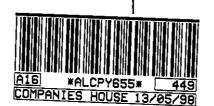


# COMPANIES



363s

# nual 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
0  8	0   5	9   8

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
1		, 1

# 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

PRINCES HOUSE 38 JERMYN STREET LONDON SW1Y 6DN

# Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

	Π

02499718  Register of members (See note 5)	If the information shown needs amendment give details below and, for secretary and director particulars, the date of any change.		
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	Day Month Year		
form 288.			
	Date of any change.		
MALCOLM CLIVE			
GREEN	***************************************		
2B DEERHURST			
THUNDERSLEY			
BENFLEET			
ESSEX SS7 3TF	***************************************		
	***************************************		
	***************************************		
	Day Month Year		
If this person has ceased to be secretary, please			
state when.	Date of resignation.		
·			
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.	Date of any stange.		
DR			
STEPHEN WILLIAM			
BUNTING			
105 ERLANGER ROAD	***************************************		
LONDON			
SE14 5TQ			
	•••••		
	***************************************		
Date of Birth:- 29/03/53	***************************************		
Nat:BRITISH	***************************************		
Occ:INVESTMENT MANAGER			
	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		
Show any relevant current and previous directorships.	(SFE ATTABLEK)		

Page 2

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORLUARS	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	\$2
(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 not on		
The last full members list was at 08/05/97	on paper 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	Signed	McX	DL SANTANANA
I certify that the information given in this return is true to the best of my knowledge and belief.	Date     TH A	8991 KA	Secretary/ <del>Directo</del> r * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	cludes (enter numbe sure that you ns on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	PRINCES L LOSAON	orth Trus louse, 38	TERMIA STRETT SWIY 640 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