



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

## Annual Return

Company Number 02326557

Company Name in full RETROSCREEN LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

12 10 10 16 / 12 10 10 11

### Date of next return

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.

Day Month Year

1 1 / 1 1 / 1 1 1 1

### Registered Office

Show here the address at the date of  
this return.

THE MEDICAL BUILDING

UNIVERSITY OF LONDON, 327 MILE END ROAD

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

LONDON

County / Region

UK Postcode

E11 1LL 14 NS

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7310

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



A12  
COMPANIES HOUSE

\*ACA2H99W\*  
0605  
19/03/02

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

PB  
ZIS  
030164

# 363a

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

RONALD BRENT RODGERS

SNAPES

13 DISCOVERY WALK, TOBACCO DOCK

LONDON

ENGLAND

UK Postcode

E1 W

2 J G

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

PROFESSOR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 06/03/1942

Forename(s) JOHN

Surname OXFORD

Address

70 HOLDEN ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode

N12 7DY

Country ENGLAND

Nationality

BRITISH

Business occupation

RESEARCH VIROLOGIST

\* Voluntary details.

Name \* Style / Title

DR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 18/10/1943

Forename(s) KEITH

Surname ALFRED

Address

42 STATION ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town EPPING

County / Region

ESSEX

UK Postcode

CM11 6

4HN

Country ENGLAND

Nationality

BRITISH

Business occupation

UNIVERSITY ADMINISTRATOR

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

MR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

10/11/10 15/11 19 14 10

Forename(s)

CHARLES

Surname

PERRIN

Address

4 HOLFORD ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

HAMPSTEAD

Post town

LONDON

County / Region

UK Postcode

NW3 1AD

Country

ENGLAND

Nationality

BRITISH

Business occupation

BANKER

\* Voluntary details.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

Address

\_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

UK Postcode

\_\_\_\_

Country

\_\_\_\_\_

Nationality

\_\_\_\_\_

Business occupation

\_\_\_\_\_

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	133	£133
Totals	133	£133

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper

in another format

A list of changes is enclosed

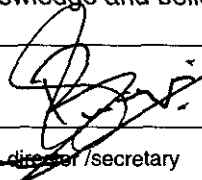
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

18.11.02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

☐

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Brent SNAPE

Tel 020 7872 3620

DX number

DX exchange

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

MR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

11/10/1924

Forename(s)

JOHN

Surname

TRAVERS CLARKE

Address

6 ASHLEY GARDENS

AMBROSDEN AVENUE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

SW1P 1LD

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title

DR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

12/10/1967

Forename(s)

ROBERT

Surname

LAMBKIN

Address

32 SUSSEX SQUARE

KENPTOWN

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

BRIGHTON

County / Region

UK Postcode

BN2 5AB

Country

ENGLAND

Nationality

BRITISH

Business occupation

GENERAL MANAGER / VIROLOGY RESEARCH