

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4516079

**Company Name in full**

Oxford Immunotec Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 1 0 8 2 0 0 4

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day Month Year

**Registered Office**

Show here the address at the date of  
this return.

3 Worcester Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Oxford

County / Region

Oxfordshire

UK Postcode

OX1 2PZ

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

2442

7310

If the code number cannot be determined,  
give a brief description of principal  
activity.



A56 \*A530P8C7\* 0746  
COMPANIES HOUSE 18/11/04  
A62 \*RTV48ZTC\* 0256  
COMPANIES HOUSE 05/11/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Aldwych Secretaries Limited

6th Floor, Aldwych House, 81 Aldwych

Post town London

County / Region

UK Postcode WC2B 4RP

Country



**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	4
	1	9	6	1
Forename(s)	Naseem			
Surname	Amin			
Address	308 Commonwealth Avenue, Apartment 1a			
Post town	Boston MA			
County / Region			UK Postcode	02115
Country	USA		Nationality	British
Business occupation	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	0	1
	1	9	5	3
Forename(s)	Charles Jonathan			
Surname	Gee			
Address	29 Queen Anne's Gate			
Post town	London			
County / Region			UK Postcode	SW1H 9BU
Country	United Kingdom		Nationality	British
Business occupation	Investment Director			



**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	4	1 0 1 9 5 8
	Forename(s)	Christopher Jan		
	Surname	Granger		
<b>Address</b>	Alexanders , Britwell Salome			
<b>Usual residential address</b>				
	Post town	Watlington		
	County / Region	Oxfordshire	UK Postcode	OX9 5LG
	Country		Nationality	British
<b>Business occupation</b>	Sales Manager			

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	Date of birth	0	1	1 2 1 9 6 3
	Forename(s)	Ajit		
	Surname	Lalvani		
<b>Address</b>	39 Lonsdale Road			
<b>Usual residential address</b>				
	Post town	Oxford		
	County / Region	Oxfordshire	UK Postcode	OX2 7ES
	Country	England	Nationality	British
<b>Business occupation</b>	Doctor			



**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 1 9 1 2 1 9 5 1

Forename(s) Staffan

Surname Paulie

Address Kristinavagen 38

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Saltsjö-Duvnas

County / Region UK Postcode S-13150

Country Sweden Nationality Swedish

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 0 3 0 1 1 9 5 5

Forename(s) Iain Fenton

Surname Rae

Address Grounds Farm

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Hook Norton

County / Region Oxfordshire UK Postcode OX15 5LR

Country Nationality British

Business occupation Director



**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 1 2 0 7 1 9 6 8

Forename(s) Robert Peter

Surname Taylor

Address 1 Blomfield Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode W9 1AH

Country Nationality British

Business occupation Marketing Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 0 5 0 9 1 9 7 4

Forename(s) Peter

Surname Wrighton-Smith

Address 77 Islip Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Oxford

County / Region Oxfordshire UK Postcode OX2 7SP

Country Nationality British

Business occupation Manager



**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
See attached schedule			
<b>Totals</b>			

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

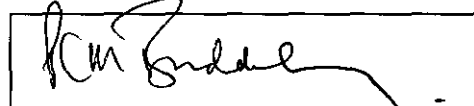
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3.11.2004

† Please delete as appropriate.

† a director/ secretary

For Aldwych Secretaries Limited

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

10

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Manches LLP (ref: RJH), 3 Worcester

Street, Oxford

Tel

01865 722106

DX number

DX exchange







## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 4516079

**Company Name in full** | Oxford Immunotec Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Peter Wrighton-Smith  Address 77 Islip Road, Oxford, Oxfordshire  UK postcode   OX2 7SP	£0.001 'A' Ordinary          Shares Held 79,750	Shares or amount of stock transferred (if appropriate)	
Name   Address    UK postcode			
Name   Address    UK postcode			



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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> The Isis College Fund No.1 Limited Partnership  <b>Address</b> 29 Queen Anne's Gate, London  <b>UK postcode</b>   SW1H 9BU	£0.001 'A' Preferred Ordinary Shares          Shares Held 139,410		
<b>Name</b> The Isis College Fund No.2 Limited Partnership  <b>Address</b> 29 Queen Anne's Gate, London  <b>UK postcode</b>   SW1H 9BU	£0.001 'A' Preferred Ordinary Shares          Shares Held 141,380		
<b>Name</b> Quester VCT 4 Plc  <b>Address</b> 29 Queen Anne's Gate, London  <b>UK postcode</b>   SW1H 9BU	£0.001 'A' Preferred Ordinary Shares          Shares Held 210,600		



CHFP010

## List of past and present shareholders (Continued)

Company Number 4516079

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Quester VCT 5 Plc</p> <hr/> <p>Address 29 Queen Anne's Gate, London</p> <hr/> <p>UK postcode <u>SW1H 9BU</u></p>	<p>£0.001 'A' Preferred Ordinary Shares</p> <hr/> <p>Shares Held 84,240</p>		
<p>Name Quester Venture Partnership</p> <hr/> <p>Address 29 Queen Anne's Gate, London</p> <hr/> <p>UK postcode <u>SW1H 9BU</u></p>	<p>£0.001 'A' Preferred Ordinary Shares</p> <hr/> <p>Shares Held 327,590</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u>                    </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u>                    </u></p>			



## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

4516079

**Company Name in full**

Oxford Immunotec Limited

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Staffan Paulie  Address Kristinavagen 38, Saltsjo-Duvnas, Sweden  UK postcode   S-13150	£0.001 'B' Ordinary     Shares Held 1,960		
Name Robert Taylor  Address 1 Blomfield Road, London  UK postcode   W9 1AH	£0.001 'B' Ordinary     Shares Held 1,960		
Name   Address   UK postcode			



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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mabtech AB  <b>Address</b> Gamla Varmdov 2, SE- 131 37 Nacka, Sweden  <b>UK postcode</b>	£0.001 'B' Preferred Ordinary     Shares Held 171,930	Shares or amount of stock transferred (if appropriate)	
<b>Name</b> The Chancellor, Masters and Scholars of the University of Oxford  <b>Address</b> University Offices, Wellington Square, Oxford  <b>UK postcode</b>   OX1 2JD	£0.001 'B' Preferred Ordinary     Shares Held 18,160		
<b>Name</b> Vitabiotics Limited  <b>Address</b> Vitabiotics House, 1 Beresford Avenue, Wembley, Middlesex  <b>UK postcode</b>   HA10 1NU	£0.001 'B' Preferred Ordinary     Shares Held 171,930		



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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Iain Fenton Rae  Address Grounds Farm, Hook Norton, Oxfordshire  UK postcode   OX15 5LR	£0.001 'C' Ordinary    Shares Held 20,000	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			



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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p><b>Name</b> Ronald Cox</p> <p><b>Address</b> Withy Cottage, Oakley Green Road, Oakley Green, Windsor, Berkshire</p> <p><b>UK postcode</b>   SL4 4QF</p>	<p>£0.001 Ordinary</p> <p>Shares Held 10,500</p>		
<p><b>Name</b> Christopher Jan Granger</p> <p><b>Address</b> Alexanders , Britwell Salome , Watlington, Oxfordshire</p> <p><b>UK postcode</b>   OX9 5LG</p>	<p>£0.001 Ordinary</p> <p>Shares Held 12,900</p>		
<p><b>Name</b> Ajit Lalvani</p> <p><b>Address</b> 39 Lonsdale Road, Oxford, Oxfordshire, England</p> <p><b>UK postcode</b>   OX2 7ES</p>	<p>£0.001 Ordinary</p> <p>Shares Held 500,000</p>		



CHFP010

## List of past and present shareholders (Continued)

Company Number 4516079

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name The Chancellor, Masters and Scholars of the University of Oxford</p> <p>Address University Offices, Wellington Square, Oxford</p> <p>UK postcode <u>OX1 2JD</u></p>	<p>£0.001 Ordinary</p> <p>Shares Held 262,510</p>		
<p>Name Quester VCT 4 Plc</p> <p>Address 29 Queen Anne's Gate, London</p> <p>UK postcode <u>SW1H 9BU</u></p>	<p>£0.001 Ordinary</p> <p>Shares Held 23,400</p>		
<p>Name Quester VCT 5 Plc</p> <p>Address 29 Queen Anne's Gate, London</p> <p>UK postcode <u>SW1H 9BU</u></p>	<p>£0.001 Ordinary</p> <p>Shares Held 9,360</p>		
<p>Name Robert Taylor</p> <p>Address 1 Blomfield Road, London</p> <p>UK postcode <u>W9 1AH</u></p>	<p>£0.001 Ordinary</p> <p>Shares Held 10,500</p>		



## List of past and present shareholders (Continued)

CHFP010

Company Number 4516079

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name The Wellcome Trust Limited</p> <p>Address 183 Euston Road, London</p> <p>UK postcode <u>NW1 2BE</u></p>	<p>£0.001 Ordinary</p> <p>Shares Held 29,170</p>		
<p>Name</p> <p>Address</p> <p>UK postcode <u>                    </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u>                    </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u>                    </u></p>			

