



Companies House

— for the record —

Company Name

OXITEC LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4512301

Information extracted from
Companies House records on
23rd July 2004

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.

Section 1: Company details



Ref: 4512301/03/10

	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>	Second Floor, Park Gate 25 Milton Park Oxford Oxon OX14 4SH	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>7310</td> <td>R & D on nat sciences & engineering</td> </tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7310	R & D on nat sciences & engineering																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name WCPHD SECRETARIES LIMITED Address 5TH Floor Alder Castle 10 Noble Street London EC2V 7QJ	Name <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 UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date WCPHD SECRETARIES LIMITED ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Luke Stephen ALPHEY Address 65 The Moors Kidlington Oxfordshire OX5 2AQ Date of birth 19/09/1963 Nationality British Occupation Research Director Oxitec	Name DR LUKE STEPHEN ALPHEY <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 UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Luke Stephen ALPHEY ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name David Hugh BROOKS DR</p> <p>Address Screech Cottage Northchapel Petworth West Sussex GU28 9EG</p> <p>Date of birth 30/05/1939</p> <p>Nationality British</p> <p>Occupation Ceo Of Oxitec</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Hugh BROOKS DR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Landon Thomas CLAY</p> <p>Address 188 Old Street Road Peterborough New Hampshire 03458 Usa</p> <p>Date of birth 12/03/1926</p> <p>Nationality Us Citizen</p> <p>Occupation Investment Management</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Landon Thomas CLAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

Jeffrey Scott GARNER

Name _____

Address
152 Grove Street
Westwood
Massachusetts
Usa
02090

Date of birth 26/08/1956

Nationality Us Citizen

Occupation	Investment Management
------------	--------------------------

☐ 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 Jeffrey Scott GARNER ceased to be director (if applicable)

1 2 / 1 2 / 1 2 1 2

Name _____

David William KELLY DR

Name _____

Address
15 Middle Way
Oxford
Oxfordshire
OX2 7LH

Date of birth 23/07/1969

Nationality British

Occupation Business Development
Director

☐ 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 David William KELLY DR ceased to be director (if applicable)

11 / 11 / 11

> **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 288a.

Current details

Name
Edward David Kynaston MOTT

Address
Hurstcote Appleton Road
Cumnor
Oxford
OX2 9QL

Date of birth 17/10/1942

Nationality British

Occupation Investment Manager

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 Edward David Kynaston MOTT
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 £0.01 Number of shares issued 180,016 Aggregate Nominal Value of issued shares £1,800.16	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 180,016 Total Nominal value of shares issued £1,800.16	Total number of shares issued Total Nominal value of shares issued
> 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 333636.		

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 LUKE ALPHEY Address 65 The Moors Kidlington Oxford OX5 2AQ Shares held Class Ordinary Number 58000	Name <u>DR LUKE ALPHEY</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by LUKE ALPHEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name DAVID BROOKS Address Screech Cottage Northchapel Petworth Sussex GU28 9EG Shares held Class Ordinary Number 3700	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by DAVID BROOKS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name CHANCELLOR MASTERS & SCHOLARS OF THE UNIVERSITY OF OXFORD Address Wellington Square Oxford Shares held Class Ordinary Number 38378	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by CHANCELLOR MASTERS & SCHOLARS OF THE UNIVERSITY OF OXFORD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details

Amended details

Shares transferred

<p>> Shareholder Name EAST HILL UNIVERSITY SPINOULS III LLC</p> <p>Address John Hancock Tower Suite 6000 200 Clarendon Street Boston Ma 02116 5028 United States Of America</p> <p>Shares held Class Number Ordinary 44371</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by EAST HILL UNIVERSITY SPINOULS III LLC</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name EAST HILL UNIVERSITY SPINOULS IV LLC</p> <p>Address John Hancock Tower Suite 6000 200 Clarendon Street Boston Ma 02116 5028 United States Of America</p> <p>Shares held Class Number Ordinary 23267</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by EAST HILL UNIVERSITY SPINOULS IV LLC</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name David KELLY</p> <p>Address 15 Middle Way Oxford OX2 7LH</p> <p>Shares held Class Number Ordinary 12300</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by David KELLY</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

Jonathan Leake
(Director / Secretary)

FOR AND ON BEHALF OF
WCPHD SECRETARIES LIMITED
What to do now

Date

31/08/2004

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 *15/8/2004* 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 **15th August 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

(REF: MFC/0288623.123)

Telephone number inc code

01235 823000

Address

WILMER LUTLER PICKERING
HALE AND DOLL LLP

DX number if applicable

PARK GATE, 25 MILTON PARK,
OXFORD

DX exchange

Postcode

OX14 4SH