



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANTOXIS LIMITED**

Company Number: **SC282274**

Date of this return: **30/03/2010**

SIC codes: **7310**

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

Situation of Registered Office: **C/O GENOMIA MANAGEMENT LIMITED
WALLACE BUILDING
ROSLIN BIOCENTRE, ROSLIN
MIDLOTHIAN
EH25 9PP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR KEITH DAVID ROY**

Surname: **WINTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM JOHN**

Surname: **GILLIES**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1950-08-08**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **NELSON**
Surname: **GRAY**
Former names:
Service Address: **FIRTH HOUSE**
 ROSLIN
 EH25 9QH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1958-03-05** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ANDREW SCOTT**
Surname: **JOHNSTONE**
Former names:
Service Address: **238 GUARDWELL CRESCENT**
 EDINBURGH
 MIDLOTHIAN
 EH17 7SJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1966-09-25** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **DONALD BARTON**
Surname: **MCPHAIL**
Former names:
Service Address: **8 THORNGROVE PLACE**
 SEAFIELD
 ABERDEENSHIRE
 AB15 7FJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1955-05-06** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17844
		<i>Aggregate nominal value</i>	178.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17844
		<i>Total aggregate nominal value</i>	178.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

1000 ORDINARY Shares held as at 30/03/2010

Name: **ANDREW SCOTT JOHNSTONE**

Address:

Shareholding : 2

2675 ORDINARY Shares held as at 30/03/2010

Name:

GENOMIA MANAGEMENT LTD

Address:

Shareholding : 3

0 ORDINARY Shares held as at 30/03/2010

2300 DISPOSED OF IN PERIOD ON 01/07/2009

Name:

ROWETT RESEARCH INSTITUTE

Address:

Shareholding : 4

3000 ORDINARY Shares held as at 30/03/2010

Name:

DONALD BARTON MCPHAIL

Address:

Shareholding : 5

1084 ORDINARY Shares held as at 30/03/2010

Name:

MALCOLM JOHN GILLIES

Address:

Shareholding : 6

156 ORDINARY Shares held as at 30/03/2010

Name:

ROBERT IAN DICK

Address:

Shareholding : 7

116 ORDINARY Shares held as at 30/03/2010

Name:

ALEXANDER GAVIN MARK STEVENSON

Address:

Shareholding : 8

116 ORDINARY Shares held as at 30/03/2010

Name:

PATRICK JOSEPH SCOTT PLUMMER

Address:

Shareholding : 9

76 ORDINARY Shares held as at 30/03/2010

Name:

PATRICK ALEXANDER CAMPBELL FRASER

Address:

Shareholding : 10

76 ORDINARY Shares held as at 30/03/2010

Name:

MARTIN HARRY ECKERSALL

Address:

Shareholding : 11

116 ORDINARY Shares held as at 30/03/2010

Name:

JULIAN MARK CAMPBELL LIVINGSTON

Address:

Shareholding : 12

76 ORDINARY Shares held as at 30/03/2010

Name:

JOHN NICHOLAS ANDREW LUBBOCK

Address:

Shareholding : 13

76 ORDINARY Shares held as at 30/03/2010

Name:

GERARD MCGETTIGAN

Address:

Shareholding : 14

30 ORDINARY Shares held as at 30/03/2010

Name: **ANDREW ADAM PURVES**

Address:

Shareholding : 15

116 ORDINARY Shares held as at 30/03/2010

Name: **WALTER GERVAISE RIDDELL-CARRE**

Address:

Shareholding : 16

515 ORDINARY Shares held as at 30/03/2010

Name: **NELSON CAMPBELL GRAY**

Address:

Shareholding : 17

464 ORDINARY Shares held as at 30/03/2010

Name: **DOREEN ANN GRAY GRAY**

Address:

Shareholding : 18

301 ORDINARY Shares held as at 30/03/2010

Name: **KEITH PUNLER**

Address:

Shareholding : 19

301 ORDINARY Shares held as at 30/03/2010

Name: **AIDAN O'CARROLL**

Address:

Shareholding : 20

4290 ORDINARY Shares held as at 30/03/2010

Name: **SCOTTISH ENTERPRISE**

Address:

Shareholding : 21

120 ORDINARY Shares held as at 30/03/2010

Name: **GILLIAN BROADBENT**

Address:

Shareholding : 22

120 ORDINARY Shares held as at 30/03/2010

Name: **KEITH CHARLTON**

Address:

Shareholding : 23

80 ORDINARY Shares held as at 30/03/2010

Name: **KALITZA FRASER**

Address:

Shareholding : 24

320 ORDINARY Shares held as at 30/03/2010

Name: **CORNELIAN ASSET MANAGERS NOMINEES LIMITED**

Address:

Shareholding : 25

320 ORDINARY Shares held as at 30/03/2010

Name: **ANDREW PORTER**

Address:

Shareholding : 26

2300 ORDINARY Shares held as at 30/03/2010

Name: **THE UNIVERSITY COURT OF THE UNIVERSITY OF ABERDEEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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