



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYNTOPIX GROUP PLC**

Company Number: **05656604**

Date of this return: **16/12/2010**

SIC codes: **7310**

Company Type: **Public limited company**

Situation of Registered Office: **INSTITUTE OF
PHARMACEUTICAL INNOVATION
UNIVERSITY OF BRADFORD, BRADFORD
WEST YORKSHIRE
BD7 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAY DARREN**

Surname: **BAMFORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAY DARREN**

Surname: **BAMFORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1969** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS**

Surname: **BANNATYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1962** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR JONATHAN HOWARD**

Surname: **COVE**

Former names:

Service Address: **8 MOORLANDS
WESTWOOD DRIVE
ILKLEY
WEST YORKSHIRE
LS29 9QZ**

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

Date of Birth: **13/06/1950** *Nationality:* **BRITISH**

Occupation: **RESEARCH DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR GWYNFOR OWEN**

Surname: **HUMPHREYS**

Former names:

Service Address: **APARTMENT 515 VALLEY MILL, PARK ROAD
ELLAND
HALIFAX
WEST YORKSHIRE
HX5 9GZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/04/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DR STEPHEN PHILIP**

Surname: **JONES**

Former names:

Service Address: **17 DEAN CLOSE
PYRFORD
SURREY
GU22 8NX**

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

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES NETTLETON**

Surname: **TOWNEND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10714844
		<i>Aggregate nominal value</i>	1071484.4
<i>Currency</i>	GBP	<i>Amount paid</i>	0.1
		<i>Amount unpaid</i>	0

Prescribed particulars

1 THE RIGHT FOR EACH HOLDER OF ORDINARY SHARES TO ATTEND AND SPEAK AT GENERAL MEETINGS OF THE COMPANY, TO APPOINT ONE OR MORE PROXIES AND, IF THEY ARE A CORPORATION, CORPORATE REPRESENTATIVES TO ATTEND GENERAL MEETINGS AND EXERCISE THEIR VOTING RIGHTS. EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON HAS ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY SHARE HELD BY HIM. A MEMBER IS NOT ENTITLED, IN RESPECT OF ANY SHARES HELD BY HIM, TO VOTE OR BE RECKONED IN A QUORUM AT ANY GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF THE SHARE HAVE BEEN PAID IN FULL. A MEMBER SHALL NOT BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETING IS HE FAILS TO COMPLY WITH A NOTICE SERVED UNDER SECTION 793 OF THE COMPANIES ACT 2006 WITHIN A PERIOD OF 14 DAYS; 2 THE RIGHT TO SHARE, PARI PASSU AMONGST THEMSELVES THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES, PROVIDED THAT NO DIVIDEND DECLARED MAY EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. IF A MEMBER FAILS TO COMPLY WITH A NOTICE SERVED UNDER SECTION 793 OF THE COMPANIES ACT 2006 WITHIN A PERIOD OF 14 DAYS AND HIS SHARES REPRESENT 0.25 PER CENT OR MORE OF THE ISSUED SHARES OF THE CLASS IN QUESTION, THE DIRECTORS MAY DIRECT THAT ANY DIVIDEND TO WHICH HE WOULD BE ENTITLED SHALL BE RETAINED (OR NOT ISSUED) WITHOUT ANY LIABILITY TO PAY INTEREST WHEN IT IS FINALLY PAID OR ISSUED. 3 THE RIGHT, ON A WINDING UP OF THE COMPANY, TO SHARE IN THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE; 4 THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10714844
		<i>Total aggregate nominal value</i>	1071484.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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

<i>Shareholding 1</i> <i>Name:</i>	: 1154680 ORDINARY shares held as at 2010-12-16 IP2IPO LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 1012462 ORDINARY shares held as at 2010-12-16 THE BANK OF NEW YORK NOMINEES LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 985679 ORDINARY shares held as at 2010-12-16 IP VENTURE FUND LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 920855 ORDINARY shares held as at 2010-12-16 TECHTRAN GROUP LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 519168 ORDINARY shares held as at 2010-12-16 THE WELLCOME TRUST LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 506467 ORDINARY shares held as at 2010-12-16 THOMAS BANNATYNE
<i>Shareholding 7</i> <i>Name:</i>	: 1290375 ORDINARY shares held as at 2010-12-16 PERSHING NOMINEES LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 390000 ORDINARY shares held as at 2010-12-16 THE UNIVERSITY OF LEEDS
<i>Shareholding 9</i> <i>Name:</i>	: 322109 ORDINARY shares held as at 2010-12-16 RIDINGS EARLY GROWTH INVESTMENT COMPANY LTD
<i>Shareholding 10</i> <i>Name:</i>	: 298507 ORDINARY shares held as at 2010-12-16 MARK HOUGHTON-BERRY
<i>Shareholding 11</i> <i>Name:</i>	: 270765 ORDINARY shares held as at 2010-12-16 VICADOS NOMINEES LTD
<i>Shareholding 12</i> <i>Name:</i>	: 269911 ORDINARY shares held as at 2010-12-16 JONATHAN COVE
<i>Shareholding 13</i>	: 269911 ORDINARY shares held as at 2010-12-16

Name: ELIZABETH EADY

Shareholding 14 : 233271 ORDINARY shares held as at 2010-12-16
Name: PH NOMINEES LIMITED

Shareholding 15 : 196818 ORDINARY shares held as at 2010-12-16
Name: REDMAYNE NOMINEES LIMITED

Shareholding 16 : 184441 ORDINARY shares held as at 2010-12-16
Name: GWYNFOR HUMPHREYS

Shareholding 17 : 162486 ORDINARY shares held as at 2010-12-16
Name: NORTRUST NOMINEES LIMITED

Shareholding 18 : 149254 ORDINARY shares held as at 2010-12-16
Name: ADRIAN PAINE

Shareholding 19 : 112994 ORDINARY shares held as at 2010-12-16
Name: INHOCO 2835 LIMITED

Shareholding 20 : 103273 ORDINARY shares held as at 2010-12-16
Name: BBHISL NOMINEES LIMITED

Shareholding 21 : 81542 ORDINARY shares held as at 2010-12-16
Name: BARCLAYSHARE NOMINEES LIMITED

Shareholding 22 : 74627 ORDINARY shares held as at 2010-12-16
Name: CORPORATE SERVICES TD WATERHOUSE

Shareholding 23 : 74627 ORDINARY shares held as at 2010-12-16
Name: ALASTAIR KILGOUR

Shareholding 24 : 74627 ORDINARY shares held as at 2010-12-16
Name: JOSEPH LEONARD

Shareholding 25 : 74627 ORDINARY shares held as at 2010-12-16
Name: DAVID NORWOOD

Shareholding 26 : 72000 ORDINARY shares held as at 2010-12-16
Name: ZEUS CAPITAL LIMITED

Shareholding 27 : 66667 ORDINARY shares held as at 2010-12-16
Name: FOREST NOMINEES LIMITED

Shareholding 28 : 59701 ORDINARY shares held as at 2010-12-16

Name: **GEOFFREY HOUSTON**

Shareholding 29 : **55000 ORDINARY shares held as at 2010-12-16**
Name: **CREDIT AGRICOLE CHEUVREUX INTERNATIONAL LTD**

Shareholding 30 : **48524 ORDINARY shares held as at 2010-12-16**
Name: **ALEXANDER STEVENSON**

Shareholding 31 : **45200 ORDINARY shares held as at 2010-12-16**
Name: **CANACCORD NOMINEES LIMITED**

Shareholding 32 : **45200 ORDINARY shares held as at 2010-12-16**
Name: **WILLIAM RICHARDS**

Shareholding 33 : **44776 ORDINARY shares held as at 2010-12-16**
Name: **DAVID BALL**

Shareholding 34 : **40621 ORDINARY shares held as at 2010-12-16**
Name: **ALAN AUBREY**

Shareholding 35 : **37313 ORDINARY shares held as at 2010-12-16**
Name: **NEIL CAMERON**

Shareholding 36 : **37313 ORDINARY shares held as at 2010-12-16**
Name: **PAUL KELLY**

Shareholding 37 : **37313 ORDINARY shares held as at 2010-12-16**
Name: **ANNA MANN**

Shareholding 38 : **37313 ORDINARY shares held as at 2010-12-16**
Name: **STRAND NOMINEES LIMITED**

Shareholding 39 : **37313 ORDINARY shares held as at 2010-12-16**
Name: **MORAY WRIGHT**

Shareholding 40 : **28284 ORDINARY shares held as at 2010-12-16**
Name: **KBC PEEL HUNT LIMITED**

Shareholding 41 : **23477 ORDINARY shares held as at 2010-12-16**
Name: **ALISON FIELDING**

Shareholding 42 : **20000 ORDINARY shares held as at 2010-12-16**
Name: **PHILIP TAYLOR**

Shareholding 43 : **17811 ORDINARY shares held as at 2010-12-16**

Name: **STEPHEN JONES**

Shareholding 44 : **17199 ORDINARY shares held as at 2010-12-16**
Name: **CHRISTOPHER BIRD**

Shareholding 45 : **17022 ORDINARY shares held as at 2010-12-16**
Name: **HARGREAVES LANSDOWN NOMINEES LTD**

Shareholding 46 : **16949 ORDINARY shares held as at 2010-12-16**
Name: **LAWSHARE NOMINEES LTD**

Shareholding 47 : **15241 ORDINARY shares held as at 2010-12-16**
Name: **BRUCE SMITH**

Shareholding 48 : **13749 ORDINARY shares held as at 2010-12-16**
Name: **TD WATERHOUSE NOMINEES EUROPE LTD**

Shareholding 49 : **13312 ORDINARY shares held as at 2010-12-16**
Name: **STEPHEN BROOKE**

Shareholding 50 : **13312 ORDINARY shares held as at 2010-12-16**
Name: **MAGNUS GOODLAD**

Shareholding 51 : **11299 ORDINARY shares held as at 2010-12-16**
Name: **IAN GILBERT**

Shareholding 52 : **11000 ORDINARY shares held as at 2010-12-16**
Name: **CORPORATE SERVICES TD WATERHOUSE**

Shareholding 53 : **8840 ORDINARY shares held as at 2010-12-16**
Name: **PRISCILA GOTTARDELLO**

Shareholding 54 : **8840 ORDINARY shares held as at 2010-12-16**
Name: **ANDLEEB QURESHI**

Shareholding 55 : **8553 ORDINARY shares held as at 2010-12-16**
Name: **FARAIA SHAH**

Shareholding 56 : **8475 ORDINARY shares held as at 2010-12-16**
Name: **SUSAN CAMPBELL**

Shareholding 57 : **8000 ORDINARY shares held as at 2010-12-16**
Name: **GAEL MACKIE**

Shareholding 58 : **6825 ORDINARY shares held as at 2010-12-16**

Name: **DARREN BAMFORTH**

Shareholding 59 : **5000 ORDINARY shares held as at 2010-12-16**
Name: **DANIEL FITZGERALD**

Shareholding 60 : **4320 ORDINARY shares held as at 2010-12-16**
Name: **HSDL NOMINEES LIMITED**

Shareholding 61 : **4260 ORDINARY shares held as at 2010-12-16**
Name: **WINTERFLOOD SECURITIES LTD**

Shareholding 62 : **4000 ORDINARY shares held as at 2010-12-16**
Name: **HELEN SHAW**

Shareholding 63 : **3128 ORDINARY shares held as at 2010-12-16**
Name: **LR NOMINEES LTD**

Shareholding 64 : **3000 ORDINARY shares held as at 2010-12-16**
Name: **WB NOMINEES LIMITED**

Shareholding 65 : **2667 ORDINARY shares held as at 2010-12-16**
Name: **SUSAN HAMILL**

Shareholding 66 : **2667 ORDINARY shares held as at 2010-12-16**
Name: **KATHERINE TRUSLOVE**

Shareholding 67 : **2616 ORDINARY shares held as at 2010-12-16**
Name: **HAZEL EWING**

Shareholding 68 : **2600 ORDINARY shares held as at 2010-12-16**
Name: **HARGREAVES LANSDOWN NOMINEES LTD**

Shareholding 69 : **2000 ORDINARY shares held as at 2010-12-16**
Name: **ALISON COSENS**

Shareholding 70 : **1658 ORDINARY shares held as at 2010-12-16**
Name: **SHARE NOMINEES LIMITED**

Shareholding 71 : **1500 ORDINARY shares held as at 2010-12-16**
Name: **CECIL JOHNSON**

Shareholding 72 : **1333 ORDINARY shares held as at 2010-12-16**
Name: **RICHARD WEST**

Shareholding 73 : **1333 ORDINARY shares held as at 2010-12-16**

Name: SUSAN WEST

Shareholding 74 : 1299 ORDINARY shares held as at 2010-12-16
Name: HARGREAVES LANSDOWN NOMINEES LTD

Shareholding 75 : 1293 ORDINARY shares held as at 2010-12-16
Name: HARGREAVES LANSDOWN NOMINEES LTD

Shareholding 76 : 1000 ORDINARY shares held as at 2010-12-16
Name: JOHN BREWSTER

Shareholding 77 : 875 ORDINARY shares held as at 2010-12-16
Name: JAMES CAPEL NOMINEES LIMITED

Shareholding 78 : 560 ORDINARY shares held as at 2010-12-16
Name: ARTHUR JONES

Shareholding 79 : 551 ORDINARY shares held as at 2010-12-16
Name: WILLIAM ISON

Shareholding 80 : 542 ORDINARY shares held as at 2010-12-16
Name: RONALD SHAW

Shareholding 81 : 500 ORDINARY shares held as at 2010-12-16
Name: IAN WILLIAMS

Shareholding 82 : 200 ORDINARY shares held as at 2010-12-16
Name: RODNEY WARD

Shareholding 83 : 24 ORDINARY shares held as at 2010-12-16
Name: HSDL NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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