



Companies House
— for the record —

363a_(ef)

Annual Return



XJCNN6KS

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Company Name: **R5 PHARMACEUTICALS LIMITED**

Company Number: **05661235**

Company Details

Period Ending: **22/12/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DR GLENN CROCKER**

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

Director 1 :

Name: **DR GLENN CROCKER**

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

Date of Birth:

27/03/1964

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

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 3 :

Name: **PAUL CHARLTON TITLEY** *Address:* **WEST VIEW THE HEADS
KESWICK
CUMBRIA
CA12 5ES**

Date of Birth: **09/12/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **DR JANETTE WATERHOUSE** *Address:* **16 HIGHFIELD CLOSE
STOCKPORT
CHESHIRE
SK3 8UB**

Date of Birth: **11/03/1952** *Nationality:* **BRITISH** *Occupation:* **PHARMACEUTICALS**

Director 5 :

Name: **DR IAN WILDING** *Address:* **10 GLEBE STREET
BEESTON
NOTTINGHAMSHIRE
NG11 6JS**

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	2131	GBP2131
A ORDINARY	1311	GBP1311
<i>TOTALS</i>		
	3442	GBP3442

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52 ORDINARY Shares held as at 22/12/2008

Name: **ROY EADY**

Address:

Shareholding 2:

206 ORDINARY Shares held as at 22/12/2008

Name: **DAVID JORDAN**

Address:

Shareholding 3:

1094 ORDINARY Shares held as at 22/12/2008

Name:

BIOCITY NOTTINGHAM

Address:

Shareholding 4:

52 ORDINARY Shares held as at 22/12/2008

Name:

CARYS THOMAS AMPOFO

Address:

Shareholding 5:

426 A ORDINARY Shares held as at 22/12/2008

Name:

IAN WILDING

Address:

Shareholding 6:

206 ORDINARY Shares held as at 22/12/2008

Name:

JANETTE WATERHOUSE

Address:

Shareholding 7:

685 A ORDINARY Shares held as at 22/12/2008

Name:

EAST MIDLANDS REGIONAL VENTURE CAPITALFUND

Address:

Shareholding 8:

83 ORDINARY Shares held as at 22/12/2008

Name:

GLENN CROCKER

Address:

Shareholding 9:

371 ORDINARY Shares held as at 22/12/2008

Name:

PAUL TITLEY

Address:

Shareholding 1:

0

123 A ORDINARY Shares held as at 22/12/2008

Name:

EAST MIDLANDS RVCF

Address:

Shareholding 1:

1

77 A ORDINARY Shares held as at 22/12/2008

Name:

IAN WILDING

Address:

Shareholding 1:
2 **67 ORDINARY Shares held as at 22/12/2008**

Name: **JOHN SEAGRIEF**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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