



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRRCJ7HY**

*Received for filing in Electronic Format on the:* **18/02/2009**

*Company Name:* **PHYNOVA LIMITED**

*Company Number:* **04356862**

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### *Company Details*

*Period Ending:* **21/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**PHYNOVA HOUSE 16  
FENLOCK COURT  
BLENHEIM OFFICE  
PARK  
LONG HANBOROUGH  
OXON  
OX29 8LN**

*Register of  
Members Address:*

**PHYNOVA HOUSE 16  
FENLOCK COURT  
BLENHEIM OFFICE  
PARK  
LONG HANBOROUGH  
OXON  
OX29 8LN**

*Register of Debenture  
Holders Address:*

**PHYNOVA HOUSE 16  
FENLOCK COURT  
BLENHEIM OFFICE  
PARK  
LONG HANBOROUGH  
OXON  
OX29 8LN**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:*   **MICHAEL MARTIN**

*Address:*   **48 CHARLES STREET  
LONDON  
W1J 5EN**

*Date of Birth:*   **04/04/1952**   *Nationality:*   **British**

*Occupation:*   **COMPANY DIRECTOR**

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*Director 2 :*

*Name:*   **ROBERT MILLER**

*Address:*   **OLD CLOCK COTTAGE SWERFORD  
ROAD, CHAPEL END  
SWERFORD  
OXON  
OX7 4BQ**

*Date of Birth:*   **29/09/1950**   *Nationality:*   **Other**

*Occupation:*   **COMPANY DIRECTOR**

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*Director 3 :*

*Name:*   **MR TONY MILLS**

*Address:*   **42 ALBION ROAD  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP8 4EW**

*Date of Birth:*   **18/02/1952**   *Nationality:*   **British**

*Occupation:*   **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>
<b>ORDINARY</b>	<b>659316</b>	<b>GBP65931.6</b>
<i>TOTALS</i>		
	<b>659316</b>	<b>GBP65931.6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**659316 ORDINARY Shares held as at 21/01/2009**

*Name:* **PHYNOVA GROUP PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/02/2009**

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