDINARY A Shares held as at 03/03/2010**

*Name:*

**NOTICE LIMITED**

*Address:*

---

*Shareholding* : 28

**859 ORDINARY A Shares held as at 03/03/2010**

*Name:*

**LUCIAN POLLINGTON**

*Address:*

---

*Shareholding* : 29

**38 ORDINARY A Shares held as at 03/03/2010**

*Name:*

**SIEGFRIED SCHERER**

*Address:*



*Shareholding* : 30

**35 ORDINARY A Shares held as at 03/03/2010**

*Name:* **L STEWART**

*Address:*

---

*Shareholding* : 31

**33 ORDINARY A Shares held as at 03/03/2010**

*Name:* **UNIVERSITY OF BRIGHTON TRADING LIMITED**

*Address:*

---

*Shareholding* : 32

**3500 ORDINARY A Shares held as at 03/03/2010**

*Name:* **JONATHAN LAUGHTON**

*Address:*

---

*Shareholding* : 33

**23333 ORDINARY A Shares held as at 03/03/2010**

*Name:*

**AXIS-SHIELD LABORATORY PRODUCTS LIMITED**

*Address:*

---

*Shareholding* : 34

**1011 ORDINARY A Shares held as at 03/03/2010**

*Name:*

**RICHARD D ADAMS**

*Address:*

---

*Shareholding* : 35

**1214 ORDINARY A Shares held as at 03/03/2010**

*Name:*

**CEPHEUS HOLDINGS LLC**

*Address:*

---

*Shareholding* : 36

**2022 ORDINARY A Shares held as at 03/03/2010**

*Name:* **CAROLYN W CHAPMAN**

*Address:*

---

*Shareholding* : 37

**1011 ORDINARY A Shares held as at 03/03/2010**

*Name:* **VINCENT A CRISCUOLI**

*Address:*

---

*Name:* **JILL O CRISCUOLI**

*Address:*

*Shareholding* : 38

**2022 ORDINARY A Shares held as at 03/03/2010**

*Name:* **DAVID A CROCKETT**

*Address:*

---

*Shareholding* : 39

**1011 ORDINARY A Shares held as at 03/03/2010**

*Name:* **BILL DIXON**

*Address:*

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*Name:* **MARLA DIXON**

*Address:*

*Shareholding : 40*

**203 ORDINARY A Shares held as at 03/03/2010**

*Name:*

**B DUSTER & COMPANY LLC**

*Address:*

---

*Shareholding : 41*

**2002 ORDINARY A Shares held as at 03/03/2010**

*Name:*

**GEF LLC**

*Address:*

---

*Shareholding : 42*

**2002 ORDINARY A Shares held as at 03/03/2010**

*Name:*

**NANCY P GIGUERE**

*Address:*

*Shareholding* : 43

**1011 ORDINARY A Shares held as at 03/03/2010**

*Name:* **WILLIAM W HORN**

*Address:*

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*Name:* **PAMELA M HORN**

*Address:*

---

*Shareholding* : 44

**1011 ORDINARY A Shares held as at 03/03/2010**

*Name:* **JIMMY JACKSON**

*Address:*

*Name:* **FRANCES JACKSON**

*Address:*

---

*Shareholding* : 45

**1011 ORDINARY A Shares held as at 03/03/2010**

*Name:* **JOHN W MCALHANY**

*Address:*

---

*Shareholding* : 46

**18588 ORDINARY A Shares held as at 03/03/2010**

*Name:* **MICHAEL BOLICK**

*Address:*

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*Shareholding* : 47

**865 ORDINARY A Shares held as at 03/03/2010**

*Name:* **UNIVERSITY OF SOUTH CAROLINA EDUCATIONAL  
FOUNDATION**

*Address:*

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*Shareholding* : 48

**4246 ORDINARY A Shares held as at 03/03/2010**

*Name:* **MCCALL FAMILY INVESTMENTS LLC**

*Address:*

---

*Shareholding* : 49

**2022 ORDINARY A Shares held as at 03/03/2010**

*Name:* **FRED M MCCLURE JR**

*Address:*

---



*Shareholding* : 50

**1011 ORDINARY A Shares held as at 03/03/2010**

*Name:* **ASHLEY D SHERMAN**

*Address:*

---

*Shareholding* : 51

**1011 ORDINARY A Shares held as at 03/03/2010**

*Name:* **SMALL GP LLC**

*Address:*

---

*Shareholding* : 52

**2022 ORDINARY A Shares held as at 03/03/2010**

*Name:* **ROBERT P STRAZZELLA**

*Address:*

---

*Shareholding* : 53

**2141 ORDINARY A Shares held as at 03/03/2010**

*Name:*

**LIVING TRUST OF ELIZABETH S THOMPSON**

*Address:*

---

*Shareholding* : 54

**1517 ORDINARY A Shares held as at 03/03/2010**

*Name:*

**TRIDOX LLC**

*Address:*

---

*Shareholding* : 55

**2063 ORDINARY A Shares held as at 03/03/2010**

*Name:*

**PETER B WALDSCHMIDT**

*Address:*

---

*Shareholding* : 56

**203 ORDINARY A Shares held as at 03/03/2010**

*Name:* **WATERMARK HOLDINGS INC**

*Address:*

---

*Shareholding* : 57

**1011 ORDINARY A Shares held as at 03/03/2010**

*Name:* **C T WYCHE**

*Address:*

---

*Shareholding* : 58

**1112 ORDINARY A Shares held as at 03/03/2010**

*Name:* **A METTERS**

*Address:*

---

*Shareholding* : 59

**1667 ORDINARY Shares held as at 03/03/2010**

*Name:* ANTHONY ATKINSON

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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