



Companies House
— for the record —

363a^(ef)

Annual Return



X5VN14WL

Received for filing in Electronic Format on the: 17/11/2008

Company Name: **INHIBOX LIMITED**

Company Number: **04305857**

Company Details

Period Ending: **17/10/2008**

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

Principal Business Activities:

SIC codes:

7230

7260

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PEMBROKE HOUSE 36-37
PEMBROKE STREET
OXFORD
OXON
OX1 1BP**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES MAXWELL PARISH**

Address: **27 RELIANCE WAY
OXFORD
OXFORDSHIRE
OX4 2FG**

Director 1 :

Name: **JOHN QUANTRILL DAVIES**

Address: **FLAT 35 OXFORD CASTLE
NEW ROAD
OXFORD
OXFORDSHIRE
OX1 1AY**

Date of Birth:

29/12/1972

Nationality:

British

Occupation:

CO DIRECTOR

Director 2 :

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

Director 3 :

Name: **DR BARRY PORTER**

Address: **16 SUSSEX WAY
COCKFOSTERS
HERTFORDSHIRE
EN4 0BJ**

Date of Birth:

05/10/1957

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 4 :

Name: **PROFESSOR WILLIAM
GRAHAM RICHARDS**

Address: **BROOKSIDE BEDWELLS HEATH
OXFORD
OXFORDSHIRE
OX1 5JE**

Date of Birth:

01/10/1939

Nationality:

British

Occupation:

UNIV PROFESSOR

Director 5 :

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

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>
DEFERRED	2500	GBP25
ORDINARY	296325	GBP2963.25
ORDINARY A	26785	GBP267.85

TOTALS

325610

GBP3256.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26785 ORDINARY A Shares held as at 17/10/2008

Name: **CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY
OF OXFORD**

Address:

Shareholding 2:

1071 ORDINARY Shares held as at 17/10/2008

Name:

ROY NOMINEES LIMITED

Address:

Shareholding 3:

12500 ORDINARY Shares held as at 17/10/2008

Name:

IPZIPO LIMITED

Address:

Shareholding 4:

2500 DEFERRED Shares held as at 17/10/2008

Name:

EDWIN MOSES

Address:

Shareholding 5:

0 ORDINARY Shares held as at 17/10/2008

Name:

BEESON GREGORY INDEX NOMINEES LIMITED

Address:

Shareholding 6:

25000 ORDINARY Shares held as at 17/10/2008

Name:

NATIONAL FOUNDATION FOR CANCER RESEARCH

Address:

Shareholding 7:

24400 ORDINARY Shares held as at 17/10/2008

Name:

M R UNDERWOOD

Address:

Shareholding 8:

500 ORDINARY Shares held as at 17/10/2008

Name:

ANDREW NIGEL WENDOVER BEESON

Address:

Shareholding 9:

0 ORDINARY Shares held as at 17/10/2008

Name:

SRC HOLDINGS BVI LIMITED

Address:

Shareholding 1:

0

3629 ORDINARY Shares held as at 17/10/2008

Name:

PETER ARIOWITSCH

Address:

Shareholding 1:
1 **14568 ORDINARY Shares held as at 17/10/2008**

Name: **WILLBRO NOMINEES LIMITED**

Address:

Shareholding 1:
2 **6397 ORDINARY Shares held as at 17/10/2008**

Name: **JAMIE SHELDON**

Address:

Shareholding 1:
3 **1692 ORDINARY Shares held as at 17/10/2008**

Name: **NIGEL JONES**

Address:

Shareholding 1:
4 **8463 ORDINARY Shares held as at 17/10/2008**

Name: **IP VENTURE FUND**

Address:

Shareholding 1:
5 **73346 ORDINARY Shares held as at 17/10/2008**

Name: **PEMBROKE HOUSE TECHNOLOGIES LIMITED**

Address:

Shareholding 1:
6 **65665 ORDINARY Shares held as at 17/10/2008**

Name: **DAMOR INVESTMENTS**

Address:

Shareholding 1:
7 **38556 ORDINARY Shares held as at 17/10/2008**

Name: **TAPUL SA**

Address:

Shareholding 1:
8 **7229 ORDINARY Shares held as at 17/10/2008**

Name: **SINCLAIR TRADE AND INVESTMENT**

Address:

Shareholding 1:
9 **6024 ORDINARY Shares held as at 17/10/2008**

Name: **CATHERINE PLACE INVESTMENTS**

Address:

Shareholding 2:
0 **5356 ORDINARY Shares held as at 17/10/2008**

Name: **EVOLUTION SECURITIES NOMINEES LTD**

Address:

Shareholding 2:
1 **429 ORDINARY Shares held as at 17/10/2008**

Name: **MICHAEL ARIOWITSCH**

Address:

Shareholding 2:
2 **500 ORDINARY Shares held as at 17/10/2008**

Name: **ZEBAN NOMINEES**

Address:

Shareholding 2: 3 **500 ORDINARY Shares held as at 17/10/2008**

Name: **RICHARD OLDWORTH**

Address:

Shareholding 2: 4 **500 ORDINARY Shares held as at 17/10/2008**

Name: **CARL PENNY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**