

BLUEPRINT

2000

263612/30.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5123966

Company Name in full

CMP Therapeutics Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	1	0	5	2	0	0	7

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.

9400 Garsington Road, Oxford Business Park

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

Post town

Oxford

County / Region

Oxfordshire

UK Postcode

OX4 2HN

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

THURSDAY



A41 *AKCTEQLO* 696
21/06/2007
COMPANIES HOUSE

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

Aldwych Secretaries Limited

6th Floor, Aldwych House, 81 Aldwych

Post town

County / Region

UK Postcode

Country

London

WC2B 4RP

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

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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 7 0 8 1 9 7 8

Forename(s)

Oxana

Surname

Kukhaneva

Address

ch de Venoge, 1, Vaud

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

Post town

Preverenges

County / Region

UK Postcode 1028

Country

Switzerland

Nationality

Russian

Business occupation

Management

* Voluntary details

Name * Style / Title

Professor

Day Month Year

Date of birth

0 3 0 2 1 9 4 8

Forename(s)

Bruce

Surname

Savage

Address

Trelawn House, East Street, Bodicote

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

Post town

Banbury

County / Region

Oxfordshire

UK Postcode OX15 4ED

Country

Nationality

British

Business occupation

Company 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	Dr	
		Day	Month
		Year	
Date of birth		0	1
		0	9
		1	9
		5	4
Forename(s)	Peter David Mark		
Surname	Strong		
Address	1 Kingsway Cottages, Bampton Road, Aston		
Post town	Bampton		
County / Region	Oxfordshire	UK Postcode	OX18 2BT
Country		Nationality	British
Business occupation	Scientist		

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

* 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 corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given. In the case of a corporation, 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)

Convertible Redeemable Preference	1,583,851	£15,838 51
Ordinary	1,110,108	£11,101 08
Totals	2,693,959	26,939 59

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

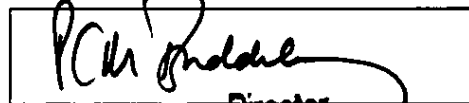
☐☐

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

† Please delete as appropriate

† a director / secretary

Director

Aldrich 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

2

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, 9400 Garsington Rd
 Oxford Business Park, Oxford, OX4 2HW
 Tel 01865 722106

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2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5123966

Company Name in full | CMP Therapeutics 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	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
Name L V Limited Partnership Address Malborough and Queens Streets, PO Box N-3026, Nassau, Bahamas UK postcode	£0 01 Convertible Redeemable Preference Shares Held 1,583,851		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

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Company Number | 5123966

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- List joint shareholders consecutively

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
Name Medical Research Council Address 20 Park Crescent, London UK postcode W1B 1AL	£0 01 Ordinary Shares Held 93,600		
Name Bruce Savage Address Trelawn House, East Street, Bodicote, Banbury, Oxfordshire UK postcode OX15 4ED	£0 01 Ordinary Shares Held 316,508		
Name Peter David Mark Strong Address 1 Kingsway Cottages, Bampton Road, Aston, Bampton, Oxfordshire UK postcode OX18 2BT	£0 01 Ordinary Shares Held 700,000		