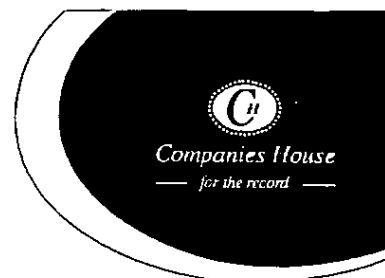


100019/30

Company Name
INHIBOX LIMITED

363s Annual Return

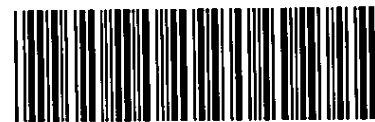


Company Type
Private Company Limited By Shares
Company Number
4305857
Information extracted from
Companies House records on
10th October 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

Section 1: Company details

THURSDAY



A28 *AURTOUV1* 170
22/11/2007
COMPANIES HOUSE

Ref 4305857/09/28

	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>	Pembroke House 36-37 Pembroke Street Oxford Oxon OX1 1BP	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	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
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_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288a</i>	Name John Quantrill DAVIES Address Flat 60 Empress Court Woodins Way Oxford Oxfordshire OX1 1HF	Name <u>JOHN QUANTRILL DAVIES</u> <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 <u>FLAT 35, OXFORD CASTLE</u> <u>NEW ROAD, OXFORD</u> UK Postcode <u>OX1 1AY</u> Date of change <u>30/09/2007</u> Date John Quantrill DAVIES ceased to be secretary (if applicable) <u> / / </u>
> 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 60 Empress Court Woodins Way Oxford Oxfordshire OX1 1HF Date of birth <u>29/12/1972</u> Nationality <u>British</u> Occupation <u>Co Director</u>	Name <u>JOHN QUANTRILL DAVIES</u> <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 <u>FLAT 35, OXFORD CASTLE,</u> <u>NEW ROAD, OXFORD</u> UK Postcode <u>OX1 1AY</u> Date of birth <u>29/12/1972</u> Nationality <u>BRITISH</u> Occupation <u>CO. DIRECTOR</u> Date of change <u>30/09/2007</u> Date John Quantrill DAVIES ceased to be director (if applicable) <u> / / </u>

	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 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 <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul William FINN 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 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	Name <hr/> <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 <hr/> <hr/> <hr/> 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) _ _ / _ _ / _ _ _ _

	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 Professor William Graham RICHARDS Address Brookside Bedwells Heath Oxford Oxfordshire OX1 5JE Date of birth 01/10/1939 Nationality British Occupation Univ Professor	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 Professor William Graham RICHARDS 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 Jussi Pekka WESTERGREN Address 35 Oxford Castle New Road Oxford Oxfordshire OX1 1AY Date of birth 20/06/1971 Nationality Finnish Occupation Company 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jussi Pekka WESTERGREN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

ORDINARY323,110

Aggregate Nominal Value of issued shares

£3,231.10

Class of Share

Number of shares issued

DEFERRED, NON VOTING2,500

Aggregate Nominal Value of issued shares

£25.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

325,610

Aggregate Nominal Value of issued shares

£3256.10

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 17/10/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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>NIGEL JONES</u> Address <u>82 OAKWOOD COURT,</u> <u>ABBOTSBURY ROAD</u> <u>LONDON</u> UK Postcode <u>W14 8JF</u>	ORDINARY 1692		
Name <u>JAMES SEEDON</u> Address <u>KINGS MANOR, FRESHWATER,</u> <u>ISLE OF WIGHT,</u> UK Postcode <u>PO4 0JL</u>	ORDINARY 3,385		
Name <u>PEMBROKE HOUSE TECHNOLOGIES LTD</u> Address <u>36-37 PEMBROKE ST,</u> <u>OXFORD, OXON</u> UK Postcode <u>OX1 1BP</u>		73,346 ORDINARY	1.3.07
Name <u>PERSHINK KEEN NOMINEES</u> Address <u>CAPSTAN HOUSE, ONE CLOVE</u> <u>CRESCENT, EAST INDIA DOCK</u> <u>LONDON</u> UK Postcode <u>E14 2BH</u>		9,211 ORDINARY	12.1.07.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SRC HOLDINGS (BVI) LTD Address PO BOX, 3136, AKARA BUILDING, 4 DE CASO ST, WICKHAMS CAY I, ROAD TOWN, TORTOLA, BVI. UK Postcode	73,346 ORDINARY	1.3.07
Name WILLBRO NIMINEES LTD Address 6 BROADGATE, LONDON, UK Postcode EC2M 2RP	9211 ORDINARY	12.1.07
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		

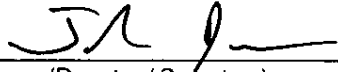
363s Annual Return Declaration

- > 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

22 / 11 / 2007

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 **17/10/2007** 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 2008** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
