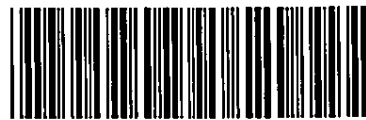


Antisoma Development Limited
Annual report
for the year ended 30 September 2009

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Antisoma Development Limited

Annual report for the year ended 30 September 2009

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Antisoma Development Limited

Directors' report for the year ended 30 September 2009

The directors present their report and the financial statements for the year ended 30 September 2009.

Principal activities and research and development activities

The company did not trade during the year and no trade is anticipated in the future.

Review of business and future developments

The company has remained dormant during the year.

Dividends

The directors do not recommend the payment of a dividend.

Directors

The directors of the company who held office during the year were as follows:

R Dean	(resigned as a director on 26 November 2008)
R Boisjoli	(resigned as a director on 26 November 2008)
R Spencer	(appointed as a director on 27 November 2008; and resigned as a director on 13 January 2009)
G Edwards	(appointed as a director on 26 November 2008)
E Dodd	(appointed as a director on 18 December 2008)

Directors' interests

Interests in shares

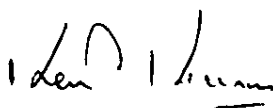
No director had any interest in the shares of the company at 30 September 2009 or 30 September 2008.

All the directors have shares in the ultimate parent company, Antisoma plc. Disclosure of these interests is made in the consolidated financial statements of Antisoma plc. A copy of these financial statements may be obtained from the company at the address in note 10.

Interests in share options

All the directors have been granted share options in Antisoma plc. Disclosure of these interests is made in the consolidated financial statements of Antisoma plc. A copy of these financial statements may be obtained from the company at the address in note 10.

By order of the board



Kevin Kissane
Company secretary
8 January 2010

Antisoma Development Limited

Balance sheet as at 30 September 2009

	Notes	2009 £	2008 £
Debtors		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	<u>1</u>	<u>1</u>
Equity shareholders' funds	5	<u>1</u>	<u>1</u>

For the year ending 30 September 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

Directors' responsibilities:

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements on pages 2 to 4 were approved by the board of directors on 8 January 2010 and were signed on its behalf by:



Eric Dodd
Director
8 January 2010

Antisoma Development Limited

Notes to the financial statements for the year ended 30 September 2009

1 Principal accounting policies

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom. A summary of the more important accounting policies, which have been reviewed by the Board of Directors in accordance with Financial Reporting Standard ('FRS') 18, 'Accounting policies' and have been applied consistently, are set out below.

Basis of accounting

The financial statements are prepared in accordance with the historical cost convention.

Cash flow statement

The company has taken advantage of the exemption under FRS 1 'Cash flow statements' not to prepare a cash flow statement as it is a wholly owned subsidiary. The consolidated financial statements of the parent company include a consolidated cash flow statement dealing with the cash flows of the group.

2 Directors' emoluments

No director received any remuneration from the company during the year.

3 Employee information

The company had no employees during the year.

4 Debtors

	2009	2008
	£	£
Called up share capital not paid	<u>1</u>	<u>1</u>

5 Called up share capital

	2009	2008
	£	£
Authorised		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
	2009	2008
	£	£
Called up share capital not paid		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

Antisoma Development Limited

6 Related party transactions

The company has taken advantage of the exemption available to 90% subsidiary undertakings under FRS 8 'Related Party Disclosures', not to disclose transactions with entities that are part of the group because the consolidated financial statements, in which the subsidiary is included, are publicly available.

7 Ultimate parent company and controlling party

The directors regard Antisoma plc, a company incorporated in the UK, as the ultimate parent company and controlling party. Copies of the consolidated financial statements of Antisoma plc may be obtained from The Company Secretary, Antisoma plc, Chiswick Park Building 5, 566 Chiswick High Road, London, W4 5YF.