



**Companies House**

— for the record —

Company Name

**FIBROGEN LIMITED**

## 363s Annual Return

BB15  
101554

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

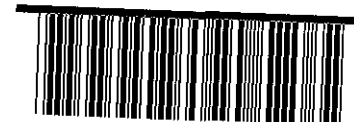
**Private Company Limited By Shares**

Company Number

**2547498**

Information extracted from  
Companies House records on  
**15th March 2001**

### Section 1: Company details



A38  
COMPANIES HOUSE

\*AAIMU5G3\*

0727  
03/11/01

Ref: 2547498/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Astley House  
33 Notting Hill Gate  
London  
W11 3JQ**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
C/O Dixon Wilson  
Rotherwick House  
3 Thomas More Street  
London E1 9YX**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description**  
**4010 Production, distribution**

**SIC CODE Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <del>David PICTON-TURBERVILL</del>  <b>Address</b> <del>2 Watlington Road</del> <del>Lowknor</del> <del>Watlington</del> <del>Oxfordshire</del> <del>OX49 5TT</del>	<b>Name</b> <u>JAMES EDWARD DAVISON</u>  <b>Address</b> <u>20a SPRATT HALL ROAD</u> <u>LONDON</u>  <b>UK Postcode</b> <u>E11 2RQ</u> <b>Date of change</b> <u>12/03/2001</u> <b>Date David PICTON-TURBERVILL ceased to be secretary (if applicable)</b> <u>12/03/2001</u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Paul Gordon APPS</b>  <b>Address</b> <b>1 Pointers Close</b> <b>Chieveley</b> <b>Newbury</b> <b>Berkshire</b> <b>RG16 8UJ</b>  <b>Date of birth</b> 22/05/1948  <b>Nationality</b> British  <b>Occupation</b> Chartered Engineer	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Gordon APPS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Rupert James FRASER</b>  <b>Address</b> <b>98 Clarendon Drive</b> <b>London</b> <b>SW15 1AH</b>  <b>Date of birth</b> 13/01/1958  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rupert James FRASER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Simon Joseph FRASER</b>  <b>Address</b> <b>38 Clarendon Road</b> <b>London</b> <b>W11 3AD</b>  <b>Date of birth</b> 13/03/1929  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Simon Joseph FRASER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>John Tinto WATSON</b>  <b>Address</b> <b>49 Trinity Road</b> <b>Wimbledon</b> <b>London</b> <b>SW19 8QS</b>  <b>Date of birth</b> 19/10/1951  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Tinto WATSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>12,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£120.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <del>£0.10</del> <b>Number of shares issued</b> <b>112,500</b> <b>Aggregate Nominal Value of issued shares</b> <del>£11,250.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> <u>£112,500</u>
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,387,500</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,387,500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,512,000</b> <b>Total Nominal value of shares issued</b> <del>£1,398,870.00</del>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> <u>£1,500,120</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Mr Paul Gordon APPS		<b>Name</b> _____			
<b>Address</b> 1 Pointers Close Chieveley Newbury Berkshire RG16 8UJ		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr Paul Gordon APPS	
<b>Shares held</b> Class <del>Ordinary</del>	Number <del>1500</del>	<b>Shares held</b> Class _____	Number _____	Class ORDINARY	Number 1500
				Date of transfer 09/06/1997	_____
<b>&gt; Shareholder Name</b> Olivia Mary Juliet Hamilton DALRYMPLE		<b>Name</b> _____			
<b>Address</b> 1 & 2 Pages Yard Church Street London W4 2PA		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Olivia Mary Juliet Hamilton DALRYMPLE	
<b>Shares held</b> Class <del>Ordinary</del>	Number <del>125</del>	<b>Shares held</b> Class _____	Number _____	Class ORDINARY	Number 125
				Date of transfer 09/06/1997	_____
<b>&gt; Shareholder Name</b> FIBRO HOLDINGS LTD		<b>Name</b> _____			
<b>Address</b> 38 Clarendon Road London W11 3AD		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> FIBRO HOLDINGS LTD	
<b>Shares held</b> Class <del>Ordinary B</del> Ordinary A	Number <del>1087500</del> 112500	<b>Shares held</b> Class _____	Number _____	Class ORDINARY B ORDINARY A	Number 1,387,500 112,500
				Date of transfer 09/06/1997 09/06/1997	_____

Current details		Amended details		Shares transferred	
> Shareholder Name FIBROWATT LTD		Name			
		Address			
Address 38 Clarendon Road London W11 3AD					
		UK Postcode		Shares transferred by FIBROWATT LTD	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	12000				___/___/___
Ordinary B	1387500				___/___/___
Ordinary A	112500				
> Shareholder Name Mrs Elspeth Jane FRASER		Name			
		Address			
Address 38 Clarendon Road London W11 3AD					
		UK Postcode		Shares transferred by Mrs Elspeth Jane FRASER	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
<del>Ordinary</del>	<del>2000</del>			<del>ORDINARY</del>	<del>2000</del> 09/06/1997
					___/___/___
> Shareholder Name Helena Jane FRASER		Name			
		Address			
Address 38 Clarendon Road London W11 3AD					
		UK Postcode		Shares transferred by Helena Jane FRASER	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
<del>Ordinary</del>	<del>125</del>			<del>ORDINARY</del>	<del>125</del> 09/06/1997
					___/___/___

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Perdita Rachel Josephine FRASER		<b>Name</b> _____		<b>Shares transferred by</b> Perdita Rachel Josephine FRASER	
<b>Address</b> 40 Sloane Court West London SW3 4TB		<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____			
<b>Shares held</b> Class <u>Ordinary</u> Number <u>125</u>		<b>Shares held</b> Class _____ Number _____			
				Class Number Date of transfer <u>ORDINARY</u> <u>125</u> <u>09/06/1997</u> _____	
<b>&gt; Shareholder Name</b> Rupert James FRASER		<b>Name</b> _____		<b>Shares transferred by</b> Rupert James FRASER	
<b>Address</b> 98 Clarendon Drive London SW15 1AH		<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____			
<b>Shares held</b> Class <u>Ordinary</u> Number <u>2375</u>		<b>Shares held</b> Class _____ Number _____			
				Class Number Date of transfer <u>ORDINARY</u> <u>2,375</u> <u>09/06/1997</u> _____	
<b>&gt; Shareholder Name</b> Rupert James FRASER		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Rupert James FRASER	
<b>Address</b> 98 Clarendon Drive London SW15 1AH		<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____			
<b>Shares held</b> Class <u>Ordinary</u> Number <u>1995</u>		<b>Shares held</b> Class _____ Number _____			
				Class Number Date of transfer <u>ORDINARY</u> <u>1,995</u> <u>09/06/1997</u> _____	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Trustee Of Simon FRASER		<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders		
<b>Address</b> 98 Clarendon Drive London SW15 1AH		<b>Address</b>  				
<b>UK Postcode</b> - - - - -		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class <del>Ordinary</del>		<b>Shares held</b> Class  		<b>Shares transferred by</b> Trustee Of Simon FRASER		
Number <del>1995</del>		Number  		Class	Number	Date of transfer
				ORDINARY	1,995	09/06/1997
						- - / - - / - - - -
<b>&gt; Shareholder Name</b> Mr Simon Joseph FRASER		<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders		
<b>Address</b> 38 Clarendon Road London W11 3AD		<b>Address</b>  				
<b>UK Postcode</b> - - - - -		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class <del>Ordinary</del>		<b>Shares held</b> Class  		<b>Shares transferred by</b> Mr Simon Joseph FRASER		
Number <del>3015</del>		Number  		Class	Number	Date of transfer
				ORDINARY	3,015	09/06/1997
						- - / - - / - - - -
<b>&gt; Shareholder Name</b> Miranda MACKINTOSH		<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders		
<b>Address</b> Laurel Tree Cottage Castlett Street Guiting Power Cheltenham Gloucestershire GL54 5US		<b>Address</b>  				
<b>UK Postcode</b> - - - - -		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class <del>Ordinary</del>		<b>Shares held</b> Class  		<b>Shares transferred by</b> Miranda MACKINTOSH		
Number <del>490</del>		Number  		Class	Number	Date of transfer
				ORDINARY	490	09/06/1997
						- - / - - / - - - -



Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Katherine Julia ROWAN		<b>Name</b> _____		<b>Shares transferred by</b> Katherine Julia ROWAN	
<b>Address</b> 18 Alexander Street London W2		<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____			
<b>Shares held</b> Class <del>Ordinary</del> Number <del>125</del>		<b>Shares held</b> Class _____ Number _____ Class _____ Number _____ Class _____ Number _____			
				Class Number Date of transfer <del>ORDINARY</del> <del>125</del> 09/06/1997 _____ _____ ____/____/____	
<b>&gt; Shareholder Name</b> Cordelia Jane TRUEGER		<b>Name</b> _____		<b>Shares transferred by</b> Cordelia Jane TRUEGER	
<b>Address</b> 50 Laurel Street San Francisco United States Of America		<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____			
<b>Shares held</b> Class <del>Ordinary</del> Number <del>125</del>		<b>Shares held</b> Class _____ Number _____ Class _____ Number _____ Class _____ Number _____			
				Class Number Date of transfer <del>ORDINARY</del> <del>125</del> 09/06/1997 _____ _____ ____/____/____	

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*James Davison*  
(Director / Secretary)

Date

27.10.2001

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 30/9/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 30th September 2002 please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        | OR | Exchange service                 |
| Crown Way              |    | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C. HADLEY

Telephone number inc code

0207 2299252

Address

ASTLEY HOUSE

DX number if applicable

33 NOTTING HILL GATE

DX exchange

LONDON

Postcode

W11 3JQ