



COMPANIES



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COMPANIES HOUSE 13/05/98

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KLS 104706
363s

Annual Return

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

of company number 02499718

J

company name
ABINGWORTH TRUSTEE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/98
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
018	015	918

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PRINCES HOUSE
38 JERMYN STREET
LONDON
SW1Y 6DN

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Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

MALCOLM CLIVE
GREEN
2B DEERHURST
THUNDERSLEY
BENFLEET
ESSEX SS7 3TF

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.

DR
STEPHEN WILLIAM
BUNTING
105 ERLANGER ROAD
LONDON
SE14 5TQ

Day	Month	Year

 Date of any change.

Date of Birth:— 29/03/53

Nat:BRITISH

Occ:INVESTMENT MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

(SEE ATTACHED)

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Directors - continued

Particulars.

DAVID FREDERICK JAMES
LEATHERS
14 HOLMEAD ROAD
LONDON
SW6 2JE

Date of Birth:- 11/12/42

Nat:BRITISH

Occ:INVESTMENT MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

(SEE ATTACHED)

Particulars.

DAVID WILLIAM
QUYSNER
82 BURBAGE ROAD
LONDON
SE24 9HE

Date of Birth:- 26/12/46

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

(SEE ATTACHED)

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 08/05/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions

(See note 10)

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 M.C. Green

Secretary/Director
 *(delete as appropriate)

Date 11th MAY 1998

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes _____ 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?----->

M.C. GREEN
ABINGWORTH TRUSTEE LIMITED
PRINCES HOUSE, 38 JERMAN STREET
LONDON Postcode SW1Y 6LN
0171-534-1500
 Telephone _____ Ext /

ABINGWORTH TRUSTEE LIMITED

List of Directorships forming part of the above Company's Annual Return dated 8th May 1998

DR. STEPHEN WILLIAM BUNTING

- Abingworth Atlantic Holdings Limited
- Abingworth Atlantic Management Limited
- Abingworth Executives Limited
- Abingworth Management Limited
- Abingworth Management Holdings Limited
- Abingworth Ventures (G.P.) Limited
- Cantab Pharmaceuticals plc
- Cantab Pharmaceuticals Research Limited
- Elkinbrook Limited
- Hexagen plc
- Hexagen Technology Limited
- Therexsys Limited

DAVID FREDERICK JAMES LEATHERS

- Abingworth Executives Limited
- Abingworth Management Limited
- Abingworth Management Holdings Limited
- Abingworth Ventures (G.P.) Limited
- British Biotech plc
- Elkinbrook Limited
- Gensia Europe Limited

DAVID WILLIAM QUYSNER

- Abingworth Atlantic Holdings Limited
- Abingworth Atlantic Management Limited
- Abingworth Executives Limited
- Abingworth Management Limited
- Abingworth Management Holdings Limited
- Abingworth TriTec Management Limited
- Abingworth Ventures (G.P.) Limited
- BCS Computing Limited
- Blease Medical Holdings Limited
- British Venture Capital Association
- Comino plc
- Manakin Limited
- Manakin Holdings PLC
- New Media Productions Limited
- Panthermeadow Limited
- Research Machines plc
- Surgicraft Group Limited

- The TriTec Trust plc
- White Cross Systems ESOP Trustee Limited
- White Cross Systems Group Limited
- White Cross Systems Limited