



*Companies House*  
— for the record —

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

**Annual Return**



**X5T8390F**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **VIVACTA LIMITED**

*Company Number:* **05397165**

---

### *Company Details*

*Period Ending:* **17/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**100 GUILLAT AVENUE  
KENT SCIENCE PARK  
SITTINGBOURNE  
KENT  
ME9 8GU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NIGEL CHRISTOPHER  
NEWTON**

*Address:* **THE GRANGE CHILLENDEEN  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT3 1PR**

---

### *Director 1 :*

*Name:* **RONALD NEIL BUTLER**

*Address:* **COTTONS FARM CHICKENDEN LANE  
STAPLEHURST  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN12 0DP**

*Date of Birth:* **15/12/1952**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **DR TIMOTHY JOSEPH  
NICHOLAS CARTER**

*Address:* **99 WARDS HILL ROAD  
MINSTER  
SHEPPEY  
KENT  
ME12 2LH**

*Date of Birth:* **14/12/1947**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 3 :*

*Name:* **ROLF CLASSON**

*Address:* **14 WOLF HILL TERR  
MARTINSVILLE  
NEW JERSEY 08836  
USA  
FOREIGN**

*Date of Birth:* **20/08/1945**    *Nationality:* **Swedish**

*Occupation:* **EXECUTIVE**

---

*Director 4 :*

*Name:* **DR CHARLES JONATHAN  
GEE**

*Address:* **4TH FLOOR  
33 GLASSHOUSE STREET  
LONDON  
SW1H 9BU**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **05/01/1953**    *Nationality:* **British**

*Occupation:* **INVESTMENT DIRECTOR**

---

*Director 5 :*

*Name:* **PATRICK JOHN  
ABERNEITHY GREENWOOD**

*Address:* **WHEATLANDS FARM WHITE HORSE  
LANE  
FINCHAMPSTEAD  
BERKSHIRE  
RG40 4LZ**

*Date of Birth:* **20/05/1950**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

---

*Director 6 :*

*Name:* **DR GERALD HEINZ  
MOELLER**

*Address:* **SCHEFFEL STRASSE 20  
HEIDELBERG  
D69120  
GERMANY**

*Date of Birth:* **09/12/1943**    *Nationality:* **German**

*Occupation:* **CONSULTANT**

---

*Director 7 :*

*Name:* **DR WERNER HELMUT  
SCHAEFER**

*Address:* **PAULINENSTR. 11  
WIESBADEN  
HESSEN 65189  
GERMANY  
FOREIGN**

*Date of Birth:* **16/01/1948**    *Nationality:* **German**

*Occupation:* **CONSULTANT**

---

*Director 8 :*

*Name:* **GERARD VAILLANT**

*Address:* **158 CLEVELAND LANE  
PRINCETON  
NEW JERSEY 08540  
USA  
FOREIGN**

*Date of Birth:* **31/01/1942**    *Nationality:* **Other**

*Occupation:* **CONSULTANT**

## *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>A ORDINARY</b>	<b>144107</b>	<b>GBP1441.07</b>
<b>B ORDINARY</b>	<b>410000</b>	<b>GBP4100</b>
<b>PREFERENCE</b>	<b>0</b>	<b>GBP0</b>
<b>A PREFERENCE</b>	<b>469381</b>	<b>GBP4693.81</b>
<b>B PREFERENCE</b>	<b>711309</b>	<b>GBP7113.09</b>
<i>TOTALS</i>		
	<b>1734797</b>	<b>GBP17347.97</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**54113 A PREFERENCE Shares held as at 17/03/2009**

*Name:* **SPARK VCT3 PLC**

*Address:*

*Shareholding 2:*

**29500 A ORDINARY Shares held as at 17/03/2009**

*Name:*

**RONALD BUTLER**

*Address:*

---

*Shareholding 3:*

**231255 A PREFERENCE Shares held as at 17/03/2009**

*Name:*

**QUESTER VENTURE PARTNERSHIP**

*Address:*

---

*Shareholding 4:*

**410000 B ORDINARY Shares held as at 17/03/2009**

*Name:*

**VIKING TECHNOLOGIES S.A.**

*Address:*

---

*Shareholding 5:*

**29500 A ORDINARY Shares held as at 17/03/2009**

*Name:*

**STEVEN ROSS**

*Address:*

---

*Shareholding 6:*

**3409 A ORDINARY Shares held as at 17/03/2009**

*Name:*

**SPARK VCT2 PLC**

*Address:*

---

*Shareholding 7:*

**27166 A PREFERENCE Shares held as at 17/03/2009**

*Name:*

**SPARK VCT2 PLC**

*Address:*

---

*Shareholding 8:*

**126847 A PREFERENCE Shares held as at 17/03/2009**

*Name:*

**SPARK VCT PLC**

*Address:*

---

*Shareholding 9:*

**6788 A ORDINARY Shares held as at 17/03/2009**

*Name:*

**SPARK VCT3 PLC**

*Address:*

---

*Shareholding 1:*

**0**

**59000 A ORDINARY Shares held as at 17/03/2009**

*Name:*

**TIMOTHY CARTER**

*Address:*



Shareholding 1:  
1 **30000 A PREFERENCE Shares held as at 17/03/2009**

Name: **VIKING TECHNOLOGIES S.A.**

Address:

---

Shareholding 1:  
2 **15910 A ORDINARY Shares held as at 17/03/2009**

Name: **QUESTER VCT PLC**

Address:

---

Shareholding 1:  
3 **71429 B PREFERENCE Shares held as at 17/03/2009**

Name: **FCPI AGF INNOVATION 7**

Address:

*Shareholding 1:*  
4 **77381 B PREFERENCE Shares held as at 17/03/2009**

*Name:* **FCPI AGF INNOVATION 8**

*Address:*

---

*Shareholding 1:*  
5 **44643 B PREFERENCE Shares held as at 17/03/2009**

*Name:* **FCPI POSTE INNOVATION 8**

*Address:*

---

*Shareholding 1:*  
6 **83333 B PREFERENCE Shares held as at 17/03/2009**

*Name:* **FCPI AGF CROISSANCE 2005**

*Address:*

*Shareholding 1:*  
7 **20833 B PREFERENCE Shares held as at 17/03/2009**

*Name:* **FCPI BANQUE POSTALE INNOVATION 3**

*Address:*

---

*Shareholding 1:*  
8 **297619 B PREFERENCE Shares held as at 17/03/2009**

*Name:* **HBM BIOVENTURES (CAYMAN) LIMITED**

*Address:*

---

*Shareholding 1:*  
9 **16325 B PREFERENCE Shares held as at 17/03/2009**

*Name:* **SPARK VCT PLC**

*Address:*

*Shareholding* 2:  
0 **3496 B PREFERENCE Shares held as at 17/03/2009**

*Name:* **SPARK VCT 2 PLC**

*Address:*

---

*Shareholding* 2:  
1 **6964 B PREFERENCE Shares held as at 17/03/2009**

*Name:* **SPARK VCT 3 PLC**

*Address:*

---

*Shareholding* 2:  
2 **29762 B PREFERENCE Shares held as at 17/03/2009**

*Name:* **QUESTER VENTURE PARTNERSHIP**

*Address:*

*Shareholding* 2: 3 **59524 B PREFERENCE Shares held as at 17/03/2009**

*Name:* **VIKING TECHNOLOGIES S. A.**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/04/2009**

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