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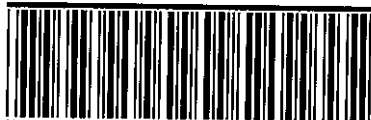


C O M P A N I E S   H O U S E

# 363s

## Annual Return

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



A36 \*A1244G9A\* 665  
COMPANIES HOUSE 12/05/99

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 24/04/99  
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
08	05	99

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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.....  
.....  
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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.

(PLEASE SEE ATTACHED)

02499718

## 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.

(PLEASE 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.

(PLEASE 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.

02499718  
**Issued Share Capital** (See note 8)

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)
ORDINARY	2	£2
Totals	2	£2

**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)

(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.

I enclose the fee of **£15.**

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

Signed

*M.C. Green*

Secretary/Director

\*(delete as appropriate)

Date 11th MAY 1999

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 SW14 6AN  
 0171-534-1500  
 Telephone Ext

## ABINGWORTH TRUSTEE LIMITED

List of Directorships forming part of the above Company's Annual Return dated  
8th May 1999

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### 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
- Cobra Therapeutics Limited (formerly Therexsys Limited)
- Elkinbrook Limited
- Hexagen plc
- Hexagen Technology 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
- Enterprise Capital Trust PLC
- Manakin Limited
- Manakin Holdings PLC
- New Media Productions Limited
- Panthermeadow Limited

- REL Consultancy Group Limited
- Surgicraft Group Limited
- The TriTec Trust plc
- UMIST VENTURES Fund Management Limited
- White Cross Systems ESOP Trustee Limited
- White Cross Systems Group Limited
- White Cross Systems Limited