

COMPANIES HOUSE

15 363s

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN TO THE PROOF TH

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97 If this information requires amendment use the spaces opposite.

of company number 03246469

company name
OXAGEN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 5	0 9	9 7	

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. 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.

	<u> </u>	
_		V
Day	Month	Year

Month

Day

Year

Registered Office (See note 3)

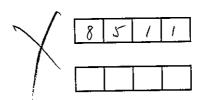
This is the address registered by Companies House.

3 WORCESTER STREET OXFORD

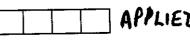
OX1 2PZ

Principal business activities (See note 4)

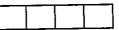
Please enter trade classification(s)



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



APPLIED GENETICS



Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PATRICK CHARLES MORRISH	
BADDELEY 101 KINGSTON ROAD	
OXFORD	
OXFORDSHIRE OX2 6RN	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DR	
JOHN IRVING BELL	
BM BCG DM	
THE DAIRY	
LOWER STREET ISLIP	
OXON OX5	
Date of Birth:- 01/07/52	
Nat: CANADIAN	
Occ:Physician	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Powderject Pharmacenticals PLC,
PAGE 2	Is is Innovation Limited, The Kennedy Institute
	institute.

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

Directors - continued	Day Month Voor
Particulars.	Day Month Year t
NICHOLAS JOHN	Date of any change.
CROSS	
LASHFORD HOUSE DRY SANDFORD	
ABINGDON	
OXFORDSHIRE OX13 6JP	
Date of Birth:- 16/03/47	
Nat:BRITISH Occ:DIRECTOR	.,,,
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Please see separate sheet
Show any relevant current and previous directorships.	•
Particulars.	Day Month Year
· ·	Date of any change.
JOHN LAURIE	
GORDON BISHOP OAK JARNWAY	
BOARS HILL	
OXFORD	
OX1 5JF	
Date of Birth:- 28/07/44	
Nat:BRITISH Occ:BIOTECHNOLOGY CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ob any any relations are and province disconnection	Please see segarate sheet
Show any relevant current and previous directorships.	
	Day Marth Van
Particulars.	Day Month Year Date of any change.
	Date of any change.
IAN MICHAEL LAING	.,,,
4 CHARLBURY ROAD	
OXFORD	
OXFORDSHIRE OX2 6UT	
Date of Birth:- 24/12/46	
Nat:BRITISH Occ:DIRECTOR	
OCC - DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Please see segarate sheet
Show any relevant current and previous directorships.	7

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Directors - continued

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

Particulars.	Day Month Year
TREVOR JOHN	Date of any change.
DRAKES BROOK	
GUBBLECOTE	
TRING	
HERTFORDSHIRE HP23 4QQ	
Date of Birth:- 25/10/56	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Day Month V
Particulars.	Day Month Year
·	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MODE DIDEGRADA ADDIRIONAL GEODERADAS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on bridge and a notified on town 200d.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
name any reservoir our our and previous directorships.	
DACH 4	

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

Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number óf shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
return.	<u>Ordinary</u>	11,009,000	
	Preference	1,200,000	£1,200,000
	Totals	12.209.000	£2.300.900
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate)			appropriate box.
A full list is required.	A full list of mem		not on paper X
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	C W and	hl
I certify that the information given in this return is true to the best of my knowledge and belief.	/ 1		ecretary (Director * delete as appropriate)
I enclose the fee of £ 15.	/	-	
Cheques should be made payable to Companies House.		(enter number) Te that you have on this page.	
	Manches & C	o (Ref : PME	3)
To whom should Companies House direct any enquiries about the information shown in this return?			ord
		Postcode C	OX1 2PZ
PAGE 6	Telephone o186	55 722106 E	Ext

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

Company Name in full

03246469		
OXAGEN LIMI	TED	

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and at date of this (b) persons who have ceased to be members. Number or Number or Date of amount registration amount currently held Transferred of transfer Name and address Remarks LONDON LAW SERVICES LIMITED 19/3/97 Temple Chambers, Temple Avenue, London EC4Y 0HP 19/3/97 LONDON LAW SECRETARIAL LIMITED Temple Chambers, Temple Avenue, London EC4Y 0HP IAN MICHAEL LAING 1,000,000 Ordinary 4 Charlbury Road, Oxford OX2 6UT 300,000 Preference 1,000,000 NICHOLAS JOHN CROSS Lashford House, Dry Sandford, Ordinary Abingdon, Oxon OX13 6JP 300,000 Preference CAROLINE ELIZABETH LAING 1,000,000 4 Charlbury Road, Oxford OX2 6UT Ordinary 4 0 f t 1,000,000 JOSEPHINE SUSAN CROSS Lashford House, Dry Sandford, Ordinary Abingdon, Oxon OX13 6JP JOHN IRVING BELL 1,000,000 The Dairy, Lower Farm, Lower Ordinary Street, Islip, Oxon OX5 2SG GREGORY MARK LATHROP 1,000,000 50 Charlbury Road, Oxford OX2 6UX Ordinary 555,000 TREVOR JOHN NICHOLLS Drakes Brook, Gubblecote, Tring, Ordinary Herts HP23 4QQ

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

	Number or amount	Number or amount	Date of registration	
Name and address RICHARD MARK EDWARDS	currently held	transferred	of transfer	Remarks
Old Scholars, Wotton Underwood, Aylesbury, Bucks HP18 0SB	222,000 Ordinary			
THE CHANCELLORS, MASTERS and SCHOLARS of the UNIVERSITY OF OXFORD Wellington Square, Oxford	2,000,000 Ordinary 300,000 Preference			
THE WELLCOME TRUST LIMITED 183 Euston Road, London NW1 2BE	2,000,000 Ordinary 300,000 Preference			
JAMES JULIAN NOBLE 20 Charlbury Road, Oxford OX2 6UU	222,000 Ordinary			
JOHN LAURIE GORDON Bishop Oak, Jarn Way, Old Boars Hill, Oxford	10,000 Ordinary			
		·		

J L GORDON

Additional Directorships

Current

Quercus Management Limited
Chemical Design Holdings PLC
Incubator Building Limited
Powderject Pharmaceuticals Plc
Reabourne Merlin Life Sciences Investment Trust plc
Oxford Nanotechnology PLC
Adprotec PLC

Past

British Biotech plc
British Biotech Pharmaceuticals Limited
Neures Limited
R & D Systems Europe Limited
Tymerth Limited

IAN M LAING

Schedule of Directorships

Current

Lansdown Estates Group Limited
Wardsend Services Limited
Oxford Asymmetry Limited
Oxford Semiconductor Limited
Voltech Instruments Limited
Voltech Limited
Gridcroft Limited
Oxagen Limited
Kingcraig Limited

Past

Lansdown Projects Limited
Lansdown Projects Limited
Lansdown Investments Limited
Lansdown Group Finance Limited
Lansdown International Facilities Limited
Milton Distribution Services Limited
The Discerning Eye Limited Craighead Holdings plc
Craighead Tea Company Limited
Wardsend Finance Limited

MR N J CROSS

Schedule of Directorships

Current

Lansdown Estates Group Limited
Wardsend Services Limited
Oxford Asymmetry Limited
Oxford Semiconductor Limited
Voltech Limited
Voltech Instruments Limited
Manor Preparatory School Trust
Oxford Diversity Limited
Oxagen Limited

Past

Wardsend Finance Limited - (Company struck off register)

Lansdown Services Limited - Resigned Dec 1994

Lansdown Projects Limited - Resigned Dec 1994

Lansdown Investments Limited - Resigned Dec 1994

Lansdown Group Finance Limited - Resigned Dec 1994

Lansdown International Facilities Limited - Resigned Dec 1994

Didcot Distribution Centre Limited - Resigned Dec 1994

The Oxford Fine Chemical Company Limited - (Company struck off register)