



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **INHIBOX LIMITED**

Company Number: **04305857**

Date of this return: **17/10/2009**

SIC codes: **7230**
7260
7310

Company Type: **Private company limited by shares**

Situation of Registered Office: **PEMBROKE HOUSE**
36-37 PEMBROKE STREET
OXFORD
OXON
OX1 1BP

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JAMES MAXWELL**

Surname: **PARISH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PAUL WILLIAM**

Surname: **FINN**

Former names:

Service Address: **16 OCK MEADOW
STANFORD IN THE VALE
FARINGDON
OXFORDSHIRE
SN7 8LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1958**

Nationality: **BRITISH**

Occupation: **R AND D**

Company Director **2**

Type: **Person**
Full forename(s): **DR. ANDREW JAMES**
Surname: **NAYLOR**
Former names:
Service Address: **35 OXFORD CASTLE
NEW ROAD
OXFORD
OXFORDSHIRE
OX1 1AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR BARRY**
Surname: **PORTER**
Former names:
Service Address: **16 SUSSEX WAY
COCKFOSTERS
HERTFORDSHIRE
EN4 0BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1957** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **PROFESSOR WILLIAM GRAHAM**
Surname: **RICHARDS**
Former names:
Service Address: **BROOKSIDE BEDWELLS HEATH**
 OXFORD
 OXFORDSHIRE
 OX1 5JE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1939** *Nationality:* **BRITISH**
Occupation: **UNIV PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED GBP	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	25
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DEFERRED NON-VOTING		
Class of shares	ORDINARY GBP	<i>Number allotted</i>	323110
		<i>Aggregate nominal value</i>	3231.1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARTICIPATING, VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	325610
		<i>Total aggregate nominal value</i>	3256.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

26785 ORDINARY Shares held as at 17/10/2009

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

Address:

Shareholding 2:

1071 ORDINARY Shares held as at 17/10/2009

Name: **ROY NOMINEES LIMITED**

Address:

Shareholding 3:

12500 ORDINARY Shares held as at 17/10/2009

Name: **IPZIPO LIMITED**

Address:

Shareholding 4:

2500 DEFERRED Shares held as at 17/10/2009

Name:

EDWIN MOSES

Address:

Shareholding 5:

25000 ORDINARY Shares held as at 17/10/2009

Name:

NATIONAL FOUNDATION FOR CANCER RESEARCH

Address:

Shareholding 6:

24400 ORDINARY Shares held as at 17/10/2009

Name:

M R UNDERWOOD

Address:

Shareholding 7:

500 ORDINARY Shares held as at 17/10/2009

Name:

ANDREW NIGEL WENDOVER BEESON

Address:

Shareholding 8:

3629 ORDINARY Shares held as at 17/10/2009

Name:

PETER ARIOWITSCH

Address:

Shareholding 9:

14568 ORDINARY Shares held as at 17/10/2009

Name:

WILLBRO NOMINEES LIMITED

Address:

Shareholding 1:
0 **6397 ORDINARY Shares held as at 17/10/2009**

Name: **JAMIE SHELDON**

Address:

Shareholding 1:
1 **1692 ORDINARY Shares held as at 17/10/2009**

Name: **NIGEL JONES**

Address:

Shareholding 1:
2 **8463 ORDINARY Shares held as at 17/10/2009**

Name: **IP VENTURE FUND**

Address:

Shareholding 1:
3 **73346 ORDINARY Shares held as at 17/10/2009**
Name: **PEMBROKE HOUSE TECHNOLOGIES LIMITED**
Address:

Shareholding 1:
4 **28965 ORDINARY Shares held as at 17/10/2009**
36700 DISPOSED OF IN PERIOD ON 30/09/2008
Name: **DAMOR INVESTMENTS**
Address:

Shareholding 1:
5 **38556 ORDINARY Shares held as at 17/10/2009**
Name: **TAPUL SA**
Address:

Shareholding 1:
6 **7229 ORDINARY Shares held as at 17/10/2009**

Name: **SINCLAIR TRADE AND INVESTMENT**

Address:

Shareholding 1:
7 **6024 ORDINARY Shares held as at 17/10/2009**

Name: **CATHERINE PLACE INVESTMENTS**

Address:

Shareholding 1:
8 **5356 ORDINARY Shares held as at 17/10/2009**

Name: **EVOLUTION SECURITIES NOMINEES LTD**

Address:

Shareholding 1:
9 **429 ORDINARY Shares held as at 17/10/2009**

Name: **MICHAEL ARIOWITSCH**

Address:

Shareholding 2:
0 **500 ORDINARY Shares held as at 17/10/2009**

Name: **ZEBAN NOMINEES**

Address:

Shareholding 2:
1 **500 ORDINARY Shares held as at 17/10/2009**

Name: **RICHARD OLDWORTH**

Address:

Shareholding 2: 2 **500 ORDINARY Shares held as at 17/10/2009**

Name: **CARL PENNY**

Address:

Shareholding 2: 3 **12627 ORDINARY Shares held as at 17/10/2009**

Name: **SPRING HOUSE INVESTMENT CORP**

Address:

Shareholding 2: 4 **12627 ORDINARY Shares held as at 17/10/2009**

Name: **THE CHARLES F WHITE CORPORATION**

Address:

Shareholding 2:
5 **11446 ORDINARY Shares held as at 17/10/2009**

Name: **NICOLE DAVIES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.