



COMPANIES HOUSE

L.B.
IS
040428

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN CARD1
CF4 3



of company number 03246469

T

company name
OXAGEN 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 22/08/97
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
05	09	97

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.
3 WORCESTER STREET
OXFORD
OX1 2PZ

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Principal business activities (See note 4)

Please enter trade classification(s)

8	5	1	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

APPLIED GENETICS

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

Register of members *(See note 5)*

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 form 288.

PATRICK CHARLES MORRISH
 BADDELEY
 101 KINGSTON ROAD
 OXFORD
 OXFORDSHIRE OX2 6RN

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
 JOHN IRVING
 BELL
 BM BCG DM
 THE DAIRY
 LOWER STREET
 ISLIP
 OXON OX5

Date of Birth:- 01/07/52
 Nat: CANADIAN
 Occ: PHYSICIAN

Day	Month	Year

Date of any change.

.....

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*Powderject Pharmaceuticals PLC,
 Isis Innovation Limited,
 The Kennedy Institute.*

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

Directors - continued

Particulars.

NICHOLAS JOHN
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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Please see separate sheet

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Please see separate sheet

Particulars.

IAN MICHAEL
LAING
4 CHARLBURY ROAD
OXFORD
OXFORDSHIRE OX2 6UT

Date of Birth:- 24/12/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Please see separate sheet

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

Directors - continued

Particulars.

TREVOR JOHN
NICHOLLS
DRAKES BROOK
GUBBLECOTE
TRING
HERTFORDSHIRE HP23 4QQ

Date of Birth:- 25/10/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

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.

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.

Issued Share Capital (See note 8)

03246469

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)
<u>Ordinary</u>	<u>11,009,000</u>	<u>£1,100,900</u>
<u>Preference</u>	<u>1,200,000</u>	<u>£1,200,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>12,209,000</u>	<u>£2,300,900</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper
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 Secretary/Director
(delete as appropriate)

Date 8/12/1997

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?

Manches & Co (Ref : PMB)

3 Worcester Street, Oxford

Postcode OX1 2PZ

Telephone 01865 722106 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

03246469

Company Name in full

OXAGEN LIMITED

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.

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

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.

[illegible]

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 Services 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)