



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16XX4YA**

*Company Name:* **MODERN BIOSCIENCES PLC**

*Company Number:* **05414023**

*Date of this return:* **31/03/2012**

*SIC codes:* **72190**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **24 CORNHILL  
LONDON  
EC3V 3ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **IP2IPO SERVICES LIMITED**

*Registered or  
principal address:* **24 CORNHILL  
LONDON  
EC3V 3ND**

## *European Economic Area (EEA) Company*

*Register Location:* **24 CORNHILL, LONDON, EC3V 3ND**  
*Registration Number:* **05325867**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR LISA**

*Surname:* **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WILDING**

*Former names:*

*Service Address:* **10 GLEBE STREET  
BEESTON  
NOTTINGHAMSHIRE  
NG11 6JS**

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

*Date of Birth:* **22/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

### *Company Director 3*

Type: **Person**  
Full forename(s): **DR SAMUEL CAMERON**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/04/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Company Director 4*

Type: **Corporate**  
Name: **IP2IPO SERVICES LIMITED**

Registered or  
principal address: **24 CORNHILL  
LONDON  
UNITED KINGDOM  
EC3V 3ND**

### *European Economic Area (EEA) Company*

Register Location: **24 CORNHILL, LONDON, EC3V 3ND**  
Registration Number: **05325867**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>99000</b>
		<i>Aggregate nominal value</i>	<b>99000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD DEFERRED SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55161615</b>
		<i>Aggregate nominal value</i>	<b>55161.615</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>55260615</b>
		<i>Total aggregate nominal value</i>	<b>154161.615</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **29118300 ORDINARY shares held as at the date of this return**  
*Name:* **IP GROUP PLC**

*Shareholding 2* : **99000 DEFERRED shares held as at the date of this return**  
*Name:* **IP GROUP PLC**

*Shareholding 3* : **8938435 ORDINARY shares held as at the date of this return**

*Name:* IP2IPO NOMINEES LIMITED

*Shareholding 4* : 3288636 ORDINARY shares held as at the date of this return  
*Name:* IAN WILDING

*Shareholding 5* : 8246591 ORDINARY shares held as at the date of this return  
*Name:* SAM WILLIAMS

*Shareholding 6* : 635310 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM TURNER

*Shareholding 7* : 2614773 ORDINARY shares held as at the date of this return  
*Name:* CLIVE DIX

*Shareholding 8* : 228660 ORDINARY shares held as at the date of this return  
*Name:* ROSE SHERIDAN

*Shareholding 9* : 126000 ORDINARY shares held as at the date of this return  
*Name:* MARIE UNDERWOOD

*Shareholding 10* : 251880 ORDINARY shares held as at the date of this return  
*Name:* BRUCE CAMPBELL

*Shareholding 11* : 132330 ORDINARY shares held as at the date of this return  
*Name:* MARTIN READ

*Shareholding 12* : 435930 ORDINARY shares held as at the date of this return  
*Name:* KEVIN MOULDER

*Shareholding 13* : 102660 ORDINARY shares held as at the date of this return  
*Name:* BARRY FURR

*Shareholding 14* : 179610 ORDINARY shares held as at the date of this return  
*Name:* LISA PATEL

*Shareholding 15* : 862500 ORDINARY shares held as at the date of this return  
*Name:* MODERN BIOSCIENCES NOMINEES LIMITED

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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.