



*Companies House*  
— for the record —

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

**Annual Return**



**XQGWM7B3**

*Received for filing in Electronic Format on the:* **12/02/2009**

*Company Name:* **LEEDS REPRODUCTIVE BIOSCIENCE LIMITED**

*Company Number:* **05692947**

---

### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**LEEDS INNOVATION  
CENTRE 103  
CLARENDON ROAD  
LEEDS  
WEST YORKSHIRE  
LS2 9DF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IP2IP0 SERVICES LIMITED**

*Address:* **24 CORNHILL  
LONDON  
EC3V 3ND**

---

*Director 1 :*

*Name:* **DR IAN DAVID GILHAM**

*Address:* **52 GURNELLS ROAD  
SEER GREEN  
BUCKINGHAMSHIRE  
HP9 2XJ**

*Date of Birth:* **02/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **SCIENTIST**

---

*Director 2 :*

*Name:* **EDWARD HILLHOUSE**

*Address:* **4 CAVENDISH AVENUE  
HARROGATE  
HG2 8HX**

*Date of Birth:* **16/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

---

*Director 3 :*

*Name:* **IP2IP0 SERVICES LIMITED**      *Address:* **24 CORNHILL  
LONDON  
EC3V 3ND**

*Date of Birth:*                      *Nationality:*                      *Occupation:*

---

*Director 4 :*

*Name:* **MPX DEVELOPMENTS  
LIMITED**                      *Address:* **LEEDS INNOVATION CENTRE 103  
CLARENDON ROAD  
LEEDS  
WEST YORKSHIRE  
LS2 9DF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*

---

*Director 5 :*

*Name:* **DR NICOLAS MICHEL ORSI**      *Address:* **18 WELL HOUSE AVENUE  
OAKWOOD  
LEEDS  
WEST YORKSHIRE  
LS8 4BY**

*Date of Birth:* **27/09/1972**      *Nationality:* **SWISS/FRENCH**      *Occupation:* **RESEARCH SCIENTIST**

---

*Director 6 :*

*Name:* **VINAY SHARMA**

*Address:* **131 ALWOODLEY LANE  
LEEDS  
WEST YORKSHIRE  
LS17 7PG**

*Date of Birth:* **09/03/1953**    *Nationality:* **BRITISH**

*Occupation:* **DOCTOR OF MEDICINE**

---

*Director 7 :*

*Name:* **PROFESSOR JAMES  
JOHNSTON WALKER**

*Address:* **12 SHIRE OAK ROAD  
LEEDS  
WEST YORKSHIRE  
LS6 2DE**

*Date of Birth:* **17/03/1952**    *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

---

*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>1667</b>	<b>GBP16.67</b>
<i>TOTALS</i>		
	<b>1667</b>	<b>GBP16.67</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**150 ORDINARY Shares held as at 31/01/2009**

*Name:*

**UNIVERSITY OF LEEDS**

*Address:*

---

*Shareholding 2:*

**40 ORDINARY Shares held as at 31/01/2009**

*Name:*

**NADIA GOPICHANDRAN**

*Address:*

---

*Shareholding 3:*

**150 ORDINARY Shares held as at 31/01/2009**

*Name:*

**LEEDS TEACHING HOSPITALS NHS TRUST**

*Address:*

---

*Shareholding 4:*

**120 ORDINARY Shares held as at 31/01/2009**

*Name:*

**VINAY SHARMA**

*Address:*

---

*Shareholding 5:*

**120 ORDINARY Shares held as at 31/01/2009**

*Name:*

**JAMES WALKER**

*Address:*

---

*Shareholding 6:*

**120 ORDINARY Shares held as at 31/01/2009**

*Name:*

**NICOLAS ORSI**

*Address:*

---

*Shareholding 7:*

**83 ORDINARY Shares held as at 31/01/2009**

*Name:*

**MEDIPEX LIMITED**

*Address:*

---

*Shareholding 8:*

**730 ORDINARY Shares held as at 31/01/2009**

**106 DISPOSED OF IN PERIOD ON 31/08/2007**

**48 DISPOSED OF IN PERIOD ON 03/06/2008**

*Name:*

**TECHTRAN GROUP LIMITED**

*Address:*

---

*Shareholding 9:*

**154 ORDINARY Shares held as at 31/01/2009**

*Name:*

**IP2IPO NOMINEES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/02/2009**

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