



Companies House
— for the record —

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Annual Return



X4T328T0

Received for filing in Electronic Format on the: 07/04/2009

Company Name: **ANTOXIS LIMITED**

Company Number: **SC282274**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O GENOMIA
MANAGEMENT LIMITED
WALLACE BUILDING
ROSLIN BIOCENTRE,
ROSLIN
MIDLOTHIAN
EH25 9PP**

Details of Officers of the Company

Company Secretary 1:

Name: **DR KEITH DAVID ROY
WINTON**

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

Director 1 :

Name: **MALCOLM JOHN GILLIES**

Address: **49 ARISDALE CRESCENT
NEWTON MEARNES
GLASGOW
STRATHCLYDE
G77 6HE**

Date of Birth: **08/08/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **NELSON GRAY**

Address: **FIRTH HOUSE
ROSLIN
EH25 9QH**

Date of Birth: **05/03/1958**

Nationality: **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **ANDREW SCOTT
JOHNSTONE**

Address: **238 GUARDWELL CRESCENT
EDINBURGH
MIDLOTHIAN
EH17 7SJ**

Date of Birth: **25/09/1966** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 4 :

Name: **DONALD BARTON MCPHAIL** *Address:* **8 THORNGROVE PLACE
SEAFIELD
ABERDEENSHIRE
AB15 7FJ**

Date of Birth: **06/05/1955** *Nationality:* **British**

Occupation: **SCIENTIST**

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	17844	GBP178.44

TOTALS

17844	GBP178.44
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 30/03/2009

Name:

ANDREW SCOTT JOHNSTONE

Address:

Shareholding 2:

2675 ORDINARY Shares held as at 30/03/2009

Name:

GENOMIA MANAGEMENT LTD

Address:

Shareholding 3:

2300 ORDINARY Shares held as at 30/03/2009

Name:

ROWETT RESEARCH INSTITUTE

Address:

Shareholding 4:

3000 ORDINARY Shares held as at 30/03/2009

Name:

DONALD BARTON MCPHAIL

Address:

Shareholding 5:

1084 ORDINARY Shares held as at 30/03/2009

Name:

MALCOLM JOHN GILLIES

Address:

Shareholding 6:

156 ORDINARY Shares held as at 30/03/2009

Name:

ROBERT IAN DICK

Address:

Shareholding 7:

116 ORDINARY Shares held as at 30/03/2009

Name:

ALEXANDER GAVIN MARK STEVENSON

Address:

Shareholding 8:

116 ORDINARY Shares held as at 30/03/2009

Name:

PATRICK JOSEPH SCOTT PLUMMER

Address:

Shareholding 9:

76 ORDINARY Shares held as at 30/03/2009

Name:

PATRICK ALEXANDER CAMPBELL FRASER

Address:

Shareholding 1:
0 **76 ORDINARY Shares held as at 30/03/2009**

Name: **MARTIN HARRY ECKERSALL**

Address:

Shareholding 1:
1 **116 ORDINARY Shares held as at 30/03/2009**

Name: **JULIAN MARK CAMPBELL LIVINGSTON**

Address:

Shareholding 1:
2 **76 ORDINARY Shares held as at 30/03/2009**

Name: **JOHN NICHOLAS ANDREW LUBBOCK**

Address:

Shareholding 1:
3 **76 ORDINARY Shares held as at 30/03/2009**

Name: **GERARD MCGETTIGAN**

Address:

Shareholding 1:
4 **30 ORDINARY Shares held as at 30/03/2009**

Name: **ANDREW ADAM PURVES**

Address:

Shareholding 1:
5 **116 ORDINARY Shares held as at 30/03/2009**

Name: **WALTER GERVAISE RIDDELL-CARRE**

Address:

Shareholding 1:
6 **515 ORDINARY Shares held as at 30/03/2009**

Name: **NELSON CAMPBELL GRAY**

Address:

Shareholding 1:
7 **464 ORDINARY Shares held as at 30/03/2009**

Name: **DOREEN ANN GRAY GRAY**

Address:

Shareholding 1:
8 **301 ORDINARY Shares held as at 30/03/2009**

Name: **KEITH PUNLER**

Address:

Shareholding 1:
9 **301 ORDINARY Shares held as at 30/03/2009**

Name: **AIDAN O'CARROLL**

Address:

Shareholding 2:
0 **4290 ORDINARY Shares held as at 30/03/2009**

Name: **SCOTTISH ENTERPRISE**

Address:

Shareholding 2:
1 **80 ORDINARY Shares held as at 30/03/2009**

Name: **GILLIAN BROADBENT**

Address:

Shareholding 2: 2 **80 ORDINARY Shares held as at 30/03/2009**

Name: **KEITH CHARLTON**

Address:

Shareholding 2: 3 **80 ORDINARY Shares held as at 30/03/2009**

Name: **KALITZA FRASER**

Address:

Shareholding 2: 4 **320 ORDINARY Shares held as at 30/03/2009**

Name: **TRUSTEES OF NELSON GRAY PERSONAL PENSION PLAN**

Address:

Shareholding 2:
5 **400 ORDINARY Shares held as at 30/03/2009**

Name: **ANDREW PORTER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

Authenticated: **Yes (SC)**