

BULC CO RCM

Please complete in typescript, or in bold black capitals.

Annual Return

P95 135.

CHFP000

Company number

Company name in full

	~
4225	086

Day

OXFORD

PHYSIOMICS PLC

Date of this return

The information in this return is made up to

Day Month 13 0 /1 0 | S/1 2 + 0 10

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

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Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

THE MAGDALEN CENTRE OXFORD SGENCE PARK ROBERT ROBINSON AVENUE

Year

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Principal business activities

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

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

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	1000		_
1			



A03

10/06/2009

A52

COMPANIES HOUSE 06/06/2009 **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

For companies registered in Scotland

DX 33050 Cardiff

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

10/08

Page 1

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Register of members If the register of members is not kept a registered office, state here where it is	t the kept		
Po	est town		
County	/Region		
UK P	ostcode		
Register of Debenture holder If there is a register of debenture holde duplicate of any such register or part of is not kept at the registered office, state where it Is kept Po	rs, or a fit, which		
County	/Region		
UK P	ostcode		
Company type			
Public limited company			
Private company limited by sha	res		
Private company limited by gua share capital	rantee without		
Private company limited by sha section 30 Private company limited by gua under section 30	•		Please tick the appropriate box
Private unlimited company with Private unlimited company with	·		
Company Secretary	Detail	s of a new compan	y secretary must be notified on form 288a
* Voluntary details	Detail	o or a now compan	y occording made by nothing on form 2000
(Please photocopy this area to provide	*Style/Title^	nk	
details of joint secretaries).	orename(s) LR	OFER JOHN	
†† Tick the box if the address shown is a	Surname	ones	
Confidentiality Order	Address ††	Duncombe (ault
granted under section 723B of the Companies		tames SIDE	
Act 1985. Otherwise, give your usual residential address. In	Post townST	Andes	
the case of a corporation or Scottish firm, give the	nty/Region L	Maan	
registered or principal office address.	(Postcode T	<u>w 1 [8</u>	2 H E
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country \(\(\lambda \)	<u> </u>	
office address			

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	DR .
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	09/10/11970
	Forename(s)	CHRISTOPHE BAVID
†† Tick the box if the	Surname	CHASSAGNOVE
address shown is a service address for the beneficiary of a	Address ††	AI MAIDCROFT ROAD
Confidentiality Order granted under section		fra 1
723B of the Companie Act 1985. Otherwise, give your usual	Post town	oxfold
residential address. In the case of a	County/Region	<u> </u>
corporation or Scottis firm, give the registere or principal office		0 × 4 L 3 E L
address.	Country	uk
	Nationality	French
	Business occupation	CHIEF OPERATION OFFICER
		\overline{V}
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	DR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	12 71 0 311 19 14 16
	Forename(s)	l Paul Bernard
†† Tick the box if the	Surname	HARPER
address shown is a service address for the	Address ††	10 NUGENT ROAD
beneficiary of a Confidentiality Order granted under section	\checkmark	Suffey RESEARCH PARK
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Gursfold
residential address. In the case of a	County/Region	SURREY
corporation or Scottish firm, give the registered or principal office		LG M 12 L 17 1A LF
address.	Country	UK
	Nationality	BRITISH
	Business occupation	Company Director

Issue 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)
	OBSINARY 0.040	624 639 058	1 4 249 855.62
			1
	<u> </u>		
	T-4-I-	P34P39 028	£ 249 855.62
	Totals	624637,038	4249 833.82
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptible company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	e complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	
returns.	A list containing shareholder	changes is enclosed	with the second
	→ For private or non-trac complete Schedule A	ded public companies, ple A	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	llow	Ε	Date Sh June 2009
* Please delete as appropriate	*(disector / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite but if	R.J. JONES		
you do, it will help Companies House to contact you if there is a query on the	020 3291 2781		
form. The contact information that you			
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors i Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.		
uuu.033,	Country	
	Nationality	
i	Business occupation	
Directors		
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors Voluntary details In the case of a	in alphabetical	order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name ³	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name	Da	ate of birth	
	Fo	orename(s)	
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a Confidentiality Order	e	Address ††	
granted under section			
723B of the Companie Act 1985. Otherwise, give your usual residential address. Ir		Post town	
the case of a	Сош	nty/Region	
corporation or Scottls firm, give the registers or principal office address.		(Postcode	
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		Details of new directors must be notified on form 288a Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name Da	*Style/Title ate of birth prename(s)	Day Month Year
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Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	<u> </u>
Company name in full	

- 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	ctransferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			,
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1
Company number	

		Shares or amount of stock	transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate); Class and number of shares or amount of stock transferred	Date of
Name			-
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
	_		
Name			
			_
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	4225086
Company name in full	PHYSIAMICS PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

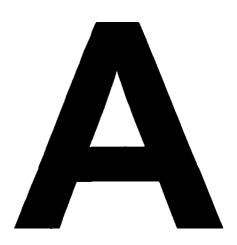
	List joint shareholders	consecutively	
	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		transferred	or denote:
Address	SEE FOUR PE	m art ar	
	DISK	encrosed	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	1
	L

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 4225086

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 10/06/09. TO ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500