



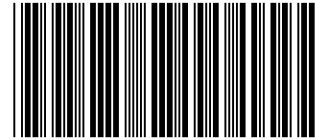
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SIMUGEN LIMITED**

*Company Number:* **05492287**



XG3GRRQ4

*Received for filing in Electronic Format on the:* **01/08/2007**

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*Company Details*

*Period Ending:* **27/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7310**

*Registered Office:*  
*Address:*

**2 OAKINGTON BUSINESS  
PARK  
DRY DRAYTON ROAD  
OAKINGTON  
CAMBRIDGE  
CAMBS  
CB24 3DQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID MCKAY BLAIR**

*Address:* **6 VARRIER JONES DRIVE  
PAPWORTH EVERARD  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 8GJ**

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*Director 1:*

*Name:* **ANDREW JOHN ALLARS** *Address:* **2 HIGH STREET  
LONGSTANTON  
CAMBRIDGE  
CAMBRIDGESHIRE CB4 5BP**  
*Date of Birth:* **09/07/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **DAVID MCKAY BLAIR** *Address:* **6 VARRIER JONES DRIVE  
PAPWORTH EVERARD  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 8GJ**  
*Date of Birth:* **01/12/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DR QUINTIN FRANK WILLS** *Address:* **2 OAKINGTON BUSINESS PARK  
DRY DRAYTON ROAD  
OAKINGTON  
CAMBRIDGESHIRE  
UK CB4 3NZ**  
*Date of Birth:* **25/05/1977**  
*Nationality:* **SOUTH AFRICA**  
*Occupation:* **CO DIRECTOR**

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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>11500</b>	<b>GBP1150</b>
<b>TOTALS</b>	<b>11500</b>	<b>GBP1150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2565 ORDINARY Shares held as at 27/06/2007**

*Name:* **QUINTIN WILLS**

*Address:* **2 OAKINGTON BUSINESS PARK  
DRY DRAYTON ROAD  
OAKINGTON  
CAMBRIDGESHIRE  
UK CB24 3DQ**

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*Shareholding 2:*

**765 ORDINARY Shares held as at 27/06/2007**

*Name:* **CHUNG WEI LEONG**

*Address:* **NEC  
NUS ENTREPRENEURSHIP CENTRE  
NATIONAL UNIVERSITY OF SINGAPORE  
SINGAPORE 119260**

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*Shareholding 3:*

**2565 ORDINARY Shares held as at 27/06/2007**

*Name:* **MATTHIJS VAN LEEUWEN**

*Address:* **31 WILDING WALK  
CAMBRIDGE  
CAMBRIDGESHIRE  
UK CB4 1RH**

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*Shareholding 4:*

**2565 ORDINARY Shares held as at 27/06/2007**

*Name:* **DANIEL SHEEHAN**

*Address:* **31 CIRCUIT LANE  
READING  
BERKSHIRE  
UK RG30 3HB**

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*Shareholding 5:*

**1200 ORDINARY Shares held as at 27/06/2007**

*Name:* **ANAUDEL LLP**

*Address:* **2 HIGH STREET  
LONGSTANTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
UK CB24 5BP**

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*Shareholding 6:*

**600 ORDINARY Shares held as at 27/06/2007**

*Name:* **DAVID MCKAY BLAIR**

*Address:* **6 VARRIER JONES DRIVE  
PAPWORTH EVERARD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UK CB3 8GJ**

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*Shareholding 7:*

**140 ORDINARY Shares held as at 27/06/2007**

*Name:* **PHILIP BADDELEY**

*Address:* **6 STUKELEY CLOSE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UK CB3 9LT**

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*Shareholding 8:*

**500 ORDINARY Shares held as at 27/06/2007**

*Name:* **IVAN LOCKETT**

*Address:* **POPLAR FARM  
DANDY CORNER  
STOWMARKET  
SUFFOLK  
UK IP14 4QX**

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*Shareholding 9:*

**100 ORDINARY Shares held as at 27/06/2007**

*Name:* **WARD HILLS**

*Address:* **12 PEPPERSLADE  
THE LIMES  
DUXFORD  
CAMBRIDGESHIRE  
UK CB2 4XT**

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*Shareholding 10:*

**100 ORDINARY Shares held as at 27/06/2007**

*Name:* **JOHN GOODGER**

*Address:* **RICHMOND HOUSE  
16-20 REGENT STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
UK CB2 1DB**

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*Shareholding 11:*

**200 ORDINARY Shares held as at 27/06/2007**

*Name:* **ALLAN TREACY**

*Address:* **SJIC  
ST JOHN'S INNOVATION CENTRE  
COWLEY ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UK CB4 0WS**

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*Shareholding 12:*

**200 ORDINARY Shares held as at 27/06/2007**

*Name:* **TONY SEDGWICK**

*Address:* **13 MANDEVILLE RISE  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UK AL8 7JT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**