



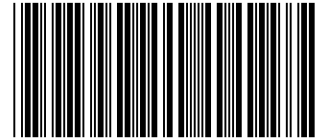
Companies House
— for the record —

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Annual Return

Company Name: **BIOVENTIX LIMITED**

Company Number: **04923945**



X10SWJJO

Received for filing in Electronic Format on the: **10/10/2006**

Company Details

Period Ending: **07/10/2006**

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

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

**42-46 HIGH STREET
ESHER
SURREY
KT10 9QY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOUGLAS WILLIAM ARMOUR**

Address: **8 NEWMANS COURT
FARNHAM
SURREY GU9 0SL**

Director 1:

Name: **TRISTAN
BRITAIN-DISSONT**

Address: **27 GREEN LANE
PADDOCK WOOD
TONBRIDGE
KENT TN12 6BF**

Date of Birth: **27/12/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PETER HARRISON** *Address:* **27 HIGH PARK ROAD**
Date of Birth: **08/12/1958** **FARNHAM**
Nationality: **BRITISH** **SURREY GU9 7JJ**
Occupation: **MEDICAL RESEARCHER**

Director 3:

Name: **IAN NICHOLSON** *Address:* **RIVERBANK**
Date of Birth: **25/08/1960** **HIGH STREET LONG**
Nationality: **BRITISH** **WITTENHAM**
Occupation: **COMPANY DIRECTOR** **ABINGDON**
OXFORDSHIRE OX14 4QH

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	2872	GBP2872
PREFERRED ORDINARY	878	GBP878
TOTALS	3750	GBP3750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

177 ORDINARY Shares held as at 07/10/2006

Name: **ROBIN BUTCHER**
Address: **38 KINGS ROAD**
SHALFORD
SURREY GU4 8SX

Shareholding 2:

128 ORDINARY Shares held as at 07/10/2006

Name: **JULIA CLARKE**

Address: **91 FOREST ROAD
LISS
HAMPSHIRE GU33 7BP**

Shareholding 3:

1872 ORDINARY Shares held as at 07/10/2006

Name: **PETER HARRISON**

Address: **27 HIGH PARK ROAD
FARNHAM
SURREY GU9 7JJ**

Shareholding 4:

128 PREFERRED ORDINARY Shares held as at 07/10/2006

Name: **PETER HARRISON**

Address: **27 HIGH PARK ROAD
FARNHAM
SURREY GU9 7JJ**

Shareholding 5:

0 ORDINARY Shares held as at 07/10/2006

91 Disposed of in period on 30/01/2006

Name: **SAM HURREN**

Address: **4 BEARWOOD COTTAGE
WRECCLESHAM
FARNHAM
SURREY GU10 4PE**

Shareholding 6:

146 ORDINARY Shares held as at 07/10/2006

Name: **LISA JOHNSON**

Address: **19 HALE COURT
FAIRVIEW GRD
FARNHAM
SURREY GU9 0NQ**

Shareholding 7:

176 ORDINARY Shares held as at 07/10/2006

Name: **JENNY OSBORNE**

Address: **7 FLORENCE COURT
FLORENCE WAY KNAPHILL
WOKING
SURREY GU21 2TN**

Shareholding 8:

202 ORDINARY Shares held as at 07/10/2006

Name: **QUENTIN SHAW**

Address: **11 SWAN COURT
MANGLES ROAD
GUILDFORD
SURREY GU1 1PY**

Shareholding 9:

750 PREFERRED ORDINARY Shares held as at 07/10/2006

Name: **SPRINGHILL BIOVENTURES SENDIRIAN BERHAD**

Address: **SPRINGHILL MANAGEMENT LTD
PO BOX 822
GUILDFORD
SURREY GU5 0ZR**

Shareholding 10:

80 ORDINARY Shares held as at 07/10/2006

Name: **BETTY WOOTON**

Address: **29 CLEARSPRINGS
LIGHTWATER
SURREY GU18 5YL**

Shareholding 11:

91 ORDINARY Shares held as at 07/10/2006

Name: **PETER JOHN HARRISON**

Address: **C/O BIOVENTIX LIMITE
42-46 HIGH STREET
ESHER
SURREY KT10 9QY**

Name: **DOUGLAS WILLIAM ARMOUR**

Address: **C/O BIOVENTIX LIMITED
42-46 HIGH STREET
ESHER
SURREY KT10 9QY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**