



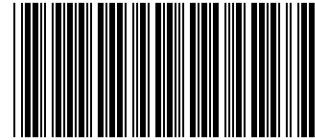
Companies House
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Annual Return

Company Name: **PENTRAXIN THERAPEUTICS LIMITED**

Company Number: **04255391**



XLPIKSNO

Received for filing in Electronic Format on the: **03/09/2007**

Company Details

Period Ending: **19/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O UCL BUSINESS PLC
NETWORK
BUILDING 97 TOTTENHAM
COURT ROAD
LONDON
W1T 4TP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CENGIZ ALTAN TARHAN**

Address: **COBSDEN 52 SEVENOAKS ROAD
ORPINGTON
KENT BR6 9JL**

Director 1:

Name: **PROFESSOR MARK BRIAN
PEPYS**

Address: **22 WILDWOOD ROAD
LONDON NW11 6TE**

Date of Birth: **18/09/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	CENGIZ ALTAN TARHAN	<i>Address:</i>	COBSDEN 52 SEVENOAKS ROAD
<i>Date of Birth:</i>	15/12/1958		ORPINGTON
<i>Nationality:</i>	BRITISH		KENT BR6 9JL
<i>Occupation:</i>	DIRECTOR		

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>
A ORDINARY	90	GBP90
B ORDINARY	5	GBP5
TOTALS	95	GBP95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 B ORDINARY Shares held as at 19/07/2007

<i>Name:</i>	PHILIP HAWKINS
<i>Address:</i>	22 BALDWYN GARDENS LONDON UNITED KINGDOM W3 6HL

Shareholding 2:

45 A ORDINARY Shares held as at 19/07/2007

<i>Name:</i>	MARK PEPYS
<i>Address:</i>	22 WILDWOOD ROAD LONDON UNITED KINGDOM NW11 6TE

Shareholding 3:

45 A ORDINARY Shares held as at 19/07/2007

Name: **UCL BUSINESS PLC**

Address: **NETWORK BUILDING 97
TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM W1T 4TP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**