



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2010**

Company Name: **NAVION PHARMA LIMITED**

Company Number: **06644379**

Date of this return: **11/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MITRE HOUSE 160 ALDERSGATE STREET
LONDON
EC1A 4DD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MITRE SECRETARIES LIMITED**

*Registered or
principal address:* **MITRE HOUSE, 160 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4DD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1447749**

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR NIGEL ROBERT**

Surname: **BURNS**

Former names:

Service Address: **7 BOWERS MILL
FISHERS YARD
ST NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 2AG**

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

Date of Birth: **27/07/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR MUSTAFA BILGIN ALI**

Surname: **DJAMGOZ**

Former names:

Service Address: **9 PARK VIEW ROAD
FINCHLEY
LONDON
N3 2JB**

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

Date of Birth: **01/08/1952**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON CHRISTOPHER**

Surname: **KERR**

Former names:

Service Address: **GROVE HOUSE
STATION ROAD
MUCH HADHAM
HERTFORDSHIRE
SG10 6AX**

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

Date of Birth: **28/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR CHRISTOPHER BARRY**

Surname: **WOOD**

Former names:

Service Address: **GRAYSTOKE HOUSE
WEST END LANE
STOKE POGES
BUCKINGHAMSHIRE
SL2 4ND**

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

Date of Birth: **20/12/1945**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4525000
		<i>Aggregate nominal value</i>	452.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4525000
		<i>Total aggregate nominal value</i>	452.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 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

<i>Shareholding 1</i>	: 1792640 ORDINARY shares held as at 2010-07-11
<i>Name:</i>	IMPERIAL INNOVATIONS BUSINESSES LLP
<i>Shareholding 2</i>	: 270000 ORDINARY shares held as at 2010-07-11
<i>Name:</i>	CANCER RESEARCH TECHNOLOGY LIMITED
<i>Shareholding 3</i>	: 941340 ORDINARY shares held as at 2010-07-11
<i>Name:</i>	MUSTAFA DJAMGOZ
<i>Shareholding 4</i>	: 334140 ORDINARY shares held as at 2010-07-11
<i>Name:</i>	CHARLES COOMBES
<i>Shareholding 5</i>	: 66840 ORDINARY shares held as at 2010-07-11
<i>Name:</i>	SCOTT FRASER
<i>Shareholding 6</i>	: 66840 ORDINARY shares held as at 2010-07-11
<i>Name:</i>	JAMES DISS
<i>Shareholding 7</i>	: 660100 ORDINARY shares held as at 2010-07-11

Name: **CHRIS WOOD**

Shareholding 8 : **30000 ORDINARY shares held as at 2010-07-11**

Name: **NIGEL BURNS**

Shareholding 9 : **363100 ORDINARY shares held as at 2010-07-11**

Name: **HUGH GRIFFITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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