



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2011**

XP9SFXDC

Company Name: **OXITEC LIMITED**

Company Number: **04512301**

Date of this return: **15/08/2011**

SIC codes: **7310**

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

Situation of Registered Office: **SECOND FLOOR PARK GATE
25 MILTON PARK
OXFORD
OXON
OX14 4SH**

Single Alternative Inspection Location (SAIL)

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

71 MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4RX

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)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM JOHN ROBERT**

Surname: **FLEMING**

Former names:

Service Address: **71 MILTON PARK
ABINGDON
OX14 4RX**

Company Director **1**

Type: **Person**

Full forename(s): **DR LUKE STEPHEN**

Surname: **ALPHEY**

Former names:

Service Address: **65 THE MOORS
KIDLINGTON
OXFORDSHIRE
OX5 2AQ**

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

Date of Birth: **19/09/1963** *Nationality:* **BRITISH**

Occupation: **RESEARCH DIRECTOR OXITEC**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID HUGH**

Surname: **BROOKS**

Former names:

Service Address: **SCREECH COTTAGE
NORTHCHAPEL
PETWORTH
WEST SUSSEX
GU28 9EG**

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

Date of Birth: **30/05/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR DAVID JAMES**

Surname: **BUCKERIDGE**

Former names:

Service Address: **YAVERLAND MANOR
YAVERLAND
SANDOWN
ISLE OF WIGHT
PO36 8QW**

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

Date of Birth: **05/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LANDON THOMAS**

Surname: **CLAY**

Former names:

Service Address: **188 OLD STREET ROAD
PETERBOROUGH 03458
NEW HMAPTON
USA**

Country/State Usually Resident: **USA**

Date of Birth: **12/03/1926** *Nationality:* **US CITIZEN**

Occupation: **INVESTMENT MANAGEMENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR EDWARD DAVID KYNASTON**

Surname: **MOTT**

Former names:

Service Address: **HURSTCOTE APPLETON ROAD
CUMNOR
OXFORD
OX2 9QL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/10/1942** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **HADYN ST PIERRE**

Surname: **PARRY**

Former names:

Service Address: **17 SHORTEATH ROAD
FARNHAM
SURREY
GU9 8SR**

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

Date of Birth: **15/01/1959**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	401478
		<i>Aggregate nominal value</i>	4014.78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ONE VOTE PER SHAREHOLDER (ON A SHOW OF HANDS) OR ONE VOTE PER SHARE (ON A POLL) B) DIVIDENDS TO BE PAID PROPORTIONATE TO THE AMOUNT PAID UP ON EACH SHARE C)DISTRIBUTIONS TO BE PAID IN THE SAME MANNER AS DIVIDENDS D)NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	401478
		<i>Total aggregate nominal value</i>	4014.78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 : 5020 ORDINARY shares held as at 2011-08-15
Name: THE ISIS COLLEGE FUND NO 1 LP

Shareholding 2 : 44371 ORDINARY shares held as at 2011-08-15
Name: EAST HILL UNIVERSITY SPINOUTS I LLC

Shareholding 3 : 23267 ORDINARY shares held as at 2011-08-15
Name: EAST HILL UNIVERSITY SINOUTS II LLC

Shareholding 4 : 7185 ORDINARY shares held as at 2011-08-15
Name: EAST HILL UNIVERSITY SPINOUTS V LP

Shareholding 5 : 58000 ORDINARY shares held as at 2011-08-15
Name: LUKE ALPHEY

Shareholding 6 : 3700 ORDINARY shares held as at 2011-08-15
Name: DAVID BROOKS

Shareholding 7 : 43735 ORDINARY shares held as at 2011-08-15

Name: CHANCELLOR MASTERS & SCHOLARS OF THE UNIVERSITY OF OXFORD

Shareholding 8 : 240 ORDINARY shares held as at 2011-08-15

Name: PAUL COLEMAN

Shareholding 9 : 6300 ORDINARY shares held as at 2011-08-15

Name: DAVID KELLY

Shareholding 10 : 7185 ORDINARY shares held as at 2011-08-15

Name: EAST HILL UNIVERSITY SPINOUTS VB LP

Shareholding 11 : 5092 ORDINARY shares held as at 2011-08-15

Name: THE ISIS COLLEGE FUND NO 2 LP

Shareholding 12 : 15714 ORDINARY shares held as at 2011-08-15

Name: SHARE NOMINEES LIMITED OXFORD GATEWAY FUND NO2

Shareholding 13 : 200 ORDINARY shares held as at 2011-08-15

Name: SINEAD O'CONNELL

Shareholding 14 : 240 ORDINARY shares held as at 2011-08-15

Name: BRIDGET VINCENT

Shareholding 15 : 6000 ORDINARY shares held as at 2011-08-15

Name: ROBERT RICKMAN

Shareholding 16 : 53190 ORDINARY shares held as at 2011-08-15

Name: EAST HILL VENTURE FUND LP 2008A

Shareholding 17 : 14286 ORDINARY shares held as at 2011-08-15

Name: LANDON CLAY

Shareholding 18 : 18571 ORDINARY shares held as at 2011-08-15

Name: OXFORD GATEWAY FUND NO3

Shareholding 19 : 17743 ORDINARY shares held as at 2011-08-15

Name: OXFORD GATEWAY FUND NO4

Shareholding 20 : 11372 ORDINARY shares held as at 2011-08-15

Name: OXFORD GATEWAY FUND NO5

Shareholding 21 : 939 ORDINARY shares held as at 2011-08-15

Name: OXFORD GATEWAY FUND NO5A

Shareholding 22 : 649 ORDINARY shares held as at 2011-08-15

Name: **OXFORD GATEWAY FUND IHT**

Shareholding 23 : **1429 ORDINARY shares held as at 2011-08-15**
Name: **RICHARD CARSS**

Shareholding 24 : **715 ORDINARY shares held as at 2011-08-15**
Name: **PATRICK LUPO**

Shareholding 25 : **1430 ORDINARY shares held as at 2011-08-15**
Name: **J SELBIE**

Shareholding 26 : **10571 ORDINARY shares held as at 2011-08-15**
Name: **BANK JULIUS BAER &CO LTD**

Shareholding 27 : **2858 ORDINARY shares held as at 2011-08-15**
Name: **ALEC DE LAZARDIERE**

Shareholding 28 : **2000 ORDINARY shares held as at 2011-08-15**
Name: **EDOUARD DE L'ESPEE**

Shareholding 29 : **360 ORDINARY shares held as at 2011-08-15**
Name: **ANDREW MEYRICK**

Shareholding 30 : **1300 ORDINARY shares held as at 2011-08-15**
Name: **ANN KRAMER**

Shareholding 31 : **1822 ORDINARY shares held as at 2011-08-15**
Name: **OXFORD GATEWAY FUND APPROVED EIS 10/11**

Shareholding 32 : **4338 ORDINARY shares held as at 2011-08-15**
Name: **OXFORD GATEWAYFUND EIS**

Shareholding 33 : **6250 ORDINARY shares held as at 2011-08-15**
Name: **ALAN WILLETT**

Shareholding 34 : **613 ORDINARY shares held as at 2011-08-15**
Name: **ANDREW DOBLE**

Shareholding 35 : **613 ORDINARY shares held as at 2011-08-15**
Name: **MARGARET MARSHALL**

Shareholding 36 : **1250 ORDINARY shares held as at 2011-08-15**
Name: **JASON DREW**

Shareholding 37 : **625 ORDINARY shares held as at 2011-08-15**

Name: MARK PARTINGTON

Shareholding 38 : 6250 ORDINARY shares held as at 2011-08-15
Name: ROBERT WILSON

Shareholding 39 : 6250 ORDINARY shares held as at 2011-08-15
Name: SIMON ROBERTSON

Shareholding 40 : 613 ORDINARY shares held as at 2011-08-15
Name: ADRIAN CAREY

Shareholding 41 : 613 ORDINARY shares held as at 2011-08-15
Name: ANTHONY HARRIS

Shareholding 42 : 2451 ORDINARY shares held as at 2011-08-15
Name: MIKE DEARDEN

Shareholding 43 : 2451 ORDINARY shares held as at 2011-08-15
Name: PAUL THORNTON

Shareholding 44 : 1103 ORDINARY shares held as at 2011-08-15
Name: GILES KEATING

Shareholding 45 : 735 ORDINARY shares held as at 2011-08-15
Name: ANDREW GRAHAM

Shareholding 46 : 613 ORDINARY shares held as at 2011-08-15
Name: ANTHONY TRAHAR

Shareholding 47 : 613 ORDINARY shares held as at 2011-08-15
Name: JONATHAN BLISS

Shareholding 48 : 613 ORDINARY shares held as at 2011-08-15
Name: JONATHAN DAVIE

Authorisation

Authenticated

This form was authorised by one of the following:

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