



**Companies House**  
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**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2011**

**XBT7GW7R**

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*Company Name:* **CRYSALIN LIMITED**

*Company Number:* **06229820**

*Date of this return:* **07/07/2011**

*SIC codes:* **7320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **24 CORNHILL  
LONDON  
EC3V 3MD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **IP2IPO SERVICES LIMITED**

*Registered or  
principal address:* **24 CORNHILL  
LONDON  
UNITED KINGDOM  
EC3V 3ND**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **05325867**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                           **BRISTER**

*Former names:*

*Service Address:*                **IP GROUP PLC 24 CORNHILL  
LONDON  
EC3V 3ND**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/09/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ALISON MARGARET**

*Surname:* **FIELDING**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/08/1964** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF TECHNOLOGY OFFICER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MATTHEW GERARD WINSTON**

*Surname:*                      **FROHN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/02/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **VENTURE CAPITAL**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PROFESSOR MARTIN**

*Surname:* **NOBLE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **SCIENTIST**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR JOHN**

*Surname:*                **SINCLAIR**

*Former names:*

*Service Address:*        **6 FERRY HINKSEY ROAD  
OXFORD  
OXFORDSHIRE  
OX2 0BY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/01/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **SCIENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>366724</b>
		<i>Aggregate nominal value</i>	<b>36.6724</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF A£0.0001 EACH IN THE CAPITAL OF THE COMPANY (?ORDINARY SHARES?) HAVE THE FOLLOWING SPECIFIC PARTICULARS OF RIGHTS: (I) AS REGARDS VOTING, THE RIGHTS SET OUT IN ARTICLE 14.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 9TH APRIL 2009 (AS THE SAME MAY BE AMENDED FROM TIME TO TIME); AND (II) AS REGARDS DISTRIBUTIONS, THE RIGHTS PRESCRIBED BY PART 23 OF THE COMPANIES ACT 2006. THE ORDINARY SHARES HAVE NO SPECIFIC REDEMPTION RIGHTS ATTACHING TO THEM AND NO PREFERENTIAL RIGHTS TO ANY RETURN OF CAPITAL.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>149856</b>
		<i>Aggregate nominal value</i>	<b>14.985</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY; B) THE RIGHT TO RECEIVE ANY DIVIDENDS DECLARED AND PAYABLE ON A ORDINARY SHARES IN PREFERENCE TO ORDINARY SHAREHOLDERS ON A 2:1 RATIO. C) THE RIGHT TO PARTICIPATE IN ANY SURPLUS CAPITAL ON A WINDING UP IN PREFERENCE TO ORDINARY SHAREHOLDERS ON A 2:1 RATIO; AND D) SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>516580</b>
		<i>Total aggregate nominal value</i>	<b>51.6574</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 28990 ORDINARY shares held as at 2011-07-07  
*Name:* MARTIN NOBLE

*Shareholding 2* : 28990 ORDINARY shares held as at 2011-07-07  
*Name:* JOHN SINCLAIR

*Shareholding 3* : 57980 ORDINARY shares held as at 2011-07-07  
*Name:* THE UNIVERSITY OF OXFORD

*Shareholding 4* : 136072 ORDINARY shares held as at 2011-07-07  
*Name:* IP2IP0 LIMITED

*Shareholding 5* : 33339 ORDINARY shares held as at 2011-07-07  
*Name:* (UCSF ACCOUNT) THE UNIVERSITY OF OXFORD

*Shareholding 6* : 8878 ORDINARY shares held as at 2011-07-07  
*Name:* IP2IP0 NOMINEES LIMITED

*Shareholding 7* : 72475 ORDINARY shares held as at 2011-07-07  
*Name:* ORA CAPITAL INVESTMENT

*Shareholding 8* : 4928 A ORDINARY shares held as at 2011-07-07  
*Name:* UNIVERSITY OF OXFORD (A ORDINARY)

*Shareholding 9* : 36232 A ORDINARY shares held as at 2011-07-07  
*Name:* IP2IPO LIMITED (A ORDINARY)

*Shareholding 10* : 36232 A ORDINARY shares held as at 2011-07-07  
*Name:* IP VENTURE FUND (A ORDINARY)

*Shareholding 11* : 72464 A ORDINARY shares held as at 2011-07-07  
*Name:* OXFORD TECHNOLOGY ENTERPRISE CAPITAL FUND (A ORDINARY)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.