



Companies House
— for the record —

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Annual Return



X8NYCCYC

Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **GRANNUS BIOSCIENCES LIMITED**

Company Number: **SC240992**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**168 BATH STREET
GLASGOW
G2 4TP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **DR ROBERT SCOTT
GOODENOW**

Address: **38 CALLE AMENO
SAN CLEMENTE
CALIFORNIA 92672
U S A**

Date of Birth: **01/11/1950** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 2 :

Name: **DR ELIZABETH
MCLAUGHLIN-TAYLOR**

Address: **BALLACHULISH HOUSE
BALLACHULISH
ARGYLL
SCOTLAND
PH49 4SX**

Date of Birth: **11/06/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **DR STEPHEN JOSEPH
MENTO**

Address: **16036 COUNTRY DAY ROAD
POWAY
CALIFORNIA 92064
U S A**

Date of Birth: **06/02/1952** *Nationality:* **Other**

Occupation: **DIRECTOR**

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 SHARES | 1425000 | GBP1425.00 |
| <i>TOTALS</i> | | |
| | 1425000 | GBP1425.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

67500 ORDINARY SHARES Shares held as at 11/12/2008

Name: **ALISTAIR GRACIE**

Address:

Shareholding 2:

630000 ORDINARY SHARES Shares held as at 11/12/2008

Name: **G U HOLDINGS LIMITED**

Address:

Shareholding 3:

67500 ORDINARY SHARES Shares held as at 11/12/2008

Name:

IAIN MCINNES

Address:

Shareholding 4:

400000 ORDINARY SHARES Shares held as at 11/12/2008

Name:

PHARMETIX INC

Address:

Shareholding 5:

100000 ORDINARY SHARES Shares held as at 11/12/2008

Name:

SCOTTISH ENTERPRISES LIMITED

Address:

Shareholding 6:

67500 ORDINARY SHARES Shares held as at 11/12/2008

Name:

ROBIN STEVENSON

Address:

Shareholding 7:

67500 ORDINARY SHARES Shares held as at 11/12/2008

Name:

JOHN YOUNG

Address:

Shareholding 8:

12500 ORDINARY SHARES Shares held as at 11/12/2008

Name:

JENNIFER MARY BRETT

Address:

Shareholding 9:

12500 ORDINARY SHARES Shares held as at 11/12/2008

Name:

STEPHEN ROBERT BRETT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

Authenticated: **Yes (SC)**