



Companies House
— for the record —

363a_(ef)

Annual Return



XHFWKACV

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **CRYBALIN LIMITED**

Company Number: **06229820**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

7320

*Registered Office
Address:*

**24 CORNHILL
LONDON
EC3V 3MD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IP2IPO SERVICES LIMITED**

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

Director 1 :

Name: **DR ALISON MARGARET
FIELDING**

Address: **58 HOLMESWOOD PARK
RAWTENSTALL
LANCASHIRE
BB4 6HZ**

Date of Birth: **07/08/1964** *Nationality:* **British**

Occupation: **CHIEF TECHNOLOGY
OFFICER**

Director 2 :

Name: **PROFESSOR MARTIN
NOBLE**

Address: **25 CHILSWELL ROAD
OXFORD
OXFORDSHIRE
OX1 4PQ**

Date of Birth: **09/10/1966** *Nationality:* **British**

Occupation: **SCIENTIST**

Director 3 :

Name: **DR DORCAS VIVIAN OWINO** *Address:* **33 HAMBRO ROAD
LONDON
SW16 6JD**

Date of Birth: **26/06/1974** *Nationality:* **British** *Occupation:* **BUSINESS MANAGER**

Director 4 :

Name: **PROFESSOR WILLIAM
GRAHAM RICHARDS** *Address:* **BROOKSIDE BEDWELLS HEATH
OXFORD
OXFORDSHIRE
OX1 5JE**

Date of Birth: **01/10/1939** *Nationality:* **British** *Occupation:* **RETIRED**

Director 5 :

Name: **DR JOHN SINCLAIR** *Address:* **6 FERRY HINKSEY ROAD
OXFORD
OXFORDSHIRE
OX2 0BY**

Date of Birth: **02/01/1972** *Nationality:* **British** *Occupation:* **SCIENTIST**

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	366724	GBP366.724
<i>TOTALS</i>		
	366724	GBP366.724

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

28990 ORDINARY Shares held as at 27/04/2009

Name: **MARTIN NOBLE**

Address:

Shareholding 2:

28990 ORDINARY Shares held as at 27/04/2009

Name: **JOHN SINCLAIR**

Address:

Shareholding 3:

57980 ORDINARY Shares held as at 27/04/2009

Name:

THE UNIVERSITY OF OXFORD

Address:

Shareholding 4:

136072 ORDINARY Shares held as at 27/04/2009

Name:

IP2IP0 LIMITED

Address:

Shareholding 5:

33339 ORDINARY Shares held as at 27/04/2009

Name:

(UCSF ACCOUNT) THE UNIVERSITY OF OXFORD

Address:

Shareholding 6:

8878 ORDINARY Shares held as at 27/04/2009

Name:

IP2IP0 NOMINEES LIMITED

Address:

Shareholding 7:

72475 ORDINARY Shares held as at 27/04/2009

Name:

ORA CAPITAL INVESTMENT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

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