

Please complete in typescript,
or in bold black capitals.

Annual Return

30003e-30

CHFP010

Company Number

05055092

Company Name in full

Powdermed Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	5	0	2	2	0	0
						6

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.

2nd Floor, Park Gate, 25 Milton Park

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

Post town

Abingdon

County / Region

Oxfordshire

UK Postcode

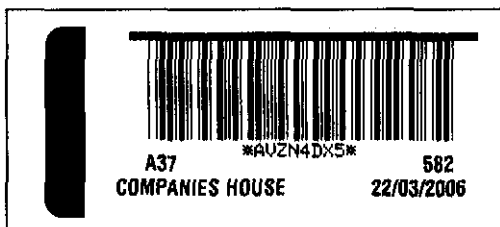
OX14 4SH

Principal business activities

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

7310

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 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.

Name

* Style / Title

Forename(s)

Surname

☐

Address ††

Post town

County / Region

Country

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

WCPHD Secretaries Limited

Alder Castle, 10 Noble Street

London

UK Postcode EC2V 7QJ

UK

†† Tick this 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.

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	03	10
		19	64
	Forename(s)	Doctor John	
	Surname	Beadle	
<input checked="" type="checkbox"/>	Address ††	2nd Floor, Park Gate, 25 Milton Park	
	Post town	Abingdon	
	County / Region	Oxfordshire	UK Postcode
			OX14 4SH
	Country	United Kingdom	Nationality
			British
	Business occupation	Chief Medical Officer	

* Voluntary details.

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

†† Tick this 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.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	22	12
		19	40
	Forename(s)	Jerry Christopher	
	Surname	Benjamin	
<input type="checkbox"/>	Address ††	Carisbrooke Manor, Colnwood Lane	
	Post town	Bolney	
	County / Region	West Sussex	UK Postcode
			RH17 5QQ
	Country		Nationality
			American
	Business occupation	Venture Capital	

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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____

Date of birth Day Month Year
 1 9 1 0 1 9 6 5

Forename(s) Catherine Elizabeth

Surname Bingham

☐ Address †† 52 King Henry's Road

Post town London

County / Region _____ UK Postcode NW3 3RP

Country _____ Nationality British

Business occupation Venture Capitalist

* Voluntary details.

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

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Name * Style / Title _____

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

Forename(s) Mark Patrick

Surname Carthy

☐ Address †† 8 Stone Road

Post town Belmont

County / Region Massachusetts UK Postcode 02478

Country United States Nationality American

Business occupation General Partner

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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	0	3
		1	0
		1	9
		6	2
	Forename(s)	Adam	
	Surname	Christie	
<input type="checkbox"/>	Address ††	17 Cluny Terrace	
	Post town	Edinburgh	
	County / Region	Midlothian	UK Postcode
			EH10 4SW
	Country		Nationality
			British
	Business occupation	Chief Business Officer	

* Voluntary details.

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

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Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	1	2
		0	8
		1	9
		5	4
	Forename(s)	Clive James	
	Surname	Dix	
<input checked="" type="checkbox"/>	Address ††	4 Robert Robinson Avenue, Oxford Science Park	
	Post town	Oxford	
	County / Region		UK Postcode
			OX4 4GP
	Country		Nationality
			British
	Business occupation	Self-employed	

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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

2 9 0 8 1 9 5 7

Forename(s)

Timothy John

Surname

Haines

☒

Address ††

38 Jermyn Street

Post town

London

County / Region

UK Postcode

SW1Y 6DN

Country

Nationality

British

Business occupation

Investment Manager

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 9 1 2 1 9 5 5

Forename(s)

Brenda Elizabeth

Surname

Reynolds

☒

Address ††

2nd Floor, Park Gate, 25 Milton Park

Post town

Abingdon

County / Region

Oxfordshire

UK Postcode

OX14 4SH

Country

United Kingdom

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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.

Name*** Style / Title**

Day Month Year

Date of birth

2 1 0 4 1 9 4 4

Forename(s)

Rolf

Surname

Stahel

☐ **Address** ††

Neatham Sleepers Hill

Post town

Winchester

County / Region

Hampshire

UK Postcode

S022 4NB

Country

Nationality

Swiss

Business occupation

Businessman

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

☐ **Address** ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

†† Tick this 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.

Issued 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)
B Ordinary	2,500,000	£25,000.00
Ordinary	0	£0.00
Preferred	20,530,000	£205,300.00
Totals	23,030,000	230,300.00

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

☒

on paper

in another format

A list of changes is enclosed

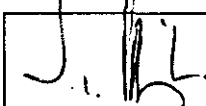
☐☐

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

21/3/06

† Please delete as appropriate.

† a director / secretary

**FOR AND ON BEHALF OF
WCPHD 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**.

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

7

continuation sheets.

(enter number)

WILMER HALE, PARK GATE, 25 MILTON PARK

ABINGDON, OXON OX14 4SH

Tel 01235 823027

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 05055092

Company Name in full Powdermed 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 Chiron Technologies Limited Address Florey House, Robert Robinson Avenue, Oxford, Oxfordshire, United Kingdom UK postcode OX4 4GA	£0.01 B Ordinary Shares Held 2,500,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 05055092

Company Name in full | Powdermed 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Abingworth Bioventures IV L.P. Address Princes House, 38 Jermyn Street, London UK postcode SW1Y 6DN	£0.01 Preferred Shares Held 4,759,200		
Name Abingworth Bioventures IV Executives L.P. Address Princes House, 38 Jermyn Street, London UK postcode SW1Y 6DN	£0.01 Preferred Shares Held 40,800		
Name Advent Private Equity Fund GmbH & Co KG Address Theresienstrasse 6, Munich 80333, Germany UK postcode	£0.01 Preferred Shares Held 93,964		

CHFP010

List of past and present shareholders (Continued)

Company Number 05055092

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 Advent Private Equity Fund III 'A' Address 25 Buckingham Gate, London UK postcode SW1E 6LD	£0.01 Preferred Shares Held 2,428,973		
Name Advent Private Equity Fund III Affiliates Address 25 Buckingham Gate, London UK postcode SW1E 6LD	£0.01 Preferred Shares Held 78,304		
Name Advent Private Equity Fund III 'B' Address 25 Buckingham Gate, London UK postcode SW1E 6LD	£0.01 Preferred Shares Held 1,190,212		
Name Advent Private Equity Fund III 'C' Address 25 Buckingham Gate, London UK postcode SW1E 6LD	£0.01 Preferred Shares Held 332,006		

CHFP010

List of past and present shareholders (Continued)

Company Number 05055092

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 Advent Private Equity Fund III 'D'</p> <p>Address 25 Buckingham Gate, London</p> <p>UK postcode SW1E 6LD</p>	<p>£0.01 Preferred</p> <p>Shares Held 653,050</p>		
<p>Name Advent Management III Limited Partnership</p> <p>Address 50 Lothian Road, Festival Square, Edinburgh</p> <p>UK postcode EH9 9BY</p>	<p>£0.01 Preferred</p> <p>Shares Held 23,491</p>		
<p>Name Clive James Dix</p> <p>Address 4 Robert Robinson Avenue, Oxford Science Park, Oxford</p> <p>UK postcode OX4 4GP</p>	<p>£0.01 Preferred</p> <p>Shares Held 200,000</p>		
<p>Name David Gannaway</p> <p>Address Rosewood, 4 Bentley Park, Burnham, Bucks</p> <p>UK postcode SL1 8EA</p>	<p>£0.01 Preferred</p> <p>Shares Held 50,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 05055092

Shareholders' details	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
<p>Name International Life Sciences Fund III Co-Investment, L.P.</p> <p>Address 60 State Street, Suite 3650, Boston, USA</p> <p>UK postcode MA02109</p>	<p>£0.01 Preferred</p> <p>Shares Held 55,762</p>			
<p>Name International Life Sciences Fund III (LP2) L.P.</p> <p>Address 1st Floor, 71 Kingsway, London, United Kingdom</p> <p>UK postcode WC2B 6ST</p>	<p>£0.01 Preferred</p> <p>Shares Held 181,034</p>			
<p>Name International Life Sciences Fund III Strategic Partners L.P.</p> <p>Address 60 State Street, Suite 3650, Boston, USA</p> <p>UK postcode MA02109</p>	<p>£0.01 Preferred</p> <p>Shares Held 44,896</p>			
<p>Name International Life Sciences Fund III (LP1) L.P.</p> <p>Address 60 State Street, Suite 3650, Boston, USA</p> <p>UK postcode MA02109</p>	<p>£0.01 Preferred</p> <p>Shares Held 4,518,308</p>			

CHFP010

List of past and present shareholders (Continued)

Company Number 05055092

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
Name International Biotechnology Trust plc Address 31 Gresham Street, London, United Kingdom UK postcode EC2V 7QA	£0.01 Preferred Shares Held 480,000		
Name The Isis College Fund No 1 Limited Partnership Address 29 Queen Anne's Gate, London UK postcode SW1H 9BU	£0.01 Preferred Shares Held 200,000		
Name The Isis College Fund No 2 Limited Partnership Address 29 Queen Anne's Gate, London UK postcode SW1H 9BU	£0.01 Preferred Shares Held 200,000		
Name Robin Marriott Address 30 Oxford Road, Dorchester-on-Thames, Oxfordshire UK postcode OX10 7LX	£0.01 Preferred Shares Held 100,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 05055092

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
Name mRNA Fund L.P. Address 222 Berkeley Street, Suite 1650, Boston, United States UK postcode MA 02116	£0.01 Preferred Shares Held 47,684		
Name Oxford Bioscience Partners IV L.P. Address 222 Berkeley Street, Suite 1650, Boston, United States UK postcode MA 02116	£0.01 Preferred Shares Held 4,752,316		
Name Brenda Elizabeth Reynolds Address 2nd Floor, Park Gate, 25 Milton Park, Abingdon, Oxfordshire, United Kingdom UK postcode OX14 4SH	£0.01 Preferred Shares Held 100,000		
Name Address UK postcode			