

BLUEPRINT

2000

363a

N/M. ✓

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

03573970

Company Name in full

Oxford Biosensors Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	1	0	6	2	0	0	8

Date of next return

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

Show here the address at the date of
this return

9400 Garsington Road, Oxford Business Park

Any change of
registered office **must**
be notified on form
287

Post town

Oxford

County / Region

Oxfordshire

UK Postcode

OX4 2HN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7310

If the code number cannot be determined,
give a brief description of principal
activity

WEDNESDAY



A44

ALNAP0VC

25/06/2008

277

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

UK Postcode

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 1 2 0 3 1 9 2 6

Forename(s) Landon Thomas

Surname Clay

Address

188 Old Street Road

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Peterborough

County / Region New Hampshire

UK Postcode 03458

Country USA

Nationality American

Business occupation Investment Manager

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 1 6 0 5 1 9 5 3

Forename(s) David George

Surname Hawksworth

Address

18 Stevenson Drive, Abingdon

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Oxon

County / Region UK Postcode OX14 1SN

Country Nationality British

Business occupation Company Director

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth

1	5	0	5	1	9	4	2
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Forename(s) Robert Michael

Surname Mehalso

Address 39 Emerald Hill CIR, Fairport

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town New York

County / Region _____ UK Postcode 14450

Country USA **Nationality** American

Business occupation Director

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth

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Forename(s) _____

Surname _____

Address _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode _____

Country _____ **Nationality** _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	3,535,633	£35,356.33
Totals	3,535,633	35,356.33

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

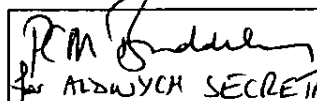
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

 for ALDWYCH SECRETARIES LTD
Date23rd June 2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to Companies House.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

This return includes

5

continuation sheets

(enter number)

MANCHES LLP (not PMB)

9400 Garsington Road, Oxford Business Park, Oxford,

Oxfordshire, OX4 2HN

Tel

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2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 03573970

Company Name in full Oxford Biosensors Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ronald Neil Butler Address 23 Barncroft, Long Compton, Shipston on Stour, Warwickshire UK postcode CV36 5JE	£0 01 Ordinary Shares Held 13,100		
Name Landon Thomas Clay Address 188 Old Street Road, Peterborough, New Hampshire, USA UK postcode 03458	£0 01 Ordinary Shares Held 491,608		
Name Professor Peter James Dobson Address 92 Lonsdale Road, Oxford, Oxfordshire UK postcode OX2 7ER	£0 01 Ordinary Shares Held 51,050		

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List of past and present shareholders (Continued)

Company Number 03573970

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name East Hill University Spinouts Fund V, LP Address 200 Clarendon Street, Suite 6000, Boston, Massachusetts, USA UK postcode 02116 5028	£0 01 Ordinary Shares Held 332,640		
Name East Hill University Spinouts Fund V(b), LP Address 200 Clarendon Street, Suite 6000, Boston, Massachusetts, USA UK postcode 02116 5028	£0 01 Ordinary Shares Held 202,016		
Name East Hill University Spinouts III, LLC Address John Hancock Tower, Suite 6000, 200 Clarendon Street, Boston, Massachusetts, 02116-5028, USA UK postcode	£0 01 Ordinary Shares Held 1,171,580		
Name East Hill University Spinouts IV, LLC Address John Hancock Tower, Suite 6000, 200 Clarendon Street, Boston, Massachusetts, 02116-5028, USA UK postcode	£0 01 Ordinary Shares Held 614,364		

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List of past and present shareholders (Continued)

Company Number 03573970

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Professor Hugh Allen Oliver Hill Address 15 Abberbury Road, Oxford, Oxfordshire UK postcode OX4 4ET	£0 01 Ordinary Shares Held 56,413		
Name The Isis College Fund No 1 Limited Partnership Address 29 Queen Anne's Gate, London UK postcode SW1H 9BU	£0 01 Ordinary Shares Held 697		
Name The Isis College Fund No 2 Limited Partnership Address 29 Queen Anne's Gate, London UK postcode SW1H 9BU	£0 01 Ordinary Shares Held 706		
Name The Isis College Fund Limited Partnership Address 29 Queen Anne's Gate, London, United Kingdom UK postcode SW1H 9BU	£0 01 Ordinary Shares Held 84,867		

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List of past and present shareholders (Continued)

Company Number 03573970

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
Name Dr Peter Alexander Leigh Address 11 Hurst Lane, Freeland, Oxfordshire UK postcode OX8 8JA	£0 01 Ordinary Shares Held 51,101		
Name Mitsui & Co Europe Holdings Plc Address 24 King William Street, London UK postcode EC4R 9AJ	£0 01 Ordinary Shares Held 56,391	91,324 47,889 38,320 15,747 25,929	15/05/2008 15/05/2008 15/05/2008 15/05/2008 15/05/2008
Name The Chancellor, Masters and Scholars of the University of Oxford Address University Offices, Wellington Square, Oxford UK postcode OX1 2JD	£0 01 Ordinary Shares Held 300,000		
Name Dr Michael John Peagram Address Bletchingdon Park, Bletchingdon, Oxford UK postcode OX5 3DW	£0 01 Ordinary Shares Held 56,973		

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List of past and present shareholders (Continued)

Company Number 03573970

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Dr Luet Lok Wong Address 5 Kirk Close, Oxford , Oxfordshire UK postcode OX2 8JL	£0 01 Ordinary Shares Held 52,127		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			