



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAIPPGK3

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*Company Name:* **GRANNUS BIOSCIENCES LIMITED**

*Company Number:* **SC240992**

*Date of this return:* **11/12/2009**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **168 BATH STREET  
GLASGOW  
UNITED KINGDOM  
G2 4TP**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR ROBERT SCOTT**  
*Surname:*                         **GOODENOW**  
*Former names:*  
*Service Address:*                **38 CALLE AMENO**  
    **SAN CLEMENTE**  
    **CALIFORNIA 92672**

*Country/State Usually Resident:*   **U S A**

*Date of Birth:*   **01/11/1950**                                *Nationality:* **AMERICAN**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR ELIZABETH**  
*Surname:*                         **MCLAUGHLIN-TAYLOR**  
*Former names:*  
*Service Address:*                **BALLACHULISH HOUSE**  
    **BALLACHULISH**  
    **ARGYLL**  
    **SCOTLAND**  
    **PH49 4SX**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **11/06/1956**                                *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DR STEPHEN JOSEPH**  
*Surname:*                      **MENTO**  
*Former names:*  
*Service Address:*              **16036 COUNTRY DAY ROAD**  
   **POWAY**  
   **CALIFORNIA 92064**

*Country/State Usually Resident:*   **U S A**

*Date of Birth:*   **06/02/1952**                      *Nationality:* **US CITIZEN**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1425000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1425.000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.001</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1425000</b>
		<i>Total aggregate nominal value</i>	<b>1425</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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*

*Shareholding 1:*

**67500 ORDINARY SHARES Shares held as at 11/12/2009**

*Name:*

**ALISTAIR GRACIE**

*Address:*

*Shareholding 2:*

**630000 ORDINARY SHARES Shares held as at 11/12/2009**

*Name:*

**G U HOLDINGS LIMITED**

*Address:*

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*Shareholding 3:*

**67500 ORDINARY SHARES Shares held as at 11/12/2009**

*Name:*

**IAIN MCINNES**

*Address:*

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*Shareholding 4:*

**400000 ORDINARY SHARES Shares held as at 11/12/2009**

*Name:*

**PHARMETIX INC**

*Address:*

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*Shareholding 5:*

**100000 ORDINARY SHARES Shares held as at 11/12/2009**

*Name:*

**SCOTTISH ENTERPRISES LIMITED**

*Address:*

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*Shareholding 6:*

**67500 ORDINARY SHARES Shares held as at 11/12/2009**

*Name:*

**ROBIN STEVENSON**

*Address:*

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*Shareholding 7:*

**67500 ORDINARY SHARES Shares held as at 11/12/2009**

*Name:*

**JOHN YOUNG**

*Address:*

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*Shareholding 8:*

**12500 ORDINARY SHARES Shares held as at 11/12/2009**

*Name:*

**JENNIFER MARY BRETT**

*Address:*

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*Shareholding 9:*

**12500 ORDINARY SHARES Shares held as at 11/12/2009**

*Name:*

**STEPHEN ROBERT BRETT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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