



Companies House
— for the record —

AR01 (ef)

Annual Return



XCWR5KCX

Received for filing in Electronic Format on the: **27/05/2010**

Company Name: **CRYSALIN LIMITED**

Company Number: **06229820**

Date of this return: **27/04/2010**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **DR ALISON MARGARET**
Surname: **FIELDING**
Former names:
Service Address: **24 CORNHILL
LONDON
EC3V 3ND**

Country/State Usually Resident: **UK**

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

Company Director **2**

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 **3**

Type: **Person**
Full forename(s): **PROFESSOR WILLIAM GRAHAM**
Surname: **RICHARDS**
Former names:
Service Address: **BROOKSIDE BEDWELLS HEATH**
 OXFORD
 OXFORDSHIRE
 OX1 5JE

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

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

Company Director **4**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	366724
		<i>Aggregate nominal value</i>	366.724
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars THE ORDINARY SHARES OF #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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	366724
		<i>Total aggregate nominal value</i>	366.724

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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 27/04/2010

Name: **MARTIN NOBLE**

Address:

Shareholding : 2

28990 ORDINARY Shares held as at 27/04/2010

Name: **JOHN SINCLAIR**

Address:

Shareholding : 3

57980 ORDINARY Shares held as at 27/04/2010

Name: **THE UNIVERSITY OF OXFORD**

Address:

Shareholding : 4

136072 ORDINARY Shares held as at 27/04/2010

Name:

IP2IP0 LIMITED

Address:

Shareholding : 5

33339 ORDINARY Shares held as at 27/04/2010

Name:

(UCSF ACCOUNT) THE UNIVERSITY OF OXFORD

Address:

Shareholding : 6

8878 ORDINARY Shares held as at 27/04/2010

Name:

IP2IP0 NOMINEES LIMITED

Address:

Shareholding : 7

72475 ORDINARY Shares held as at 27/04/2010

Name: **ORA CAPITAL INVESTMENT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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