



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHARMINOX LIMITED**

Company Number: **04345812**

Date of this return: **28/12/2014**

SIC codes: **72110**

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

Situation of Registered Office: **5TH FLOOR ALDER CASTLE
10 NOBLE STREET
LONDON
EC2V 7QJ**

Single Alternative Inspection Location (SAIL)

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

C/O WILMERHALE
ALDER CASTLE 10 NOBLE STREET
LONDON
ENGLAND
EC2V 7QJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WCPHD SECRETARIES LIMITED**

Registered or principal address: **ALDER CASTLE 10 NOBLE STREET
LONDON
EC2V 7QJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND WALES**

Registration Number: **04066168**

Company Director **1**

Type: **Person**

Full forename(s): **DR MARC**

Surname: **HUMMERSONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1973**

Nationality: **BRITISH**

Occupation: **RESEARCH DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN JONATHAN RICHARD**

Surname: **MILLER**

Former names:

Service Address: **6 DURHAM PLACE
LONDON
SW3 4ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1963** *Nationality:* **BRITISH**
Occupation: **INVESTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR MARIO EUGENIO COSIMINO**

Surname: **POLYWKA**

Former names:

Service Address: **42 NORMAN AVENUE
ABINGDON
OXFORDSHIRE
OX14 2HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAIN GLADSTONE**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1954** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER BRYAN**

Surname: **WORRALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

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

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05325867**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	264634
		<i>Aggregate nominal value</i>	2646.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	24.208
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE IN A POLL; ONE VOTE PER SHAREHOLDER ON A SHOW OF HANDS B) DIVIDENDS ARE PROPORTIONAL TO THE AMOUNT PAID UP ON A SHARE. C) CAPITAL SAME AS FOR DIVIDENDS. D) SHARES ARE NOT REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	4132
		<i>Aggregate nominal value</i>	41.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)NO VOTING RIGHTS ATTACH TO THESE SHARES. B)DIVIDENDS ARE PAYABLE AT 1/200TH THE RATE DECLARED FOR ORDINARY SHARES. C)SHARES MAY BE CONVERTED TO ORDINARY SHARES ON REQUEST OF THE SHAREHOLDER, SUBJECT TO THE PAYMENT OF £31.85 PER SHARE. D)UNDER CERTAIN CIRCUMSTANCES THE COMPANY MAY REDEEM THE SHARES ON PAYMENT OF £0.15 PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	268766
		<i>Total aggregate nominal value</i>	2687.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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

Shareholding 1 : 150 ORDINARY shares held as at the date of this return
Name: MICHEL CONTROL LTD

Shareholding 2 : 652 ORDINARY shares held as at the date of this return
Name: ALICE PAGE

Shareholding 3 : 182 ORDINARY shares held as at the date of this return

Name: **A GESCHER**

Shareholding 4 : **260 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MACDONALD-BARKER**

Shareholding 5 : **211 ORDINARY shares held as at the date of this return**
Name: **HENRY THOMAS PRICE**

Shareholding 6 : **924 ORDINARY shares held as at the date of this return**
Name: **ROY NOMINEES LTD**

Shareholding 7 : **28706 ORDINARY shares held as at the date of this return**
Name: **THE CHANCELLOR MASTER AND SCHOLARS OF THE UNIVERSITY OF OXFORD**

Shareholding 8 : **265 ORDINARY shares held as at the date of this return**
Name: **NAT LE ROUX**

Shareholding 9 : **3072 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF NOTTINGHAM**

Shareholding 10 : **446 ORDINARY shares held as at the date of this return**
Name: **NORMAN BALDOCK**

Shareholding 11 : **22414 ORDINARY shares held as at the date of this return**
Name: **MALCOLM STEVENS**

Shareholding 12 : **65 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CLAKE**

Shareholding 13 : **130 ORDINARY shares held as at the date of this return**
Name: **MARK WAGNER**

Shareholding 14 : **801 ORDINARY shares held as at the date of this return**
Name: **JOHN MOXON**

Shareholding 15 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBERT IAN WILSON**

Shareholding 16 : **46917 ORDINARY shares held as at the date of this return**
Name: **IP21PO LTD**

Shareholding 17 : **133 ORDINARY shares held as at the date of this return**
Name: **ALAN MATTHEWS**

Shareholding 18 : **1052 ORDINARY shares held as at the date of this return**

Name: ARMADILLO LTD

Shareholding 19 : 133 ORDINARY shares held as at the date of this return
Name: JULIAN MORSE

Shareholding 20 : 600 ORDINARY shares held as at the date of this return
Name: ROCK NOMINEES LTD

Shareholding 21 : 3071 ORDINARY shares held as at the date of this return
Name: CANCER RESEARCH TECHNOLOGY LTD

Shareholding 22 : 79 ORDINARY shares held as at the date of this return
Name: JOHN DAVIES

Shareholding 23 : 17157 ORDINARY shares held as at the date of this return
786 shares transferred on 2014-11-10
Name: ZEBAN NOMINEES LTD

Shareholding 24 : 2609 ORDINARY shares held as at the date of this return
Name: ZAPHIRIOU ZARIFI OVERSEAS EQUITIES INC

Shareholding 25 : 1187 ORDINARY shares held as at the date of this return
Name: ALAN DYER

Shareholding 26 : 280 ORDINARY shares held as at the date of this return
Name: JON KORN

Shareholding 27 : 521 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER POTTS

Shareholding 28 : 2974 ORDINARY shares held as at the date of this return
Name: PETER ARIOWITSCH

Shareholding 29 : 1434 ORDINARY shares held as at the date of this return
Name: ANDREW ROSS JONES

Shareholding 30 : 26 ORDINARY shares held as at the date of this return
Name: JAMES WILLCOCKS

Shareholding 31 : 1835 ORDINARY shares held as at the date of this return
Name: MICHAEL ARIOWITSCH

Shareholding 32 : 299 ORDINARY shares held as at the date of this return
Name: RUPERT SCOTT

Shareholding 33 : 80 ORDINARY shares held as at the date of this return
Name: PHILLIP NICHOLAS RODGERS

Shareholding 34 : 266 ORDINARY shares held as at the date of this return
Name: TONY BARTLETT

Shareholding 35 : 652 ORDINARY shares held as at the date of this return
Name: FIONA STEVENS

Shareholding 36 : 1304 ORDINARY shares held as at the date of this return
Name: ALI MORTAZAVI

Shareholding 37 : 398 ORDINARY shares held as at the date of this return
Name: CARL PENNY

Shareholding 38 : 400 ORDINARY shares held as at the date of this return
Name: ANDREW NIGEL BEESON

Shareholding 39 : 22421 ORDINARY shares held as at the date of this return
Name: ALAN MILLER

Shareholding 40 : 265 ORDINARY shares held as at the date of this return
Name: RICHARD OLDWORTH

Shareholding 41 : 265 ORDINARY shares held as at the date of this return
Name: DAVID NORWOOD

Shareholding 42 : 2609 ORDINARY shares held as at the date of this return
Name: BARNARD NOMINEES LTD ACC E11L

Shareholding 43 : 294 ORDINARY shares held as at the date of this return
Name: MIRADOR CAPITAL MANAGEMENT

Shareholding 44 : 314 ORDINARY shares held as at the date of this return
Name: JOHN FREDERICK GREGORY

Shareholding 45 : 1304 ORDINARY shares held as at the date of this return
Name: NICK HEWSON

Shareholding 46 : 652 ORDINARY shares held as at the date of this return
Name: MOIRA GREENHALGH

Shareholding 47 : 265 ORDINARY shares held as at the date of this return
Name: EVOLUTION SECURITIES NOMINEES LTD (A/CX003926)

Shareholding 48 : 900 ORDINARY shares held as at the date of this return
Name: SUSAN BARROWCLIFFE

Shareholding 49 : 330 ORDINARY shares held as at the date of this return
Name: RICHARD BLAXLAND

Shareholding 50 : 3014 ORDINARY shares held as at the date of this return
Name: IP2IPO NOMINEES LTD

Shareholding 51 : 21775 ORDINARY shares held as at the date of this return
Name: IP VENTURE FUND

Shareholding 52 : 16490 ORDINARY shares held as at the date of this return
Name: ANTHONY LOWE

Shareholding 53 : 210 ORDINARY shares held as at the date of this return
Name: ELIZABETH PHELPS

Shareholding 54 : 360 ORDINARY shares held as at the date of this return
Name: MARIO POLYWKA

Shareholding 55 : 265 ORDINARY shares held as at the date of this return
Name: IVAN RITOSSA

Shareholding 56 : 3600 ORDINARY shares held as at the date of this return
Name: JO HAMBRO LTD

Shareholding 57 : 1068 ORDINARY shares held as at the date of this return
Name: PETER WORRALL

Shareholding 58 : 1304 ORDINARY shares held as at the date of this return
Name: SARELLA INVESTMENTS LTD

Shareholding 59 : 7421 ORDINARY shares held as at the date of this return
Name: A/C SECLT PERSHING NOMINEES LTD

Shareholding 60 : 14690 ORDINARY shares held as at the date of this return
Name: RICHARD LOWE

Shareholding 61 : 1094 ORDINARY shares held as at the date of this return
Name: JOHN ADEY

Shareholding 62 : 1094 ORDINARY shares held as at the date of this return
Name: MARIANNE ADEY

Shareholding 63 : 500 ORDINARY shares held as at the date of this return
Name: PETER BICKMORE

Shareholding 64 : 1563 ORDINARY shares held as at the date of this return
Name: BRAHMA FINANCE (BVI) LTD

Shareholding 65 : 1562 ORDINARY shares held as at the date of this return
Name: RICHARD BURNS

Shareholding 66 : 800 ORDINARY shares held as at the date of this return
Name: JULIAN CHARLES CAZELET

Shareholding 67 : 313 ORDINARY shares held as at the date of this return
Name: DUNCAN FITZWILLIAMS

Shareholding 68 : 1505 B ORDINARY shares held as at the date of this return
Name: DUNCAN FITZWILLIAMS

Shareholding 69 : 800 ORDINARY shares held as at the date of this return
Name: FORDOUN CAPITAL LTD

Shareholding 70 : 313 ORDINARY shares held as at the date of this return
Name: HUGH HOLLAND

Shareholding 71 : 313 ORDINARY shares held as at the date of this return
Name: TIM LEBUS

Shareholding 72 : 781 ORDINARY shares held as at the date of this return
Name: JANS MECKEL

Shareholding 73 : 1094 ORDINARY shares held as at the date of this return
Name: SIMON MURRAY

Shareholding 74 : 469 ORDINARY shares held as at the date of this return
Name: ALAN NASH

Shareholding 75 : 1504 B ORDINARY shares held as at the date of this return
Name: ALAN NASH

Shareholding 76 : 937 ORDINARY shares held as at the date of this return
Name: HELEN ADEY PEACH

Shareholding 77 : 625 ORDINARY shares held as at the date of this return
Name: ROB REYNOLDS

<i>Shareholding 78</i> <i>Name:</i>	: 625 ORDINARY shares held as at the date of this return MICHAEL ROBERTS
<i>Shareholding 79</i> <i>Name:</i>	: 1563 ORDINARY shares held as at the date of this return ROBBIE ROBERTSON
<i>Shareholding 80</i> <i>Name:</i>	: 313 ORDINARY shares held as at the date of this return TIM SIMOND
<i>Shareholding 81</i> <i>Name:</i>	: 781 ORDINARY shares held as at the date of this return LARS SODERSTROM
<i>Shareholding 82</i> <i>Name:</i>	: 781 ORDINARY shares held as at the date of this return OLIVER STOCKEN
<i>Shareholding 83</i> <i>Name:</i>	: 781 ORDINARY shares held as at the date of this return RODDY SWIRE
<i>Shareholding 84</i> <i>Name:</i>	: 156 ORDINARY shares held as at the date of this return HUGO TEWSON
<i>Shareholding 85</i> <i>Name:</i>	: 750 ORDINARY shares held as at the date of this return NIGEL WELBY
<i>Shareholding 86</i> <i>Name:</i>	: 781 ORDINARY shares held as at the date of this return CHRISTOPHER WESTON
<i>Shareholding 87</i> <i>Name:</i>	: 180 B ORDINARY shares held as at the date of this return VALERIE MILES
<i>Shareholding 88</i> <i>Name:</i>	: 500 B ORDINARY shares held as at the date of this return RUSSELL BREUER
<i>Shareholding 89</i> <i>Name:</i>	: 50 B ORDINARY shares held as at the date of this return TIMOTHY PILKINGTON
<i>Shareholding 90</i> <i>Name:</i>	: 393 B ORDINARY shares held as at the date of this return PATRICK MILES
<i>Shareholding 91</i> <i>Name:</i>	: 521 ORDINARY shares held as at the date of this return PETER MERRICK BURRELL
<i>Shareholding 92</i> <i>Name:</i>	: 1875 ORDINARY shares held as at the date of this return RENSBURG CLIENT NOMINEES LIMITED A/C CLT

Shareholding 93 : 1062 ORDINARY shares held as at the date of this return
Name: HSBC GLOBAL CUSTODY NOMINEES (UK) LTD A/C 740425

Shareholding 94 : 786 ORDINARY shares held as at the date of this return
Name: ROY NOMINEES LIMITED (901821)

Authorisation

Authenticated

This form was authorised by one of the following:

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