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Annual Return

Company Name:

OXBRIDGE PHARMA LIMITED

Company Number:

04527162

Received for filing in Electronic Format on the: 01/11/2006

Company Details

Period Ending: 05/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5146

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

4420 NASH COURT 7TH FLOOR BEAUFORT 7TH FLOOR BEAUFORT

OXFORD BUSINESS PARK HOUSE

SOUTH 15 ST BOTOLPH STREET 15 ST BOTOLPH STREET

OXFORD LONDON LONDON **OXFORDSHIRE ENGLAND ENGLAND** OX4 2RU EC3A 7NJ EC3A 7NJ

Details of Officers of the Company

Company Secretary:

BLG (PROFESSIONAL SERVICES) 7TH FLOOR BEAUFORT HOUSE Name: Address:

LIMITED 15 ST BOTOLPH STREET

LONDON EC3A 7NJ

HOUSE

Director 1:

Name: DR JAI JUN CHOUNG Address: 24 GOLDTHORPE GARDENS

Date of Birth: 14/03/1959 LOWER EARLEY

Nationality: **KOREAN** READING

Occupation: BERKSHIRE RG6 4AR **COMPANY DIRECTOR**

Director 2:

Name: JAE YOUNG HA Address: NO 2 WATERWORKS COTTAGE

Date of Birth: 05/04/1960 CHALKPIT LANE
Nationality: KOREAN MARLOW

Occupation: CEO BUCKINGHAMSHIRE SL7 2PN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 86000 GBP86000

TOTALS 86000 GBP86000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 05/09/2006

Name: JUNG MIN AHN

Address: 13 NUFFIELD ROAD

WOOD FARM

OXFORD OX3 0RQ

Shareholding 2:

20000 ORDINARY Shares held as at 05/09/2006

Name: JAI-JUN CHOUNG

Address: 24 GOLDTHORPE GARDENS

LOWER EARLEY

READING

BERKS RG6 4AR

Shareholding 3:

45000 ORDINARY Shares held as at 05/09/2006

Name: JAE-YOUNG HA

Address: NO 2 WATERWORKS COTTAGE

CHALKPIT LANE

MARLOW

BUCKS SL7 2PN

Shareholding 4:

10000 ORDINARY Shares held as at 05/09/2006

Name: KOREA BIO NETWORK LTD

Address: 944-20 DAECHI-DONG

KANGNAM-GU

SEOUL

Shareholding 5:

10000 ORDINARY Shares held as at 05/09/2006

Name: WANG SIK LEE

Address: APT 1B 7553 BUCKINGHAM DRIVE ST LOUIS

MISSOURI 63105

UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/11/2006 Authenticated: Yes (E/W)