



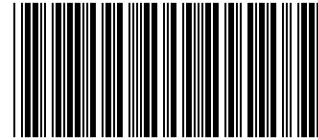
Companies House
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Annual Return

Company Name: **INZAGEN LTD**

Company Number: **05952111**



Received for filing in Electronic Format on the: **03/10/2007**

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Company Details

Period Ending: **02/10/2007**

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

Principal Business Activities:

SIC Codes
7310

*Registered Office:
Address:*

**ST JOHNS INNOVATION
CENTRE
COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0WS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACKIE TURNBULL**

Address: **BIRCH HOUSE
14 ST MARTINS ROAD
CHATTERIS
CAMBRIDGESHIRE PE16 6JF**

Director 1:

Name: **STEVEN HENRY BOWNS** *Address:* **2 COATES DROVE**
Date of Birth: **09/11/1959** **ISLEHAM**
Nationality: **BRITISH** **CAMBRIDGESHIRE CB7 5SG**
Occupation: **CONSULTANT**

Director 2:

Name: **DR PAUL NICHOLAS** *Address:* **151 HUNTINGDON ROAD**
CORNISH **CAMBRIDGE**
Date of Birth: **20/09/1959** **CAMBRIDGESHIRE CB3 0DH**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 3:

Name: **DR PAUL WESLEY MCKEN** *Address:* **BIRCH HOUSE**
Date of Birth: **21/02/1966** **14 SAINT MARTINS ROAD**
Nationality: **BRITISH** **CHATTERIS**
Occupation: **CONSULTANT** **CAMBRIDGESHIRE PE16 6JF**

Director 4:

Name: **JACKIE TURNBULL** *Address:* **BIRCH HOUSE**
Date of Birth: **13/05/1965** **14 ST MARTINS ROAD**
Nationality: **BRITISH** **CHATTERIS**
Occupation: **CONSULTANT** **CAMBRIDGESHIRE PE16 6JF**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/10/2007

Name: **JACKIE TURNBULL**

Address: **14 ST. MARTINS ROAD
CHATTERIS
CAMBRIDGESHIRE
UNITED KINGDOM PE16 6JF**

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2007

Name: **PAUL MCKEN**

Address: **14 ST. MARTINS ROAD
CHATTERIS
CAMBRIDGESHIRE
UNITED KINGDOM PE16 6JF**

Shareholding 3:

1 ORDINARY Shares held as at 02/10/2007

Name: **PAUL CORNISH**

Address: **151 HUNTINGDON ROAD
CAMBRIDGE
UNITED KINGDOM CB3 0DH**

Shareholding 4:

1 ORDINARY Shares held as at 02/10/2007

Name: **STEVEN BOWNS**

Address: **2 COATES DROVE
ISLEHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM CB7 5SG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**