

Package: 'Laserform'  
by Laserform International Ltd.

25/264/30

363 a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Annual Return

Company Number 5386273

Company Name in full OXFORD NANOLABS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
08 / 03 / 2006

### 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.

23 FIVE MILE DRIVE

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

Post town OXFORD

County / Region OXFORDSHIRE

UK Postcode OX2 8HT

### Principal business activities

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

~~BIOCHEMICAL ANALYSERS~~

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



A08 \*AVH05DY2\* 537  
COMPANIES HOUSE 23/03/2006  
A32 \*AZR6IDBT\* 654  
COMPANIES HOUSE 17/03/2006

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.

9400 Garsington Road

Oxford Business Park

Post town Oxford

County / Region UK Postcode O X 4 2 H N

## 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

☐

Please tick the appropriate box

## Company Secretary

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

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

Name \* Style / Title

Forename(s)

Surname ALDWYCH SECRETARIES LIMITED

Address †† ALDWYCH HOUSE, 81 ALDWYCH

☐

Post town LONDON

County / Region UK Postcode W C 2 B 4 R P

Country

†† 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	Professor		
	Day	Month	Year	
	Date of birth	1	3	/ 0 2 / 1 9 5 1
	Forename(s)	JOHN HAGAN PRYCE		
	Surname	BAYLEY		
Address ††		31 LECKFORD ROAD		
	Post town	OXFORD		
	County / Region	OXFORDSHIRE	UK Postcode	0 X 2 6 H X
	Country		Nationality	US
	Business occupation	UNIVERSITY PROFESSOR		

\* 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	0	3	/ 0 9 / 1 9 7 3
	Forename(s)	STEPHEN		
	Surname	BROOKE		
Address ††		39-40 BEAUFORT GARDENS		
	Post town	LONDON		
	County / Region		UK Postcode	S W 3 1 P W
	Country		Nationality	BRITISH
	Business occupation	<del>COMPANY DIRECTOR</del> BANKER		

**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)

ORDINARY	572,100	£5,721
Totals	572,100.00	5,721.00

**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

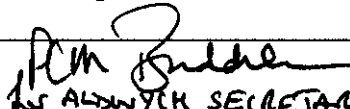
☐
☐

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

  
P. M. SULLIVAN SECRETARIES LTD

Date

15th March 2006

† Please delete as appropriate.

† a director / secretary

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

continuation sheets.

(enter number)

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.

Manches LLP (Ref: PMB/229577)

9400 Garsington Road, Oxford Business Park, Oxford

OX4 2HN

Tel 01865 722106

DX number DX 4322

DX exchange Oxford

**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.

<b>Name</b>	<b>* Style / Title</b>	DR										
		Day	Month	Year								
	<b>Date of birth</b>	0	7	01	19	6	1					
	<b>Forename(s)</b>	GORDON										
	<b>Surname</b>	SANGHERA										
<b>Address ††</b>		23 FIVE MILE DRIVE										
<input type="checkbox"/>												
	<b>Post town</b>	OXFORD										
	<b>County / Region</b>	OXFORDSHIRE		<b>UK Postcode</b>	O		X	2		8	H	T
	<b>Country</b>			<b>Nationality</b>								
	<b>Business occupation</b>	COMPANY DIRECTOR										

\* 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.

<b>Name</b>	<b>* Style / Title</b>	DR										
		Day	Month	Year								
	<b>Date of birth</b>	1	0	08	19	5	7					
	<b>Forename(s)</b>	BERNHARD										
	<b>Surname</b>	SEITZ										
<b>Address ††</b>		WILHELM RAABE WEG 22										
<input type="checkbox"/>												
	<b>Post town</b>	JENA WOGAU 07751										
	<b>County / Region</b>			<b>UK Postcode</b>								
	<b>Country</b>	GERMANY		<b>Nationality</b>	GERMAN							
	<b>Business occupation</b>	BUSINESS CONSULTANT										

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

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

Date of birth 01/10/1960

Forename(s) PAUL

Surname TRINIMAN

Address ††

☐ KING'S BARROW, GRANGE ROAD

†† 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.

Post town WAREHAM

County / Region DORSET

UK Postcode BH205AJ

Country  Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

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

Date of birth //

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

†† 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.

☐  Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

Package: 'Laserform'  
by Laserform International Ltd.

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

CHFP025

Company Number

5386273

Company Name in full

OXFORD NANOLABS 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 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 PROFESSOR JOHN HAGAN PRYCE BAYLEY Address 31 Leckford Road Oxford UK Postcode OX2 6HX	62,340 Ordinary	111,000 Ordinary	23.12.2005
Name The Chancellor Masters and Scholars of the University of Oxford Address Wellington Square Oxford UK Postcode OX1 2JD	26,250 Ordinary	26,250 Ordinary	23.11.2005
Name IP2IPO Limited Address Warwick Court 5 Paternoster Square London UK Postcode EC4M 7BP	372,250 Ordinary		

## List of past and present shareholders (Continued)

Company Number 5386273

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 TERENCE REID Address Priory Barn, Priory Lane, Bicester, Oxfordshire UK Postcode OX26 7BG	4,800 Ordinary		
Name GORDON SANGHERA Address 23 Five Mile Drive Oxford UK Postcode OX2 8HT	50,000 Ordinary		
Name CHRISTIAN SCHMIDT Address 15366 Neuenhagen Germany UK Postcode	15,840 Ordinary		
Name BERNHARD SEITZ Address Wilhelm Raabe Weg 22 07751 Jena-Wogau Germany UK Postcode	13,320 Ordinary		
Name UKPLC CLIENT DIRECTOR LTD Address 5 Jupiter House, Callera Park Aldermaston Reading UK Postcode RG7 8NN	-	100 Ordinary	29.4.2005



Package: 'Laserform'  
by Laserform International Ltd.

List of past and present shareholders  
Schedule to form 363a

CHFP025

Company Number

5386273

Company Name in full

OXFORD NANOLABS 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 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 STEVEN WHITE Address 40 Hamilton Road Summertown Oxford UK Postcode OX2 7PZ	4,800 Ordinary		
Name JAMES WILLCOCKS Address 11 Arnold Road Oxford UK Postcode OX4 4BH	22,500 Ordinary		
Name Address UK Postcode			

# List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			