



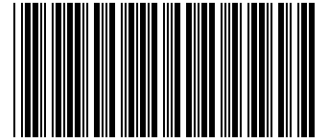
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PRO-CURE THERAPEUTICS LIMITED**

*Company Number:* **04216368**



*Received for filing in Electronic Format on the:* **11/05/2006**

XH2SJFBH

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*Company Details*

*Period Ending:* **01/05/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

**THE BIOCENTRE INNOVATION  
WAY  
YORK SCIENCE PARK  
YORK  
NORTH YORKSHIRE  
YO10 5NY**

*Register of*  
*Members Address:*

**FINANCE DEPT  
INNOVATION CENTRE, YORK  
SCIENCE  
PARK, HESLINGTON  
YORK  
YO10 5DG**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL JOHN SLADE**

*Address:* **15 LIME AVENUE  
YORK YO31 1BT**

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*Director 1:*

*Name:* **DAVID ANTHONY GOUGH**  
*Date of Birth:* **31/12/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **2 CHURCH LANE  
LITTLE EVERS DEN  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 7HQ**

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*Director 2:*

*Name:* **NORMAN JAMES  
MAITLAND** *Address:* **WHITWELL FARM  
CLAXTON  
NORTH YORKSHIRE YO60 7SD**  
*Date of Birth:* **07/09/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **SCIENTIST**

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*Director 3:*

*Name:* **DR ALAN MICHAEL  
RAYMOND** *Address:* **WOODLANDS HOUSE  
BRANTINGHAM THORPE COURT  
BARNTINGHAM  
EAST YORKSHIRE HU15 1QG**  
*Date of Birth:* **06/05/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **PROF ANTHONY WILLIAM  
ROBARDS** *Address:* **SHRUBBERY COTTAGE  
NUN MONKTON  
YORK  
NORTH YORKSHIRE YO26 8EW**  
*Date of Birth:* **09/04/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **SCIENTIST**

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*Director 5:*

*Name:* **NICHOLAS VAREY** *Address:* **CADUCEUS  
MAIN STREET KNEDLINGTON  
GOOLE  
EAST YORKSHIRE DN14 7EU**  
*Date of Birth:* **16/09/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>80861</b>	<b>GBP808.61</b>
<b>ORDINARY B</b>	<b>26953</b>	<b>GBP269.53</b>
<b>WHITE ROSE</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>107815</b>	<b>GBP1079.14</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**18567 ORDINARY A Shares held as at 01/05/2006**

*Name:* **NORMAN JAMES MAITLAND**

*Address:* **WHITWELL FARM  
FLAXTON  
NORTH YORKSHIRE YO60 7SD**

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*Shareholding 2:*

**4594 ORDINARY A Shares held as at 01/05/2006**

*Name:* **ALAN MICHAEL RAYMOND**

*Address:* **WOODLANDS HOUSE  
BRANTINGHAM THORPE COURT BRANTINGHAM BROUGH  
EAS YORKSHIRE HU15 1QG**

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*Shareholding 3:*

**26953 ORDINARY B Shares held as at 01/05/2006**

*Name:* **UNIVERSITY OF YORK**

*Address:* **HESLINGTON HALL  
HESLINGTON  
YORK YO10 5DD**

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*Shareholding 4:*

**37894 ORDINARY A Shares held as at 01/05/2006**

*Name:* **WHITE ROSE BIOTECHNOLOGY**

*Address:* **12 PARK SQUARE  
LEEDS LS1 2LS**

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*Shareholding 5:*

**1 WHITE ROSE Shares held as at 01/05/2006**

*Name:*

**WHITE ROSE TECHNOLOGY LIMITED**

*Address:*

**12 PARK SQUARE  
LEEDS LS1 2LS**

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*Shareholding 6:*

**19806 ORDINARY A Shares held as at 01/05/2006**

*Name:*

**YORK CANCER RESEARCH**

*Address:*

**39 EAST PARADE  
HARROGATE HG1 5LQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**