



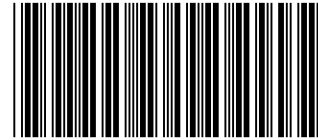
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GT BIOLOGICS LIMITED**

Company Number: **SC211673**



Received for filing in Electronic Format on the: **15/10/2007**

XT3PDTTH

Company Details

Period Ending: **05/10/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O EDINBURGH
TECHNOLOGY FUND
WALLACE BUILDING
ROSLIN BIOCENTRE
ROSLIN, MIDLOTHIAN
EH25 9PP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDINBURGH TECHNOLOGY FUND
LIMITED**

Address: **WALLACE BUILDING
ROSLIN BIOCENTRE
ROSLIN
MIDLOTHIAN EH25 9PP**

Director 1:

Name: **DR KEITH DAVID ROY** *Address:* **6 GREENBANK ROW**
WINTON **EDINBURGH**
Date of Birth: **30/06/1948** **MIDLOTHIAN EH10 5SY**
Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANT**

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	4600	GBP46
ORDINARY A	0	GBP0
TOTALS	4600	GBP46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/10/2007

1500 Disposed of in period on 09/03/2007

Name: **JOHN MARCH**

Address: **33 ULSTER CRESCENT**
EDINBURGH EH8 7LD

Shareholding 2:

0 ORDINARY A Shares held as at 05/10/2007

1 Disposed of in period on 09/03/2007

Name: **MOREDUN RESEARCH INSTITUTE**

Address: **PENTLANDS SCIENCE PARK**
BUSH LOAN
PENICUIK EH26 0PZ

Shareholding 3:

4600 ORDINARY Shares held as at 05/10/2007

Name: **KEITH WINTON**

Address: **6 GREENBANK ROW
EDINBURGH
MIDLOTHIAN EH10 5SY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (SC)**