



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **ANTISOMA DEVELOPMENT LIMITED**

Company Number: **06365273**

Company Details

Period Ending: **10/09/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHISWICK PARK
BUILDING 5 566
CHISWICK HIGH ROAD
LONDON
W4 5YF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEVIN PATRICK KISSANE** *Address:* **7 PETERBOROUGH ROAD
LONDON
SW6 3BT**

Director 1 :

Name: **ROBERT BOISJOLI** *Address:* **3105 RUE JEAN GIRARD
(QC) H3Y 3LI
MONTREAL
CANADA**

Date of Birth: **24/04/1958** *Nationality:* **Canadian** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **RICHARD DEAN** *Address:* **230 CUSHING ROAD
NH 03857
NEWMARKET
NEW HAMPSHIRE
USA**

Date of Birth: **17/07/1947** *Nationality:* **United States** *Occupation:* **CHIEF EXECUTIVE OFFICER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 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 10/09/2008

Name: **XANTHUS PHARMACEUTICALS, INC**
Address: **300 TECHNOLOGY SQUARE**
5TH FLOOR
CAMBRIDGE
MA
USA
02139

Authorisation

Authoriser Designation: **director** *Date Authorised:* **12/11/2008** *Authenticated:* **Yes (E/W)**