



Companies House

— for the record —

Company Name

INHIBOX LIMITED

100093/30.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4305857

Information extracted from
Companies House records on
12th October 2006

Section 1: Company details



A28 *AT2UWKEU* 522
COMPANIES HOUSE 10/11/2006

Ref: 4305857/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|-----------------|------|-----------------------------------|------|-------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Oxford Centre For Innovation Mill Street Oxford Oxon OX2 0JX | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7230</td> <td>Data processing</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> <tr> <td>7310</td> <td>R & D on nat sciences & engineering</td> </tr> </tbody> </table> | SIC Code | Description | 7230 | Data processing | 7260 | Other computer related activities | 7310 | R & D on nat sciences & engineering | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 7230 | Data processing | | | | | | | | | | | | | | | | | | | |
| 7260 | Other computer related activities | | | | | | | | | | | | | | | | | | | |
| 7310 | R & D on nat sciences & engineering | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|---|
| <p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p> | <p>Name John Quantrill DAVIES</p> <p>Address Flat 9 The Wharf House Juxon Street Oxford Oxon OX2 6DU</p> | <p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 60 EMPRESS COURT WOODINS WAY OXFORD UK Postcode OX1 1HF Date of change 10/10/2006 Date John Quantrill DAVIES ceased to be secretary (if applicable) ____/____/____</p> |
| <p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p> | <p>Name WCPHD SECRETARIES LIMITED</p> <p>Address 5TH Floor Alder Castle 10 Noble Street London EC2V 7QJ</p> | <p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____ Date of change ____/____/____ Date WCPHD SECRETARIES LIMITED ceased to be secretary (if applicable) 01/12/2005</p> |

| | Current details | Amended details |
|---|--|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name John Quantrill DAVIES Address Flat 5 10 Gilbert Place London WC1A 2JD Date of birth 29/12/1972 Nationality British Occupation Co Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 60 EMPRESS COURT WOODING WAY OXFORD UK Postcode OX1 1 JH Date of birth / / Nationality Occupation Date of change 10 / 10 / 2006 Date John Quantrill DAVIES ceased to be director (if applicable) / / |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Paul William FINN Address 16 Ock Meadow Stanford In The Vale Faringdon Oxfordshire SN7 8LN Date of birth 16/10/1958 Nationality British Occupation R And D | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Paul William FINN ceased to be director (if applicable) / / |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Dr Barry PORTER BSC MSC PHD
CCHEM MRSC

Address
16 Sussex Way
Cockfosters
Hertfordshire
EN4 0BJ

Date of birth 05/10/1957

Nationality British

Occupation Chief Executive

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr Barry PORTER BSC MSC PHD
CCHEM MRSC ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Professor William Graham
RICHARDS

Address
Brookside Bedwells Heath
Oxford
Oxfordshire
OX1 5JE

Date of birth 01/10/1939

Nationality British

Occupation Univ Professor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Professor William Graham
RICHARDS ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Jussi Pekka WESTERGREN

Address
9 Park Town
Oxford
Oxfordshire
OX2 6SN

Date of birth 20/06/1971

Nationality Finnish

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

35 OXFORD CASTLE

NEW ROAD

OXFORD

UK Postcode OX1 1AX

Date of birth / /

Nationality

Occupation

Date of change 01 / 03 / 2006

Date Jussi Pekka WESTERGREN
ceased to be director (if applicable)

/ /

Section 3: Share Capital

| | Current details | Amended details |
|--|---|---|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 264,258 Aggregate Nominal Value of issued shares £2,642.58 | Class of share <u>ORD. NAB7</u> Nominal value of each share <u>£0.01</u> Number of shares issued <u>318,033</u> Aggregate Nominal Value of issued shares <u>£3180.33</u> |
| | Class of share Ordinary A Nominal value of each share £0.01 Number of shares issued 26,785 Aggregate Nominal Value of issued shares £267.85 | Class of share <u>/</u> Nominal value of each share <u>/</u> Number of shares issued <u>NIL</u> Aggregate Nominal Value of issued shares <u>NIL</u> |
| | Class of share Deferred Nominal value of each share £0.01 Number of shares issued 2,500 Aggregate Nominal Value of issued shares £25.00 | Class of share <u>/</u> Nominal value of each share <u>/</u> Number of shares issued <u>/</u> Aggregate Nominal Value of issued shares <u>/</u> |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 293,543 Total Nominal value of shares issued £2,935.43 | Total number of shares issued <u>320,533</u> Total Nominal value of shares issued <u>£3205.33</u> |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | | Amended details | | Shares transferred | | |
|-----------------|---|----------------|----------------------------------|----------------|---|--------|------------------|
| > | Shareholder Name Peter ARIOWITSCH | | Name | | Shares transferred by Peter ARIOWITSCH | | |
| | | | Address | | | | |
| | Address 19 Roland Gardens London SW7 3PE | | | | | | |
| | | | UK Postcode | | | | |
| | Shares held Class Ordinary | Number 1846 | Shares held Class ORDINARY | Number 3629 | Class | Number | Date of transfer |
| | | | | | | | __/__/__ |
| | | | | | | | __/__/__ |
| > | Shareholder Name Andrew Nigel Wendover BEESON | | Name | | Shares transferred by Andrew Nigel Wendover BEESON | | |
| | | | Address | | | | |
| | Address 21 Warwick Square London SW1V 2AB | | | | | | |
| | | | UK Postcode | | | | |
| | Shares held Class Ordinary | Number 184 | Shares held Class ORDINARY | Number 500 | Class | Number | Date of transfer |
| | | | | | | | __/__/__ |
| | | | | | | | __/__/__ |
| > | Shareholder Name BEESON GREGORY INDEX NOMINEES LIMITED | | Name | | Shares transferred by BEESON GREGORY INDEX NOMINEES LIMITED | | |
| | | | Address | | | | |
| | Address The Registry Royal Mint Court London EC3N 4LB | | | | | | |
| | | | UK Postcode | | | | |
| | Shares held Class Ordinary | Number 7857 | Shares held Class ORDINARY | Number NIL | Class | Number | Date of transfer |
| | | | | | ORDINARY | 7857 | 20/10/2005 |
| | | | | | | | __/__/__ |

| Current details | | Amended details | Shares transferred | | |
|-----------------|---|--|--|--------|------------------|
| > | Shareholder Name CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD | Name | Shares transferred by CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD | | |
| | Address Wellington Square Oxford OX1 2JD | Address | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| | Shares held Class Ordinary A | Shares held Class ORDINARY | | | |
| | Number 26785 | Number 26785 | Class | Number | Date of transfer |
| | | | | | __/__/__ |
| | | | | | __/__/__ |
| > | Shareholder Name IPZIPO LIMITED | Name | Shares transferred by IPZIPO LIMITED | | |
| | Address 1ST Floor 20-21 Took's Court Cursitor Street London EC4A 1LB | Address | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| | Shares held Class Ordinary | Shares held Class ORDINARY | | | |
| | Number 12500 | Number | Class | Number | Date of transfer |
| | | | | | __/__/__ |
| | | | | | __/__/__ |
| > | Shareholder Name Dr Edwin MOSES | Name | Shares transferred by Dr Edwin MOSES | | |
| | Address Springfield Station Road Goring Oxfordshire RG9 9HD | Address 40 DANVERS CLOSE BROUGHTON, OXON | | | |
| | | UK Postcode OX15 5DX | | | |
| | Shares held Class Deferred | Shares held Class DEFERRED | | | |
| | Number 2500 | Number 2500 | Class | Number | Date of transfer |
| | | | DEFERRED | 2500 | 04/03/2006 |
| | | | | | __/__/__ |

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| Current details | | Amended details | Shares transferred | | |
|--|-----------------|-----------------|--|--------|------------------|
| > Shareholder Name M R UNDERWOOD | | Name | Shares transferred by M R UNDERWOOD | | |
| | | Address | | | |
| | | UK Postcode | | | |
| | | Shares held | | | |
| | | Class | Class | Number | Date of transfer |
| Address Cedar House 168 Westley Road Bury St Edmunds Suffolk IP33 3SE | | | | | |
| Shares held Class Ordinary | Number 7400 | Ordinary | | 24,400 | 11/11/2011 |
| | | | | | 11/11/2011 |
| > Shareholder Name WILLBRO NOMINEES LIMITED | | Name | Shares transferred by WILLBRO NOMINEES LIMITED | | |
| | | Address | | | |
| | | UK Postcode | | | |
| | | Shares held | | | |
| | | Class | Class | Number | Date of transfer |
| Address 6 Broadgate London EC2M 2RP | | | | | |
| Shares held Class Ordinary | Number 14568 | | | | 11/11/2011 |
| | | | | | 11/11/2011 |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| 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 (If appropriate) |
|--|--|--|---|
| Name <u>MICHAEL ARONWITSCH</u> Address <u>19 ROLAND GARDENS</u> <u>LONDON</u> UK Postcode <u>SW7 3PE</u> | ORDINARY 429 | | 12.12.05 |
| Name <u>DAMOR INVESTMENTS LTD</u> Address <u>1E GALLAIS CHAMBERS, 54 BATH ST,</u> <u>ST HELENS, MERSEY</u> UK Postcode <u>L6 3 6ET</u> | ORDINARY 65,665 | | 12.1.06 |
| Name <u>SINCLAIR TRADE + INVESTMENT LTD</u> Address <u>TRIDENT CHAMBERS, ROAD TOWN,</u> <u>PORTO LENA, BRITISH VIRGIN</u> <u>ISLES</u> UK Postcode <u> </u> | ORDINARY 7,229 | | 12.1.06 |
| Name <u>JAMIE SHELDON</u> Address <u>KINGS MANOR</u> <u>FRESHWATER, ISLE OF WIGHT,</u> UK Postcode <u>PO40 9TL</u> | ORDINARY 3,012 | | 12.1.06 |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| 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 (If appropriate) |
|--|--|--|---|
| Name CARL PENNY Address 24E LUPUS ST, PIMLICO, LONDON UK Postcode SW1V 3DZ | ORDINARY 500 | | 12.12.05 |
| Name RICHARD OLDWORTH Address STANDLANDS, RIVER, NR. PENINGWORTH, W SUSSEX UK Postcode GU28 9AS | ORDINARY 500 | | 12.12.05 |
| Name EVOLUTION SECURITIES NOMINEES LTD Address 100 WOOD ST LONDON UK Postcode EC2V 7AN | ORDINARY 5,356 | | 12.12.05 |
| Name ZEBAN NOMINEES LTD A/C BOK2 Address 1 CHURCHILL PLACE LONDON UK Postcode E14 5HP | ORDINARY 500 | | 12.12.05 |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| 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 (If appropriate) |
|--|--|--|---|
| Name <u>CATHERINE PLACE INVESTMENTS LTD</u> Address <u>% BENTLEY TRUST LTD,</u> <u>PORT HASSO TOWER, ST. JULIANS,</u> <u>PM01, MALTA</u> UK Postcode <u> </u> | ORDINARY 6,004 | | 12.1.06 |
| Name <u>IAPUL SA</u> Address <u>24 PECK SEAM ST,</u> <u>#08-01 NELSONS BUILDING</u> <u>SINGAPORE, 07931</u> UK Postcode <u> </u> | ORDINARY 30,556 | | 28.2.06 |
| Name <u>IF VENTURE FUND</u> Address <u>% IOP TECHNOLOGY VENTURES,</u> <u>WARWICK COURT,</u> <u>5 PATERNOSTER SQ, LONDON</u> UK Postcode <u>E C 4 M 7 B P</u> | ORDINARY 8,463 | | 10.8.06 |
| Name Address UK Postcode <u> </u> | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| 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 (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

09 / 11 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 17/10/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th October 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN DAVIES

Telephone number *inc code*

Address

REC OFFICE

DX number *if applicable*

DX exchange

Postcode
