



Companies House

— for the record —

Company Name

PHYNOVA LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4356862

Information extracted from
Companies House records on
27th December 2003

Section 1: Company details



Ref: 4356862/03/10

	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>	Magdalen Centre Oxford Science Park Oxford OX4 4GA	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>9302</td> <td>Hairdress & other beauty treatment</td> </tr> </tbody> </table>	SIC Code	Description	9302	Hairdress & other beauty treatment	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R&D on nat Sciences & engineering.</td> </tr> <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	7310	R&D on nat Sciences & engineering.								
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9302	Hairdress & other beauty treatment																	
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7310	R&D on nat Sciences & engineering.																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~Andrew William MACADIE~~

Address

~~Rose Cottage~~
~~Buckland Hill~~
~~Wadhurst~~
~~East Sussex~~
~~TN5 6QT~~

Name

☐ 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 change _ _ / _ _ / _ _ _ _

Date Andrew William MACADIE

ceased to be secretary (if applicable)

08/10/2003

Particulars of a new Company Secretary must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

William DOYLE

Address

1 Old Killearn Road
 Millbrook
 Ny
 United States
 12545

Name

☐ 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

Date of birth 14/08/1944

Nationality British

Occupation Company Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date William DOYLE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	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>	Name Professor Michael William FOWLER BSC PLD CBID FIBID FRSA	Name
	Address Oker End Sitch Lane Oker Matlock Derbyshire DE4 2JP	<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
	Date of birth 06/04/1944	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Michael William FOWLER BSC PLD CBID FIBID FRSA ceased to be director (if applicable) _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	
> 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>	Name Michael MARTIN	Name
	Address 29 Albemarle Street London W1S 4JB	<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
	Date of birth 04/04/1952	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael MARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality Uk Occupation Company Director	

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Robert MILLER

Address
Old Clock Cottage
Swerford Road, Chapel End
Swerford
Oxon
OX7 4BQ

Date of birth 29/09/1950

Nationality Usa

Occupation Company Director

Amended details

Name

☐

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 Robert MILLER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued <u>139,538</u> Aggregate Nominal Value of issued shares <u>£13,953.80</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £100.00	Total number of shares issued <u>139,538</u> Total Nominal value of shares issued <u>£13,953.80</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name Wendy Ritchings BARROW		Name		Shares transferred by Wendy Ritchings BARROW			
Address Annery Barton Monkleigh Devon EX39 5JL		Address					
UK Postcode							
Shares held Class Ordinary		Number 19	Shares held Class ORDINARY	Number 2679	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name William DOYLE		Name		Shares transferred by William DOYLE			
Address 1 Old Killearn Road Millbrook New York NY12545 United States Of America		Address					
UK Postcode							
Shares held Class Ordinary		Number 455	Shares held Class ORDINARY	Number 46,691	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name DRAGON ORIENTAL LIMITED		Name		Shares transferred by DRAGON ORIENTAL LIMITED			
Address 1629 Ocean Centre 5 Cantow Road Kowloon Hong Kong		Address					
UK Postcode							
Shares held Class Ordinary		Number 76	Shares held Class ORDINARY	Number 7688	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Prof Michael FOWLER	Name _____				
		Address _____				
	Address Oker End Sitch Lane Oker Derbyshire DE4 2JP	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class ORDINARY	Number 11,296	Class 	Number _____	Date of transfer _ / _ / _
					Number _____	Date of transfer _ / _ / _
Shares transferred by Prof Michael FOWLER						
>	Shareholder Name Andrew MACADIE	Name _____				
		Address _____				
	Address Rose Cottage Buckland Hill Wadhurst East Sussex TN5 6QT	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class ORDINARY	Number 6389	Class _____	Number _____	Date of transfer _ / _ / _
					Number _____	Date of transfer _ / _ / _
Shares transferred by Andrew MACADIE						
>	Shareholder Name Michael MARTIN	Name _____				
		Address _____				
	Address 25 Fordington Road London N6 4TD	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class ORDINARY	Number 19,579	Class _____	Number _____	Date of transfer _ / _ / _
					Number _____	Date of transfer _ / _ / _
Shares transferred by Michael MARTIN						

Current details		Amended details		Shares transferred		
> Shareholder Name Robert MILLER		Name 		Shares transferred by Robert MILLER		
Address Old Clock Cottage Swerford Oxon OX7 4BQ		Address 				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 227	Number 23,063	Class 	Number 			
> Shareholder Name Barney WISE		Name 		Shares transferred by Barney WISE		
Address Whetsted Farm Five Oak Green Tonbridge TN12 6SU		Address 				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 17	Number 23,912	Class 	Number 			
> Shareholder Name Richard YOUNGMAN		Name 		Shares transferred by Richard YOUNGMAN		
Address Dira Barton East Village Crediton EX17 4BZ		Address 				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 14	Number 27,314	Class 	Number 			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 DAVID BLOOM Address 15 GRIEL DRIVE, LONDON UK Postcode SW13 8HF	ORDINARY 2146		
Name DOMINIC SCHILLER Address 106 BIRKENHEAD ROAD MEOLS WIRRAL UK Postcode CH47 0LE	ORDINARY 2050		
Name STRATAGEM IPM LTD Address THE OLD RECTORY NUDGING TUE IPSWICH UK Postcode IP7 7HQ	ORDINARY 2050		
Name GUY BUCKLEY Address 44 MIDDLE ROW CRESSBROOK DERBYSHIRE UK Postcode SK17 9SX	ORDINARY 1709		

Current details		Amended details		Shares transferred		
> Shareholder Name Hongwen YU		Name 		Shares transferred by Hongwen YU		
Address 51 Normandy Crescent Oxford OX4 4JP		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 18		Number 3766		Class	Number	Date of transfer _ _ / _ _ / _ _ _
				Class	Number	Date of transfer _ _ / _ _ / _ _ _
> Shareholder Name Shouming ZHONG		Name 		Shares transferred by Shouming ZHONG		
Address 11 Rose Hill Oxford OX4 4JP		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 18		Number 3499		Class	Number	Date of transfer _ _ / _ _ / _ _ _
				Class	Number	Date of transfer _ _ / _ _ / _ _ _

Section 5: Details of Other Shareholders

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- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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>ANTHONY MACDONALD-BARKER</u> Address <u>29A CHINGFORD AVENUE</u> <u>CHINGFORD</u> <u>LONDON</u> UK Postcode <u>E4 - 6RJ -</u>	ORDINARY 1000		
Name <u>MIKE ELLIOTT</u> Address <u>20 MILLINGTON ROAD</u> <u>CAMBRIDGE</u> LE1 UK Postcode <u>CB3 - 9HP -</u>	ORDINARY 684		
Name <u>SIMON JACKSON</u> Address <u>37D MARESFIELD</u> <u>GARDENS</u> <u>LONDON</u> UK Postcode <u>NW3 - 554</u>	ORDINARY 123		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			



Companies House
— for the record —

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 £15.

Signature

[Signature]
(Director / Secretary)

Date

03/03/2004

For and on behalf of
BLG (Professional Services) Ltd.
What to do now

This date must not be earlier than the return date at 2 below

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
21/1/2004

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 **21st January 2005** 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*

BARLOW LYDE & GILBERT
4420 NASH COURT
OXFORD BUSINESS PARK
OXFORD OX4 2RU

— — — — —
DX exchange

Postcode

Barlow Lyde & Gilbert
DX 45404
COWLEY