



Companies House

— for the record —

Company Name

OXAGEN LIMITED

363s Annual Return

- > 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 c:

Company Type

Private Company Limited By Shares

Company Number

3246469

Information extracted from
Companies House records on
21st August 2001

Section 1: Company details



Ref: 3246469/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3 Worcester Street Oxford OX1 2PZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R & D on nat sciences & engineering</td> </tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Patrick Charles Morrish BADDELEY Address 101 Kingston Road Oxford Oxfordshire OX2 6RN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Charles Morrish BADDELEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Professor John Irving BELL Address Riverholme Thames Street Wallingford Oxfordshire OX10 0HD Date of birth 01/07/1952 Nationality Canadian Occupation Physician	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor John Irving BELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jeremy Christopher BENJAMIN Address 2 Walnut Drive Tadworth Surrey KT20 6QX Date of birth 22/12/1940 Nationality American Occupation Venture Capital	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy Christopher BENJAMIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director 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.	Name Tom James DANIEL Address The Laundry Cottage Ashton Northants PE8 5LE Date of birth 03/02/1965 Nationality British Occupation Venture Capitalist	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Tom James DANIEL ceased to be director (if applicable) ____ / ____ / ____
> Director 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.	Name Doctor Peter DOYLE CBE FRSE Address Twin Oaks Crawley Drive Camberley Surrey GU15 2AA Date of birth 06/09/1938 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Doctor Peter DOYLE CBE FRSE ceased to be director (if applicable) ____ / ____ / ____
> Director 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.	Name Richard Mark EDWARDS Address Old Scholars Aylesbury Buckinghamshire HP18 0SB Date of birth 17/03/1955 Nationality British Occupation Scientist	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Richard Mark EDWARDS ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Michael LAING Address 4 Charlbury Road Oxford Oxfordshire OX2 6UT Date of birth 24/12/1946 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Michael LAING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Trevor John NICHOLLS Address Drakes Brook Gubblecote Tring Hertfordshire HP23 4QQ Date of birth 25/12/1956 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor John NICHOLLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Julian NOBLE Address 20 Charlbury Road Oxford OX2 6UU Date of birth 22/03/1959 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Julian NOBLE ceased to be director (if applicable) 31, 03, 2001

	Current details	Amended details
> Director 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.	Name Christine Helen SODEN Address 8 Ridge Way Virginia Water Surrey GU25 4TE Date of birth 14/06/1957 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christine Helen SODEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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.	Name David Findlay WHITE Address Little Barlows Frieth Henley On Thames Oxfordshire RG9 6PR Date of birth 08/06/1943 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Findlay WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 54,106,343 Aggregate Nominal Value of issued shares £5,410,634.30	Class of share Nominal value of each share Number of shares issued 47,564,451 Aggregate Nominal Value of issued shares £4,756,445.10
	Class of share Deferred Nominal value of each share £0.10 Number of shares issued 9,000,000 Aggregate Nominal Value of issued shares £900,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 63,106,343 Total Nominal value of shares issued £6,310,634.30	Total number of shares issued 82,981,118 Total Nominal value of shares issued £8,298,111.80

For Convertible Preference Shares issued please see separate sheet

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 05/09/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

SECTION 3: Share Capital (continued)

Class of Share

Convertible Preference

Nominal value of each share

£0.10

Number of Shares issued

26,416,667

Aggregate Nominal Value of issued shares

£2,641,666.70

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>IAN MICHAEL LAING</u> <hr/> Address <u>4 Charlbury Road, Oxford</u> <hr/> <hr/> UK Postcode <u>O X 2 _ 6 U T</u>	2,250,000 10p Deferred		
Name <u>NICHOLAS JOHN CROSS</u> <hr/> Address <u>Lashford House, Dry Sandford,</u> <u>Abingdon, Oxon</u> <hr/> <hr/> UK Postcode <u>OX13 _ _ 6 J _ P _</u>	2,250,000 10p Deferred		
Name <u>CAROLINE ELIZABETH LAING</u> <hr/> Address <u>4 Charlbury Road</u> <u>Oxford</u> <hr/> <hr/> UK Postcode <u>O X 2 _ 6 U T _</u>	1,902,778 10p Ordinary		
Name <u>JOSEPHINE SUSAN CROSS</u> <hr/> Address <u>Lashford House, Dry Sandford,</u> <u>Abingdon, Oxon</u> <hr/> <hr/> UK Postcode <u>O X 1 3 _ 6 J _ P</u>	1,902,778 10p Ordinary		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please copy this page if there is not enough space to enter all the company's current 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 THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF Address OXFORD Wellington Square Oxford UK Postcode O X 1 2 J D	3,200,000 10p Ordinary 2,250,000 10p Deferred		
Name THE WELLCOME TRUST LIMITED Address 183 Euston Road, London, UK Postcode N W 1 2 B E	2,250,000 10p Deferred 16,361,112 10p Ordinary		
Name ANTHONY PHILIP MONACO Address Newstones, Broughton Poggs, Lechlade, Gloucestershire, UK Postcode G L 7 3 J H	330,270 10p Ordinary		
Name ADVENT VCT PLC Address 25 Buckingham Gate, London UK Postcode S W 1 E 6 L D	3,097,223 10p Ordinary		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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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 <u>3i GROUP PLC</u> Address <u>91 Waterloo Road,</u> <u>London</u> UK Postcode <u>S E 1 8 X P</u>	6,944,444 10p Ordinary 2,916,667 10p Convertible Preference		
Name <u>STRAND NOMINEES LIMITED SN</u> Address <u>25 London Bridge Street,</u> <u>London,</u> UK Postcode <u>S E 1 9 S G</u>	6,312,736 10p Ordinary		
Name <u>FRANK NOMINEES LIMITED</u> Address <u>PO Box 191,</u> <u>10 Fenchurch Street,</u> <u>London</u> UK Postcode <u>E C 3 M 3 L B</u>	222,000 10p Ordinary		
Name <u>ADVENT PRIVATE EQUITY FUND II 'A'</u> Address <u>25 Buckingham Gate,</u> <u>London</u> UK Postcode <u>S W 1 E 6 L D</u>	1,829,146 10p Ordinary 731,658 10p Convertible Preference		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 <u>ADVENT PRIVATE EQUITY FUND II</u> Address 'B' <u>25 Buckingham Gate</u> <u>London</u> UK Postcode <u>S W 1 E 6 L D</u>	1,115,578 10p Ordinary 446,231 10p Convertible Preference		
Name <u>ADVENT PRIVATE EQUITY FUND II</u> Address 'C' <u>25 Buckingham Gate,</u> <u>London</u> UK Postcode <u>S W 1 E 6 L D</u>	1,660,805 10p Ordinary 664,322 10p Convertible Preference		
Name <u>ADVENT PRIVATE EQUITY FUND II</u> Address 'D' <u>25 Buckingham Gate</u> <u>London</u> UK Postcode <u>S W 1 E 6 L D</u>	394,471 10p Ordinary 157,789 10p Convertible Preference		
Name <u>PETER DOYLE</u> Address <u>Twin Oaks, Crawley Drive,</u> <u>Camberley, Surrey</u> UK Postcode <u>G U 1 5 2 A A</u>	80,000 10p Ordinary		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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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 <u>DAVID FINDLAY WHITE</u> Address <u>Little Barlows, Frieth,</u> <u>Henley-on-Thames</u> <u>Oxfordshire</u> UK Postcode <u>R G 9 6 P R</u>	100,000 10p Ordinary		
Name <u>QUESTER NOMINEES LIMITED</u> Address <u>29 Queen Anne's Gate</u> <u>London</u> UK Postcode <u>S W 1 H 9 B U</u>	1,111,110 10p Ordinary 208,333 10p Convertible Preference		
Name <u>CAF NOMINEES LIMITED</u> Address <u>Kings Hill,</u> <u>West Malling,</u> <u>Kent</u> UK Postcode <u>M E 1 9 4 T A</u>	1,000,000 10p Ordinary		
Name <u>SCHRODER VENTURES INTERNATIONAL</u> <u>LIFE SCIENCES FUND II LP1</u> Address <u>22 Church Street</u> <u>Hamilton HM11</u> <u>Bermuda</u> UK Postcode <u>- - - - -</u>	2,929,545 10p Convertible Preference		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 SCHRODER VENTURES INTERNATIONAL LIFE SCIENCES FUND II LP2 Address 22 Church Street Hamilton HM11 Bermuda UK Postcode _ _ _ _ _	1,247,680 10p Convertible Preference		
Name SCHRODER VENTURES INTERNATIONAL LIFE SCIENCES FUND II LP3 Address 22 Church Street Hamilton HM11 Bermuda UK Postcode _ _ _ _ _	332,500 10p Convertible Preference		
Name SITCO NOMINEES LIMITED Address 22 Church Street Hamilton HM11 Bermuda UK Postcode _ _ _ _ _	84,250 10p Convertible Preference		
Name SCHRODER VENTURES INTERNATIONAL LIFE SCIENCES FUND II STRATEGIC PARTNERS LP Address 22 Church Street Hamilton HM11 Bermuda UK Postcode _ _ _ _ _	45,195 10p Convertible Preference		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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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 <u>SV NOMINEES LIMITED</u> Address <u>Barfield House, St Julian's</u> <u>Avenue, St Peter Port,</u> <u>Guernsey</u> UK Postcode _ _ _ _ _	595,742 10p Convertible Preference		
Name <u>SVEF NOMINEES LIMITED</u> Address _____ _____ _____ UK Postcode _ _ _ _ _	3,931,755 10p Convertible Preference		
Name <u>ABINGWORTH BIOVENTURES II</u> <u>S.I.C.A.V</u> Address <u>22 Val Des Bons, Malades,</u> <u>Kirchberg 2121</u> <u>Luxembourg</u> UK Postcode _ _ _ _ _	2,500,000 10p Convertible Preference		
Name <u>CREDIT SUISSE FIRST BOSTON</u> <u>(OXG 1) LP</u> Address <u>277 Park Avenue,</u> <u>37th Floor, New York NY10172</u> <u>USA</u> UK Postcode _ _ _ _ _	1,900,503 10p Convertible Preference		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 CREDIT SUISSE FIRST BOSTON (OXG II) LP Address 277 Park Avenue, 37th Floor, New York NY10172, U S A UK Postcode	391,164 10p Convertible Preference		
Name 3i BIOSCIENCE INVESTMENT TRUST PLC Address 91 Waterloo Road London UK Postcode	1,250,000 10p Convertible Preference		
Name ADVENT PRIVATE EQUITY FUND III 'A' Address 25 Buckingham Gate, London UK Postcode	1,075,325 10p Convertible Preference		
Name ADVENT PRIVATE EQUITY FUND III 'B' Address 25 Buckingham Gate, London UK Postcode	526,917 10p Convertible Preference		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 ADVENT PRIVATE EQUITY FUND III 'C' Address 25 Buckingham Gate London UK Postcode S W 1 E 6 L D	146,982 10p Convertible Preference		
Name ADVENT PRIVATE EQUITY FUND III 'D' Address 25 Buckingham Gate London UK Postcode S W 1 E 6 L D	289,111 10p Convertible Preference		
Name ADVENT MANAGEMENT III LIMITED PARTNERSHIP Address 25 Buckingham Gate London UK Postcode S W 1 E 6 L D	10,400 10p Convertible Preference		
Name ERHVERVSUDVIKLINGSFORENING EN BANKINVEST BIOMEDICINSK UDVIKLING Address Biomedical Venture, The BankInvest Group, PO Box 9011 DK-1022, Copenhagen, Denmark UK Postcode - - - - -	312,500 10p Convertible Preference		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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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 AKTIESELSKABET BI BIOMEDICINST UDVIKLING II Address Biomedical Venture, The BankInvest Group, PO Box 9011 DK-1022, Copenhagen, Denmark UK Postcode _ _ _ _ _	312,500 10p Convertible Preference		
Name OPPENHEIMER INTERNATIONAL GROWTH FUND Address UK Postcode _ _ _ _ _	1,250,000 10p Convertible Preference		
Name PACIFIC RIM LIFE SCIENCE PARTNERSHIP NO 1 Address Mizuta Building, 6th Floor, Kita-aoyama 3-5-8, Minato-Ku, Tokyo 107 0061, Japan UK Postcode _ _ _ _ _	125,000 10p Convertible Preference		
Name PACIFIC RIM LIFE SCIENCE PARTNERSHIP NO 2 Address Mizuta Building, 6th Floor, Kita-aoyama 3-5-8, Minato-Ku, Tokyo, 107-0061, Japan UK Postcode _ _ _ _ _	62,500 10p Convertible Preference		

Section 4: Details of New Shareholders and Transfers (A) (II)

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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 <u>PACIFIC RIM LIFE SCIENCE PARTNERSHIP NO 3</u> Address <u>Mizuta Building, 6th Floor,</u> <u>Kita-aoyama 3-5-8, Minato-Ku,</u> <u>Tokyo, 107 0061, Japan</u> UK Postcode <u> </u>	229,167 10p Convertible Preference		
Name <u>PALLADIN OPPORTUNITY FUND LLC</u> Address <u>195 Mapelwood Avenue,</u> <u>Mapelwood NJ 07040</u> <u>USA</u> UK Postcode <u> </u>	208,333 10p Convertible Preference		
Name <u>QUEST FOR GROWTH</u> Address <u>LEI 19, Bus 3-3000,</u> <u>Leuven, Belgium</u> UK Postcode <u> </u>	208,333 10p Convertible Preference		
Name <u>RUDOLF MAAG</u> Address <u>c/o Credit Suisse, St Alban-</u> <u>Graben 1, Postfach 4402,</u> <u>Basel, Switzerland</u> UK Postcode <u> </u>	625,000 10p Convertible Preference		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 CHASE NOMINEES LIMITED <hr/> Address 125 London Wall, <hr/> PO Box 18171 <hr/> LONDON <hr/> UK Postcode E C 2 N 4 A J	625,000 10p Convertible Preference		
Name ADVENT PRIVATE EQUITY FUND III AFFILIATES <hr/> Address 25 Buckingham Gate <hr/> London <hr/> <hr/> UK Postcode S W 1 E 6 L D	34,666 10p Convertible Preference		
Name ADVENT PRIVATE EQUITY FUND III GmbH & Co KG <hr/> Address Schafferlof, Maffeistrasse 3, <hr/> D 80333 Munich, <hr/> Germany <hr/> UK Postcode - - - - -	41,599 10p Convertible Preference		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INVESCO TECHMARK ENTERPRISE TRUST</u> Address <u>11 Devonshire Square</u> <u>London</u> UK Postcode <u>E C 2 M 4 Y R</u>	187,500 10p Convertible Preference	20.3.2001
Name <u>INVESCO ENGLISH & INTERNATIONAL TRUST</u> Address <u>11 Devonshire Square</u> <u>London</u> UK Postcode <u>E C 2 M 4 Y R</u>	437,500 10p Convertible Preference	20.3.2001
Name <u>STATE STREET NOMINEES LIMITED</u> Address <u>State Street Bank and Trust Co,</u> <u>Canary Wharf, 27th Floor, One Canada Square</u> <u>London</u> UK Postcode <u>E 1 4 5 A F</u>	187,500 Convertible Preference	11.7.2001
Name Address UK Postcode <u> - - - - - -</u>		
Name Address UK Postcode <u> - - - - - -</u>		



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

PCM Buddle
(Director / Secretary)

Date

25 / 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 **5/9/2001** 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 **5th 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 | | Exchange service |
| Crown Way | OR | 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

P. BADDELEY

Telephone number inc code

01 865 722106

Address

MANCHES

DX number if applicable

4322

3 WORCESTER STREET

DX exchange

OXFORD

OXFORD

Postcode

OX1 2PZ