



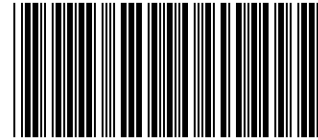
Companies House
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Annual Return

Company Name: **MERLIN ASSET MANAGEMENT LIMITED**

Company Number: **SC228784**



XPGYRNV9

Received for filing in Electronic Format on the: **15/03/2007**

Company Details

Period Ending: **05/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JOHN HOY**

Address: **33 KING STREET
LONDON SW1Y 6RJ**

Director 1:

Name: **MARK JAMES DOCHERTY**
Date of Birth: **28/01/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **33 KING STREET
ST JAMES'S
LONDON SW1Y 6RJ**

Director 2:

Name: **PROFESSOR SIR
CHRISTOPHER THOMAS
EVANS**
Date of Birth: **29/11/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **33 KING STREET
ST JAMES'S
LONDON SW1Y 6RJ**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2007, 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 05/03/2007

Name: **MERLIN BIOSCIENCES LIMITED**

Address: **33 KING STREET
LONDON SW1Y 6RJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (SC)**