

BLUEPRINT

2000

167982/30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

4549890

Company Name in full

Plasticell Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
01	10	2008

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.

Imperial BioIncubator, Level 1, Bessemer Building,

Prince Consort Road

Any change of
registered office must
be notified on form
287

Post town

London

County / Region

UK Postcode

SW7 2BP

Principal business activities

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

7487

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



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 ED235 Edinburgh 1
or LP-4 Edinburgh 2**

Register of members

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

Carmelite, 50 Victoria Embankment, Blackfriars

Post town London

County / Region UK Postcode EC4Y 0DX

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

Taylor Wessing Secretaries Limited

Address ††

Carmelite, 50 Victoria Embankment, Blackfriars

Post town London

County / Region UK Postcode EC4Y 0DX

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

0 7 0 9 1 9 4 0

Forename(s)

Christopher

Surname

Adam

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

50 Queens Gate Gardens

Post town

London

County / Region

UK Postcode

SW7 5NF

Country

Nationality

British

Business occupation

Retired

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

2 4 0 8 1 9 7 0

Forename(s)

Evgenios

Surname

Choo

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

20 Norfolk Mansions, Prince of Wales Drive

Post town

London

County / Region

UK Postcode

SW11 4HL

Country

Nationality

Greek

Business occupation

Scientist

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

0 9 0 1 1 9 6 5

Forename(s) Hugh

Surname Cochrane

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐**Address ††**

Floor One, 2 New Burlington Street

Post town London

County / Region

UK Postcode W1X 1FD

Country

Nationality American

Business occupation Director**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

1 0 0 1 1 9 5 8

Forename(s) Daniel Julian

Surname Green

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐**Address ††**

Flat 4, 36 Gloucester Avenue

Post town London

County / Region

UK Postcode NW1 7BB

Country

Nationality British

Business occupation Private Equity Specialist

Issue share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Deferred		7,640	£0.38
Ordinary		21,617	£1.08
Totals		29,257	1.46

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

on paper in another format

☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**☐☐

A list containing shareholder changes is enclosed

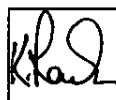
☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed


For and on behalf of Taylor Wessing Secretaries Limited

Date

22.10.2008

† Please delete as appropriate

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

This return includes

13

continuation sheets

(enter number)

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Tel

DX number 41 DX exchange London

BLUEPRINT

2000

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 4549890

Company Name in full | Plasticell Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	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
Name John Girdlestone	£0 00005 Deferred		
	Shares Held 50		
Name RBC Trustees (Guernsey) Limited (as trustees of The Pizzicato Trust)	£0.00005 Deferred		
	Shares Held 7,590		
Name			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 4549890

Company Name in full | Plasticell Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- > 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
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Do not give shareholder address information

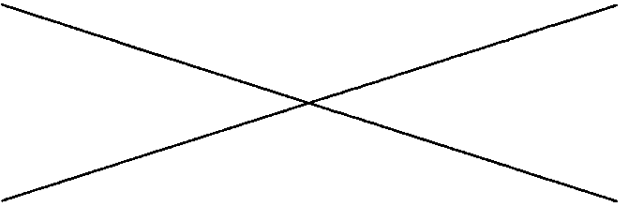
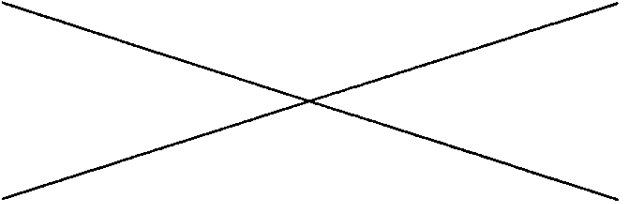
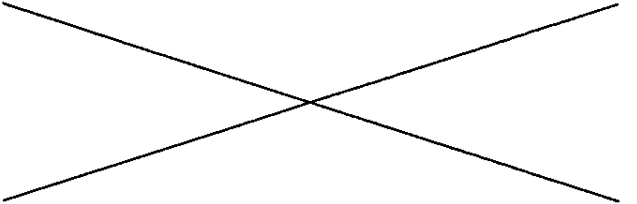
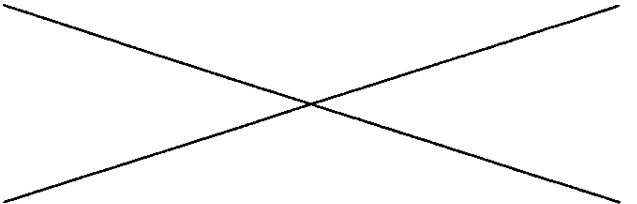
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Nick Allen	£0.00005 Ordinary			
	Shares Held 40			
Name Aries LLC	£0.00005 Ordinary			
	Shares Held 200			
Name Befon Inc	£0 00005 Ordinary			
	Shares Held 297			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 4549890

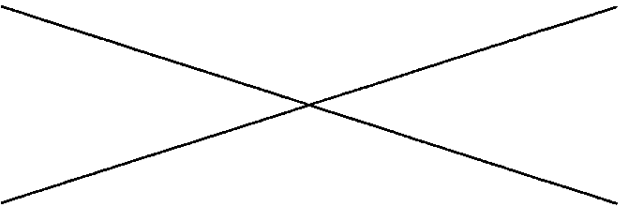
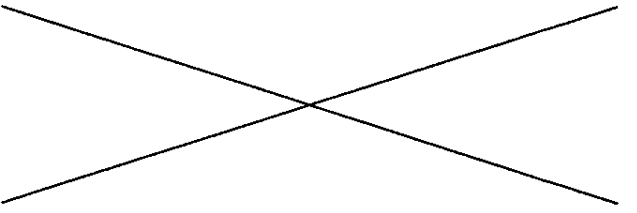
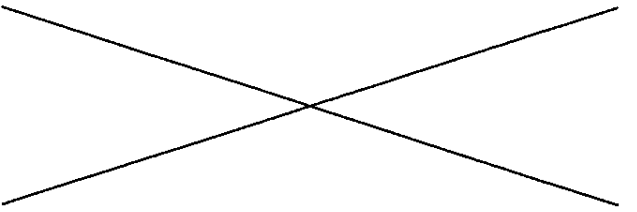
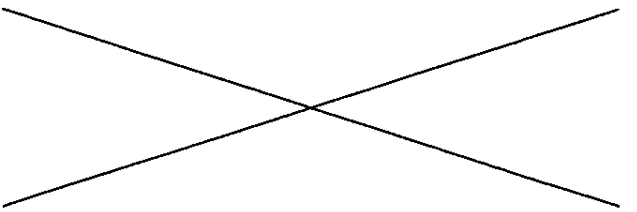
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Capital Fund No 1 LP 	£0 00005 Ordinary Shares Held 1		
Name Carnegie Corporation Limited 	£0.00005 Ordinary Shares Held 50		
Name Peter Cartwright 	£0 00005 Ordinary Shares Held 20		
Name Evgenios Choo 	£0.00005 Ordinary Shares Held 80		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 4549890

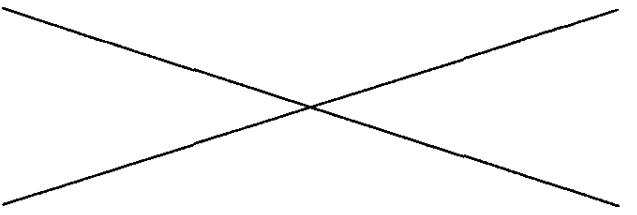
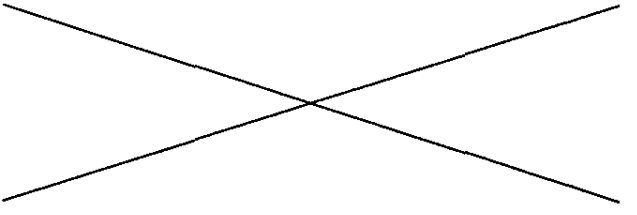
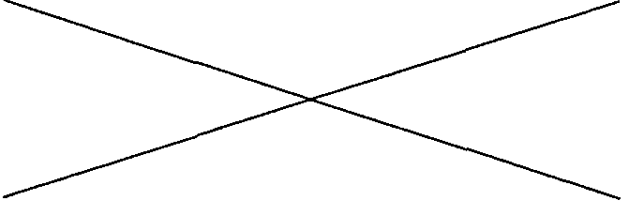
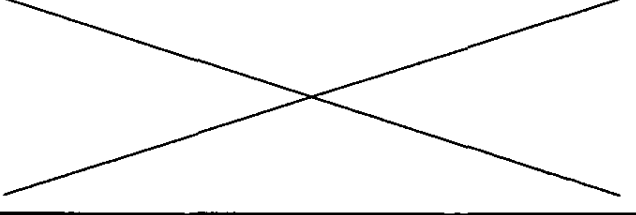
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Giles Clarke 	£0 00005 Ordinary Shares Held 100		
Name Henry Clarke 	£0 00005 Ordinary Shares Held 1,125		
Name Nigel Clarke 	£0 00005 Ordinary Shares Held 72		
Name Hugh Cochrane 	£0.00005 Ordinary Shares Held 1,792		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 4549890

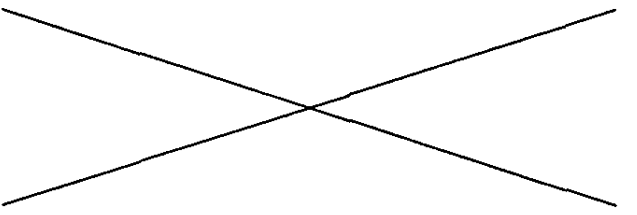
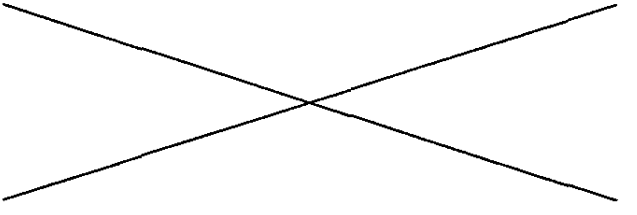
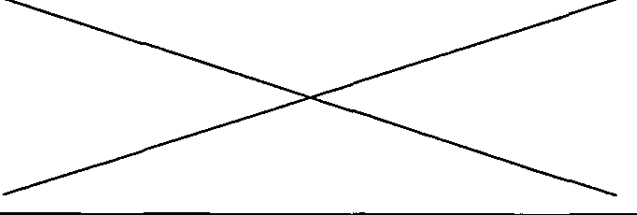
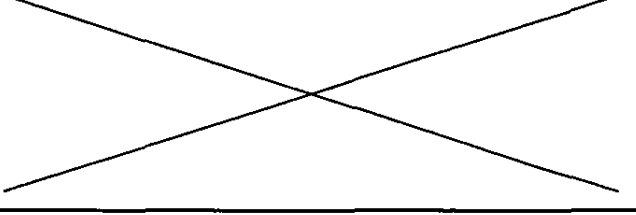
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Derpanopoulos <hr/> 	£0 00005 Ordinary <div>Shares Held 100</div>		
Name Diamond Crescent Limited <hr/> 	£0.00005 Ordinary <div>Shares Held 361</div>		
Name E R. Consultancy Limited <hr/> 	£0 00005 Ordinary <div>Shares Held 12,410</div>		
Name The Fielding Family Trust <hr/> 	£0.00005 Ordinary <div>Shares Held 27</div>		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 4549890

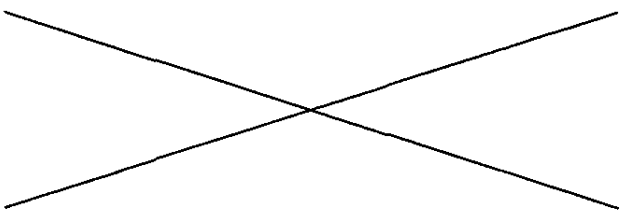
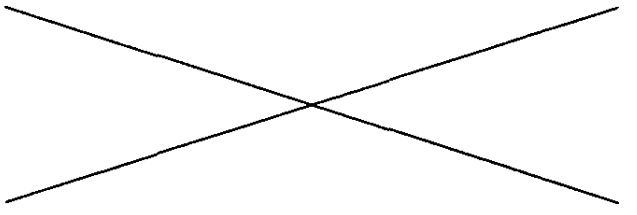
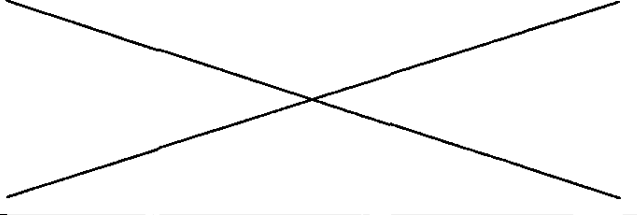
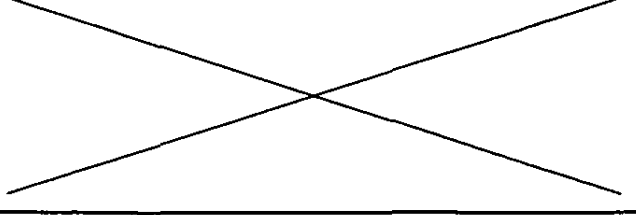
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christopher Findley 	£0 00005 Ordinary Shares Held 10		
Name John Girdlestone 	£0 00005 Ordinary Shares Held 50		
Name Alan Greenhalgh 	£0.00005 Ordinary Shares Held 133		
Name Richard Hall 	£0.00005 Ordinary Shares Held 100		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 4549890

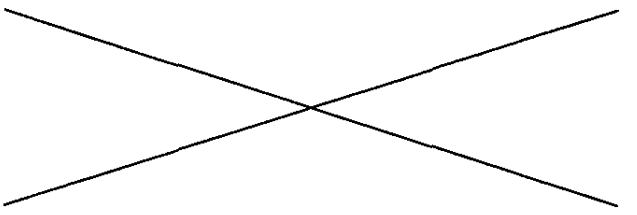
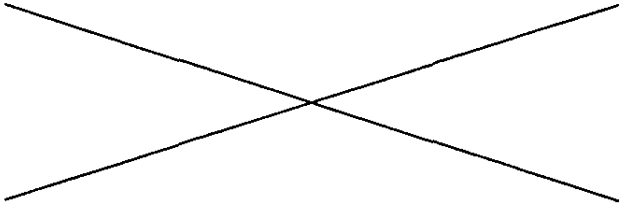
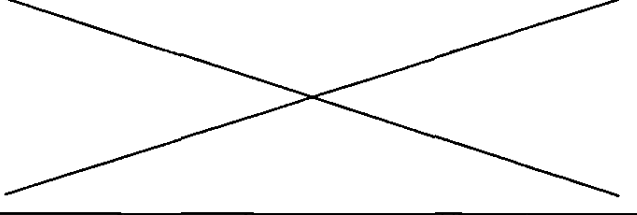
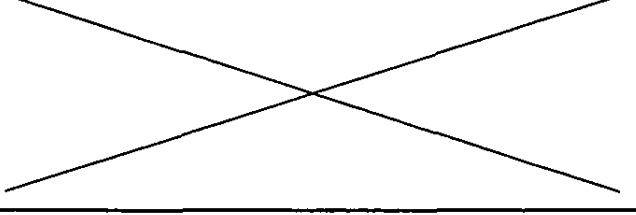
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mark Harris 	£0.00005 Ordinary Shares Held 40		
Name Sabine Harris 	£0.00005 Ordinary Shares Held 275		
Name Dominic Hollamby 	£0.00005 Ordinary Shares Held 50		
Name Robert Hourmont 	£0 00005 Ordinary Shares Held 50		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 4549890

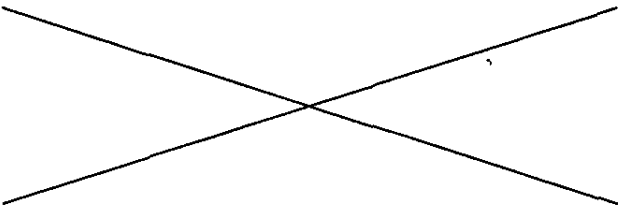
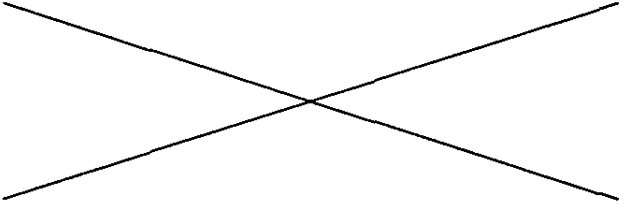
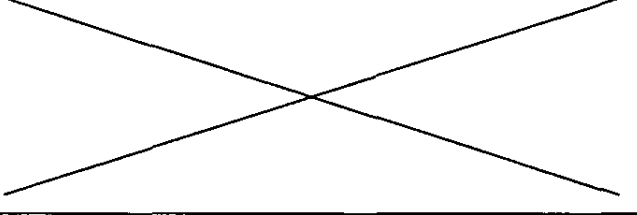
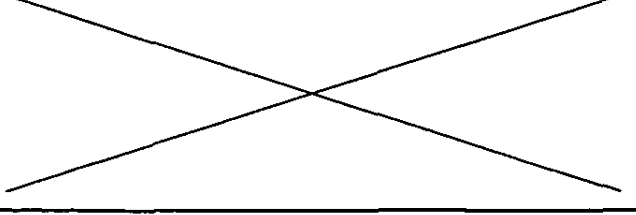
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HSBC Global Custody Nominee (UK) A/C 813259 	£0.00005 Ordinary Shares Held 100		
Name Morgan Jones 	£0 00005 Ordinary Shares Held 50		
Name Brian Kehoe 	£0.00005 Ordinary Shares Held 50		
Name Shane Kehoe 	£0 00005 Ordinary Shares Held 50		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 4549890

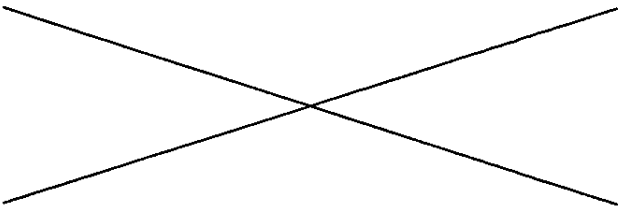
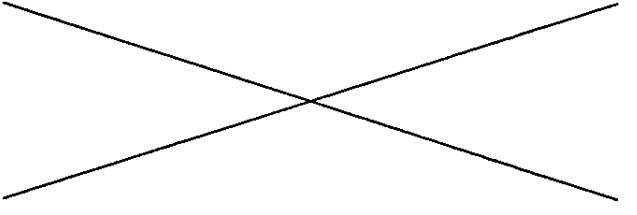
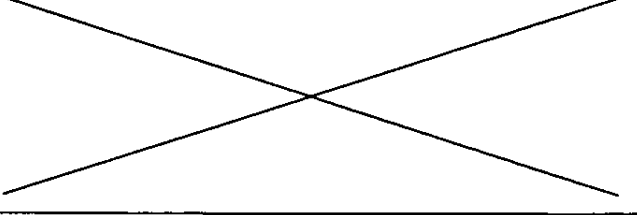
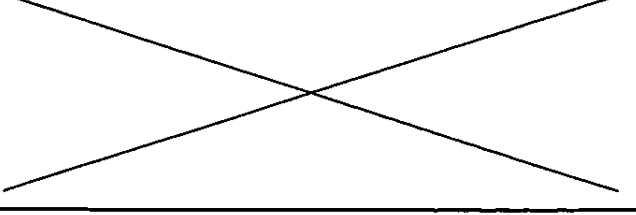
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Aaron Klug 	£0 00005 Ordinary Shares Held 60		
Name Ghassan Majed 	£0 00005 Ordinary Shares Held 50		
Name Felice Manzi 	£0.00005 Ordinary Shares Held 27		
Name Antonio Maschio 	£0 00005 Ordinary Shares Held 60		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 4549890

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Paul Meadows 	£0.00005 Ordinary Shares Held 150		
Name Torquil Montague-Johnstone 	£0 00005 Ordinary Shares Held 100		
Name Jim O'Donnell 	£0.00005 Ordinary Shares Held 375		
Name Olaf Rogge 	£0 00005 Ordinary Shares Held 100		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 4549890

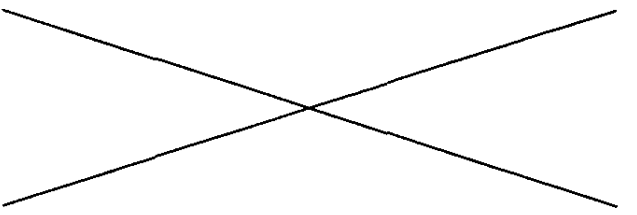
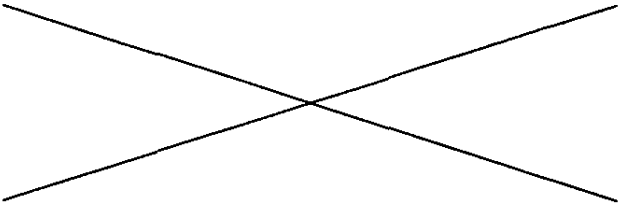
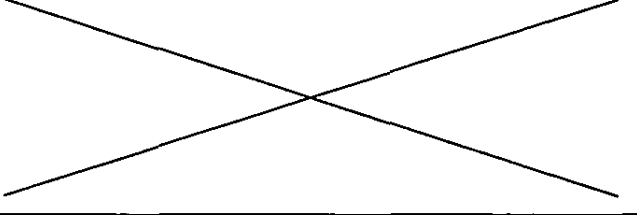
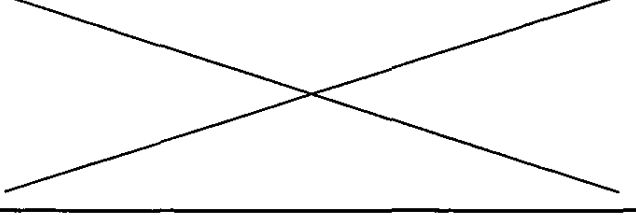
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Pershing Keen Nominees Limited a/c PSL981 	£0.00005 Ordinary		
	Shares Held 2,250		
Name David Phillips 	£0 00005 Ordinary		
	Shares Held 100		
Name William Poole 	£0 00005 Ordinary		
	Shares Held 100		
Name James Spickernell 	£0.00005 Ordinary	50	08/09/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 4549890

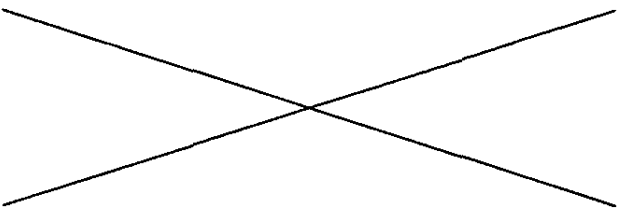
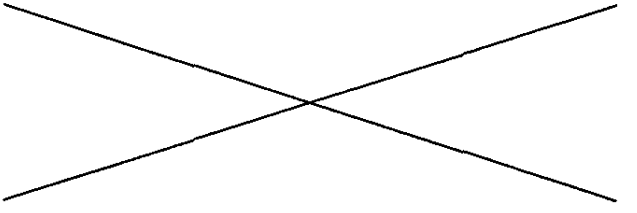
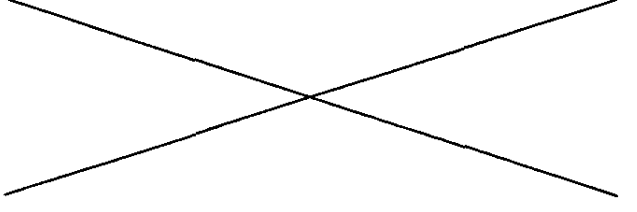
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Chris Staff 	£0.00005 Ordinary Shares Held 37		
Name Dorothy Straw 	£0 00005 Ordinary Shares Held 10		
Name George and Anne Thornton 	£0 00005 Ordinary Shares Held 100		
Name Jonathan Wauton 	£0 00005 Ordinary Shares Held 100		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 4549890

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Weighbridge Trust Limited (as Trustees of the Pizzicato Trust)	£0 00005 Ordinary	12,410	04/04/2008
	Shares Held 0		
Name Timothy Williams	£0.00005 Ordinary		
	Shares Held 165		
Name Steven Wright	£0 00005 Ordinary		
	Shares Held 200		
Name			
