



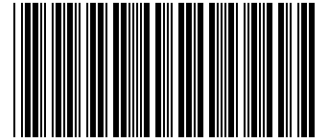
Companies House
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Annual Return

Company Name: **R5 PHARMACEUTICALS LIMITED**

Company Number: **05661235**



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Received for filing in Electronic Format on the: **03/01/2008**

Company Details

Period Ending: **22/12/2007**

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

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

**BIOCITY NOTTINGHAM
PENNYFOOT LANE
NOTTINGHAM
NG1 1GF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR GLENN CROCKER**

Address: **BIOCITY NOTTINGHAM
PENNYFOOT STREET
NOTTINGHAM
NOTTINGHAMSHIRE NG1 1GF**

Director 1:

Name: **CHEIF SCIENTIFIC OFFICER
DAVID JORDAN**

Address: **3 LEARY CRESCENT
NEWPORT PAGNELL
BUCKINGHAMSHIRE MK16 9GA**

Date of Birth: **19/03/1949**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Director 2:

Name: **PAUL CHARLTON TITLEY** *Address:* **WEST VIEW
THE HEADS
KESWICK
CUMBRIA CA12 5ES**
Date of Birth: **09/12/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DR JANETTE WATERHOUSE** *Address:* **16 HIGHFIELD CLOSE
STOCKPORT
CHESHIRE SK3 8UB**
Date of Birth: **11/03/1952**
Nationality: **BRITISH**
Occupation: **PHARMACEUTICALS**

Director 4:

Name: **DR IAN WILDING** *Address:* **10 GLEBE STREET
BEESTON
NOTTINGHAMSHIRE NG9 1BZ**
Date of Birth: **22/04/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	2861	GBP2861
TOTALS	2861	GBP2861

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

685 ORDINARY Shares held as at 22/12/2007

Name: **EAST MIDLANDS REGIONAL VENTURE CAPITAL FUND**
Address: **CUMBERLAND HOUSE
PARK ROW
NOTTINGHAM
NOTTS
ENGLAND NG1 6EE**

Shareholding 2:

928 ORDINARY Shares held as at 22/12/2007

Name: **BIOCITY NOTTINGHAM**

Address: **BIOCITY
PENNYFOOT STREET
NOTTINGHAM
UNITED KINGDOM NG1 1GF**

Shareholding 3:

426 ORDINARY Shares held as at 22/12/2007

Name: **IAN WILDING**

Address: **10 GLEBE STREET
BEESTON
NOTTINGHAM
UNITED KINGDOM NG9 1BZ**

Shareholding 4:

314 ORDINARY Shares held as at 22/12/2007

Name: **PAUL TITLEY**

Address: **WEST VIEW
THE HEADS
KESWICK
CUMBRIA
UNITED KINGDOM CA12 5ES**

Shareholding 5:

175 ORDINARY Shares held as at 22/12/2007

Name: **DAVID JORDAN**

Address: **3 LEARY CRESCENT
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM MK16 9GA**

Shareholding 6:

175 ORDINARY Shares held as at 22/12/2007

Name: **JANETTE WATERHOUSE**

Address: **16 HIGHFIELD CLOSE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK3 8UB**

Shareholding 7:

70 ORDINARY Shares held as at 22/12/2007

Name: **GLENN CROCKER**

Address: **BIOCITY
PENNYFOOT STREET
NOTTINGHAM
UNITED KINGDOM NG1 1GF**

Shareholding 8:

44 ORDINARY Shares held as at 22/12/2007

Name: **ROY EADY**

Address: **20 LOUGHBOROUGH ROAD
HOTON
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM LE12 5SF**

Shareholding 9:

44 ORDINARY Shares held as at 22/12/2007

Name: **CARYS THOMAS AMPOFO**

Address: **16 ODESSA ROAD
LONDON
UNITED KINGDOM NW10 5YH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**