



**Companies House**

— for the record —

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

**Annual Return**



**XRNXBBC6**

*Received for filing in Electronic Format on the:* **07/07/2009**

*Company Name:* **CIRCASSIA HOLDINGS LIMITED**

*Company Number:* **05822706**

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### *Company Details*

*Period Ending:* **19/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE MAGDALEN  
CENTRE ROBERT  
ROBINSON AVENUE  
OXFORD SCIENCE PARK  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX4 4GA**

*Register of  
Members Address:*

**THE MAGDALEN  
CENTRE ROBERT  
ROBINSON AVENUE  
OXFORD SCIENCE  
PARK  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX4 4GA**

*Register of Debenture  
Holders Address:*

**THE MAGDALEN  
CENTRE ROBERT  
ROBINSON AVENUE  
OXFORD SCIENCE  
PARK  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX4 4GA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR CHARLES STUART  
WEBB SWINGLAND**

*Address:* **THE MAGDALEN CENTRE OXFORD  
SCIENCE PARK  
OXFORD  
OXFORDSHIRE  
OX4 4GA**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **DR TIMOTHY HENRY CORN**    *Address:* **THE MAGDALEN CENTRE OXFORD  
SCIENCE PARK  
OXFORD  
OXFORDSHIRE  
OX4 4GA**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **28/03/1951**    *Nationality:* **British**

*Occupation:* **DOCTOR**

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*Director 2 :*

*Name:* **RUSSELL CUMMINGS**    *Address:* **IMPERIAL INNOVATIONS IMPERIAL  
COLLEGE EXHIBITION ROAD  
LONDON  
SW7 2AZ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **06/06/1964**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **DR RODERICK PETER  
HAFNER**

Address: **MAGDALEN CENTRE OXFORD  
SCIENCE PARK  
OXFORD  
OXFORDSHIRE  
OX4 4GA**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **18/09/1965** Nationality: **British**

Occupation: **R&D BIOTECHNOLOGY**

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Director 4 :

Name: **STEVEN CHARLES ANDREW  
HARRIS**

Address: **CIRCASSIA HOLDINGS LIMITED  
MAGDALEN CENTRE, ROBERT  
ROBINSON AVENUE.  
OXFORD SCIENCE PARK  
OXFORD OX4 4GA**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **29/06/1966** Nationality: **British**

Occupation: **CEO**

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Director 5 :

Name: **MR CHARLES STUART  
WEBB SWINGLAND**

Address: **THE MAGDALEN CENTRE OXFORD  
SCIENCE PARK  
OXFORD  
OXFORDSHIRE  
OX4 4GA**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **24/08/1952** Nationality: **British**

Occupation: **SOLICITOR**

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Director 6 :

Name: **SIR RICHARD BROOK SYKES** Address: **170 QUEENS GATE  
LONDON  
SW7 5HF**

Date of Birth: **07/08/1942** Nationality: **British**

Occupation: **COMPANY 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>106852</b>	<b>GBP10685.2</b>
<b>PREFERRED</b>	<b>147931</b>	<b>GBP14793.1</b>
<i>TOTALS</i>		
	<b>254783</b>	<b>GBP25478.3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3165 PREFERRED Shares held as at 19/05/2009**

Name: **RICHARD BROOK SYKES**

Address:

*Shareholding 2:*

**47875 ORDINARY Shares held as at 19/05/2009**

*Name:*

**CHARLES SWINGLAND**

*Address:*

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*Shareholding 3:*

**1583 PREFERRED Shares held as at 19/05/2009**

*Name:*

**CHARLES SWINGLAND**

*Address:*

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*Shareholding 4:*

**47875 ORDINARY Shares held as at 19/05/2009**

*Name:*

**STEVEN HARRIS**

*Address:*

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*Shareholding 5:*

**1582 PREFERRED Shares held as at 19/05/2009**

*Name:*

**STEVEN HARRIS**

*Address:*

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*Shareholding 6:*

**2250 ORDINARY Shares held as at 19/05/2009**

*Name:*

**RODERICK PETER HAFNER**

*Address:*

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*Shareholding 7:*

**2625 ORDINARY Shares held as at 19/05/2009**

*Name:*

**PROF MARK LARCHE**

*Address:*

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*Shareholding 8:*

**2625 ORDINARY Shares held as at 19/05/2009**

*Name:*

**PROF A. BARRY KAY**

*Address:*

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*Shareholding 9:*

**500 ORDINARY Shares held as at 19/05/2009**

*Name:*

**DR. TIM CORN**

*Address:*

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*Shareholding 1:*

**0**

**3092 ORDINARY Shares held as at 19/05/2009**

*Name:*

**LAFFERTY LIMITED**

*Address:*

*Shareholding 1:*  
*1* **35761 PREFERRED Shares held as at 19/05/2009**  
*Name:* **IMPERIAL INNOVATIONS BUSINESSES LLP**  
*Address:*

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*Shareholding 1:*  
*2* **10 ORDINARY Shares held as at 19/05/2009**  
*Name:* **IMPERIAL INNOVATIONS BUSINESSES LLP**  
*Address:*

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*Shareholding 1:*  
*3* **1853 PREFERRED Shares held as at 19/05/2009**  
*Name:* **LANSDOWNE UK PREFERRED EQUITY FUND**  
*Address:*

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*Shareholding 1:*  
4 **33908 PREFERRED Shares held as at 19/05/2009**

*Name:* **LANSDOWNE UK EQUITY FUND LIMITED**

*Address:*

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*Shareholding 1:*  
5 **18626 PREFERRED Shares held as at 19/05/2009**

*Name:* **LOCHSIDE (INTERNATIONAL) LIMITED**

*Address:*

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*Shareholding 1:*  
6 **0 PREFERRED Shares held as at 19/05/2009**  
**23874 DISPOSED OF IN PERIOD ON 29/04/2009**

*Name:* **VIDACOS NOMINEES LIMITED DESIGNATION UKCP100**

*Address:*

*Shareholding 1:*  
7 **14921 PREFERRED Shares held as at 19/05/2009**  
*Name:* **GOLDMAN SACHS STRATEGIC INVESMENTS (U.K.) LIMITED**  
*Address:*

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*Shareholding 1:*  
8 **12658 PREFERRED Shares held as at 19/05/2009**  
*Name:* **LBPB NOMINEES LIMITED**  
*Address:*

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*Shareholding 1:*  
9 **23874 PREFERRED Shares held as at 19/05/2009**  
*Name:* **BANK OF NEW YORK NOMINEES LIMITED**  
*Address:*

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### *Authorisation*

*Authoriser Designation:* **director** *Date Authorised:* **07/07/2009** *Authenticated:* **Yes (E/W)**