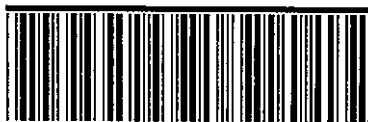




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *ABY1E7LQ* 500
COMPANIES HOUSE 04/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	06	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

17 HIGH STREET
WHITTLESFORD
CAMBRIDGE
CB2 4LT

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING
7310 R & D ON NAT SCIENCES & ENGINEERING

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

BC/460/105251 x 4

Annual Return

of company number 01639557



company name
MICROBIO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD
TINNER
6 PEARMAN DRIVE
DANE END
HERTFORDSHIRE SG12 0LW

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GORDON HOWARD
BARKER
BENFIELD WARREN CORNER
FROXFIELD
PETERSFIELD
HAMPSHIRE GU32 1BJ

Day	Month	Year

Date of any change.

Date of Birth:- 15/09/42
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
PETER
INNES
25 RAMPTON END
WILLINGHAM
CAMBRIDGE
CAMBRIDGESHIRE CB4 5JB

Date of Birth:- 09/01/54
Nat:BRITISH
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

IAN DANIEL
MCMANUS
5 COULSON CLOSE
MILTON
CAMBRIDGE
CAMBRIDGESHIRE CB4 4ZE

Date of Birth:- 08/08/49
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

Particulars.

BENJAMIN JOHN
MIFLIN
75 THEBERTON STREET
LONDON
N1 0QY

Date of Birth:- 07/01/39
Nat:BRITISH
Occ:RESEARCH DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SALVADOR PATRICK JAMES
POTTER
8 HEFFER CLOSE
STAPLEFORD
CAMBRIDGE
CAMBRIDGESHIRE CB2 5EB

Date of Birth:- 09/11/53

Nat:BRITISH

Occ:DIRECTOR SALES AND MARKETING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD
TINNER
6 PEARMAN DRIVE
DANE END
HERTFORDSHIRE SG12 0LW

Date of Birth:- 24/09/55

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GEOFFREY NICHOLAS
VERNON
209 KINGS HALL ROAD
BECKENHAM
BR3 1LL

Date of Birth:- 01/03/52

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01639557

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value

Enter details of all shares in issue at the date of this return.

(ie Number of shares
issued multiplied by
nominal value per share)

1 Ordinary	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 30/06/96

on paper
not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director*

*(delete as appropriate)

Date

1 July 1998

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**This return includes 1 continuation sheets.
(enter number)Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?

R. TURNER, ALBION LIMITED
17 HIGH STREET
WHITLEDGE
CAMBRIDGE Postcode CB2 4LT

MICROBIO LIMITED
REGISTERED NUMBER 1639557

1998 ANNUAL RETURN CONTINUATION SHEET

OTHER DIRECTORSHIPS

GEOFFREY NICHOLAS VERNON

Biotrin Holdings Limited
Biotrin Intellectual Holdings
Biovector Therapeutics, France
Capteur Sensors & Analysers Limited
Intelligene
Morphosys AG
Oxford GlycoSciences Limited
Peptor Limited (Israel)
XTL Biopharmaceuticals Limited (Israel)
Zigus Holdings Ltd

IAN DANIEL MCMANUS

AgrEvo GmbH
AgrEvo Consumer Insecticides Limited
AgrEvo Environmental Health Limited
AgrEvo UK Limited
AgrEvo Pension Trustees Limited
Hoechst Schering AgrEvo UK Limited
Stapleford Services Limited