



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INHIBOX LIMITED**

*Company Number:* **04305857**

*Date of this return:* **29/10/2014**

*SIC codes:* **72200**

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

*Situation of Registered Office:* **24 CORNHILL  
LONDON  
UNITED KINGDOM  
EC3V 3ND**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LEEDS INNOVATION CENTRE 103 CLARENDON ROAD  
LEEDS  
WEST YORKSHIRE  
LS2 9DF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **IP2IPO SERVICES LIMITED**

*Registered or  
principal address:* **24 CORNHILL  
LONDON  
ENGLAND  
EC3V 3ND**

## *European Economic Area (EEA) Company*

*Register Location:* **UK COMPANIES HOUSE**  
*Registration Number:* **05325867**

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*Company Director*    ***I***

*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):* **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**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **IP2IPO SERVICES LIMITED**

*Registered or  
principal address:* **24 CORNHILL  
LONDON  
UNITED KINGDOM  
EC3V 3ND**

## *European Economic Area (EEA) Company*

*Register Location:* **UK COMPANIES HOUSE**  
*Registration Number:* **05325867**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2429983</b>
		<i>Aggregate nominal value</i>	<b>24299.83</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.31</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; AND (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32067</b>
		<i>Aggregate nominal value</i>	<b>320.67</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>29.54</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; AND (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18641</b>
		<i>Aggregate nominal value</i>	<b>186.41</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>27.09</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; AND (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>272402</b>
		<i>Aggregate nominal value</i>	<b>2724.02</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>14007</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; AND (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15436000</b>
		<i>Aggregate nominal value</i>	<b>154360</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; AND (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>DEFERRED NON ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES ARE NON-REDEEMABLE AND CARRY (A) NO VOTING RIGHTS, (B) NO RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND (C) NO RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A WINDING UP

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18191593</b>
		<i>Total aggregate nominal value</i>	<b>181915.93</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 268720 ORDINARY shares held as at the date of this return</b> <b>CHANCELLOR MASTERS AND SCHOLARS OF THEUNIVERSITY OF OXFORD</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 1071 ORDINARY shares held as at the date of this return</b> <b>ROY NOMINEES LIMITED</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 3964114 ORDINARY shares held as at the date of this return</b> <b>IP2IPO LIMITED</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 2500 DEFFERED NON ORDINARY shares held as at the date of this return</b> <b>EDWIN MOSES</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 25000 ORDINARY shares held as at the date of this return</b> <b>NATIONAL FOUNDATION FOR CANCER RESEARCH</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 7524400 ORDINARY shares held as at the date of this return</b> <b>M R UNDERWOOD</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 500 ORDINARY shares held as at the date of this return</b> <b>ANDREW NIGEL WENDOVER BEESON</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 5831 ORDINARY shares held as at the date of this return</b> <b>PETER ARIOWITSCH</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 664568 ORDINARY shares held as at the date of this return</b> <b>PERSHING KEEN NOMINEES LIMITED</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 6397 ORDINARY shares held as at the date of this return</b> <b>JAMIE SHELDON</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 146853 ORDINARY shares held as at the date of this return</b> <b>NIGEL JONES</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 3960077 ORDINARY shares held as at the date of this return</b> <b>IP VENTURE FUND</b>
<i>Shareholding 13</i>	<b>: 322580 ORDINARY shares held as at the date of this return</b>

*Name:* **PEMBROKE HOUSE TECHNOLOGIES LIMITED**

*Shareholding 14* : **28965 ORDINARY shares held as at the date of this return**  
*Name:* **LONGVIEW NOMINEES CORP**

*Shareholding 15* : **38556 ORDINARY shares held as at the date of this return**  
*Name:* **TAPUL SA**

*Shareholding 16* : **7229 ORDINARY shares held as at the date of this return**  
*Name:* **SINCLAIR TRADE AND INVESTMENT**

*Shareholding 17* : **35039 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE PLACE INVESTMENTS**

*Shareholding 18* : **5356 ORDINARY shares held as at the date of this return**  
*Name:* **EVOLUTION SECURITIES NOMINEES LTD**

*Shareholding 19* : **429 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ARIOWITSCH**

*Shareholding 20* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ZEBAN NOMINEES**

*Shareholding 21* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD OLDWORTH**

*Shareholding 22* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CARL PENNY**

*Shareholding 23* : **12627 ORDINARY shares held as at the date of this return**  
*Name:* **SPRING HOUSE INVESTMENT CORP**

*Shareholding 24* : **12627 ORDINARY shares held as at the date of this return**  
*Name:* **THE CHARLES F WHITE CORPORATION**

*Shareholding 25* : **11446 ORDINARY shares held as at the date of this return**  
*Name:* **CIDEL BANK & TRUST INC**

*Shareholding 26* : **513747 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM RICHARDS**

*Shareholding 27* : **19356 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DAVIE**

*Shareholding 28* : **22630 ORDINARY shares held as at the date of this return**

*Name:* PAUL FINN

*Shareholding 29* : 16130 ORDINARY shares held as at the date of this return

*Name:* ANDREW NAYLOR

*Shareholding 30* : 73345 ORDINARY shares held as at the date of this return

*Name:* IPX GLOBAL LIMITED

*Shareholding 31* : 500000 ORDINARY shares held as at the date of this return

*Name:* LIVERPOOL LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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