

BLUEPRINT

2000

363a

270389/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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			
0	8	0	3	2	0	0	8

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

Begbroke Business and Science Park, Sandy Lane,

Yarnton

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

Post town

Oxford

County / Region

UK Postcode

OX5 1PF

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
for companies registered in England and Wales

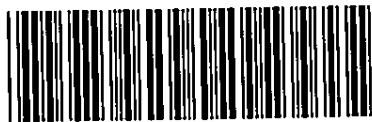
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A56

ACLYVYCA

26/03/2008

55

COMPANIES HOUSE

Register of members

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

9400 GARRINGTON ROAD, OXFORD
BUSINESS PARK
Post town OXFORD

County / Region UK Postcode OX4 2HN

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Aldwych Secretaries Limited

6th Floor, Aldwych House, 81 Aldwych

London

UK Postcode WC2B 4RP

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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 3 0 2 1 9 5 1

Forename(s) John Hagan Pryce

Surname Bayley

Address 31 Leckford Road

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

Post town Oxford

County / Region Oxfordshire UK Postcode OX2 6HX

Country Nationality US

Business occupation University Professor

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 2 5 1 0 1 9 5 6

Forename(s) Trevor John

Surname Nicholls

Address Mulberry Cottage , 69 The Street, Crowmarsh Gifford

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

Post town Wallingford

County / Region UK Postcode OX10 8EF

Country Nationality British

Business occupation Company Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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	Mr	
			Day	Month
			Year	
	Date of birth	0	3	1
			1	9
			6	8
	Forename(s)	David Robert		
	Surname	Norwood		
Address	53 St John's Street			
Usual residential address must be given In the case of a corporation, give the registered or principal office address				
	Post town	Oxford		
	County / Region		UK Postcode	OX1 2LQ
	Country		Nationality	British
	Business occupation	Company Director		

* Voluntary details

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	Mr	
			Day	Month
			Year	
	Date of birth	2	7	0
			1	9
			4	7
	Forename(s)	Riccardo		
	Surname	Pigliucci		
Address	PO Box 853			
Usual residential address must be given In the case of a corporation, give the registered or principal office address				
	Post town	Rancho Santa Fe		
	County / Region	92067	UK Postcode	USA
	Country	California	Nationality	American
	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

Day Month Year
Date of birth 0 7 0 1 1 9 6 1

Forename(s) Gordon

Surname Sanghera

Address 23 Five Mile Drive

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

Post town Oxford

County / Region Oxfordshire

UK Postcode OX2 8HT

Country Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title

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

Forename(s) Clifford Paul

Surname Triniman

Address King's Barrow, Grange Road

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

Post town Wareham

County / Region Dorset

UK Postcode BH20 5AJ

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 | 6 | 0 | 8 | 1 | 9 | 7 | 6

Forename(s) | James

Surname | Willcocks

Address | 38 Oxford Castle

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

Post town | Oxford

County / Region | UK Postcode | OX1 1AY

Country | Nationality | British

Business occupation | Company Director

* Voluntary details

Name * Style / Title |

Day Month Year
Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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	796,946	£7,969 46
Totals	796,946	7,969 46

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

PCM Budden
for ALDRICH SECRETARIES LTD

† a director / secretary

Date

19th March 2008

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to Companies House.

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

This return includes

11

continuation sheets

(enter number)

MANCHES LLP (ref PMS), 9400 Garsington Road, Oxford Business Park, Oxford
OX4 2HN Tel 01865 722106

DX number 4322 DX exchange OXFORD

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

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 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 Peter Arlowitsch <hr/> Address 19 Roland Gardens, London <hr/> UK postcode SW7 3PE	£0 01 Ordinary Shares Held 857		
Name John Hagan Pryce Bayley <hr/> Address 31 Leckford Road, Oxford, Oxfordshire <hr/> UK postcode OX2 6HX	£0 01 Ordinary Shares Held 62,340		
Name Jeremy Benjamin <hr/> Address 55 Wykeham Road, London <hr/> UK postcode NW7 2SS	£0 01 Ordinary Shares Held 1,142		

CHFP010

List of past and present shareholders (Continued)

Company Number 5386273

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 Richard Bryan Blaxland Address Gleamingwood, 10 Walderslade Road, Chatham, Kent UK postcode ME4 6NX	£0 01 Ordinary Shares Held 285		
Name Broughton Limited Address PO Box 119, Martello Court, Admiral Park, St Peter Port, Guernsey UK postcode GY1 3HB	£0 01 Ordinary Shares Held 5,714		
Name Chase Nominees Limited Address 125 London Wall, PO Box 1871, London UK postcode EC2N 4AJ	£0 01 Ordinary Shares Held 11,428		
Name Anthony Clake Address 16 Wellington Square, London UK postcode SW3 4NJ	£0 01 Ordinary Shares Held 2,714		

CHFP010

List of past and present shareholders (Continued)

Company Number 5386273

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 John Edwin Dodd Address 44 Inverleith Place, Edinburgh UK postcode EH3 5QB	£0 01 Ordinary Shares Held 714		
Name Nicholas Jolyon Haldane Edwards Address 7 Harker Street, London UK postcode SW3 2LE	£0 01 Ordinary Shares Held 114		
Name HSBC Global Custody Nominee (UK) Limited A/C813478 Address Mariner House, Pepys Street, London UK postcode EC3N 4DA	£0 01 Ordinary Shares Held 8,572		
Name IP2IPO Nominees Limited Address 24 Cornhill, London UK postcode EC3V 3ND	£0 01 Ordinary Shares Held 36,557		

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List of past and present shareholders (Continued)

Company Number 5386273

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 IP2IPO Limited Address 24 Cornhill, London UK postcode EC3V 3ND	£0 01 Ordinary Shares Held 329,972		
Name Gabrielle Jungels-Winkler Address 33 Chelsea Square, London UK postcode SW3 6LQ	£0 01 Ordinary Shares Held 11,428		
Name KBC Peel Hunt Limited Address 11 Old Broad Street, London UK postcode EC2N 1PH	£0 01 Ordinary Shares Held 7,142		
Name Lansdowne UK Equity Fund LP Address 2711 Centreville Road, Suite 400, Wilmington, Delaware 19808, USA UK postcode	£0 01 Ordinary Shares Held 3,348		

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List of past and present shareholders (Continued)

Company Number 5386273

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 Lansdowne UK Equity Fund Limited Address PO Box 309, George Town, Cayman Islands, British West Indies UK postcode	£0 01 Ordinary Shares Held 65,223		
Name Lehman Brothers Nominees Limited Address 25 Bank Street, London UK postcode E14 5LE	£0 01 Ordinary Shares Held 28,571		
Name Judith Licht Address Apartment 210, The Knightsbridge, Knightsbridge, London UK postcode SW7 1RH	£0 01 Ordinary Shares Held 3,571		
Name Leonard Samuel Licht Address Apartment 210, The Knightsbridge, Knightsbridge, London UK postcode SW7 1RH	£0 01 Ordinary Shares Held 3,571		

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List of past and present shareholders (Continued)

Company Number 5386273

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
<p>Name Morstan Nominees Limited (04F2555 01)</p> <p>Address Morgan Stanley, 25 Cabot Square, Canary Wharf, London</p> <p>UK postcode E14 4QA</p>	<p>£0.01 Ordinary</p> <p>Shares Held 28,571</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Nordea Bank SA</p> <p>Address 672 Rue de Neudorf, L-2220 Findel, Luxembourg</p> <p>UK postcode </p>	<p>£0 01 Ordinary</p> <p>Shares Held 857</p>		
<p>Name Nordea Bank Danmark A/S ac UBCC</p> <p>Address Citigroup Centre, Canary Wharf, London</p> <p>UK postcode E14 5LB</p>	<p>£0 01 Ordinary</p> <p>Shares Held 4,190</p>		
<p>Name David Robert Norwood</p> <p>Address 53 St John's Street, Oxford</p> <p>UK postcode OX1 2LQ</p>	<p>£0 01 Ordinary</p> <p>Shares Held 6,000</p>		

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List of past and present shareholders (Continued)

Company Number 5386273

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 OCP Investment Limited Address 17 Hanover Square, London UK postcode W1S 1HU	£0 01 Ordinary Shares Held 6,571		
Name The Chancellor, Masters and Scholars of the University of Oxford Address University Offices, Wellington Square, Oxford UK postcode OX1 2JD	£0 01 Ordinary Shares Held 26,250		
Name Henry Thomas Pelham Address Kilmington House, Kilmington, Nr Warminster, Wiltshire UK postcode BA12 6RB	£0 01 Ordinary Shares Held 535		
Name Pershing Keen Nominees Limited Address Designation KSCLT, Capstan House, One Clove Crescent, East India Dock, London UK postcode E14 5HP	£0 01 Ordinary Shares Held 7,142		

CHFP010

List of past and present shareholders (Continued)

Company Number 5386273

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 Terence Reid Address Priory Barn, Priory Lane, Bicester, Oxfordshire UK postcode OX26 7BG	£0 01 Ordinary Shares Held 4,800		
Name Gordon Sanghera Address 23 Five Mile Drive, Oxford, Oxfordshire UK postcode OX2 8HT	£0 01 Ordinary Shares Held 50,000		
Name Christian Schmidt Address 15366 Neuenhagen, Germany UK postcode	£0 01 Ordinary Shares Held 15,840		
Name Bernhard Seitz Address Wilhelm Raabe WEG 22, Jena Wogau, Germany UK postcode 07751	£0 01 Ordinary Shares Held 13,320		

CHFP010

List of past and present shareholders (Continued)

Company Number 5386273

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 Charles Speke Address Preston Grange, Preston Candover, Basingstoke, Hampshire UK postcode RG25 2EP	£0 01 Ordinary Shares Held 2,142		
Name Nicholas Stockman Address 37 Ponsonby Place, London UK postcode SW1P 4PS	£0 01 Ordinary Shares Held 64		
Name Derek Colin Stuart Address West Bearford House, Haddington, East Lothian UK postcode EH41 4LE	£0 01 Ordinary Shares Held 714		
Name Top Technology Ventures IV, LP Address 24 Cornhill, London UK postcode EC3V 3ND	£0 01 Ordinary Shares Held 5,809		

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List of past and present shareholders (Continued)

Company Number 5386273

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Clifford Paul Triniman Address King's Barrow, Grange Road, Wareham, Dorset UK postcode BH20 5AJ	£0 01 Ordinary Shares Held 3,572		
Name Mark Robert John Tyndall Address Bower House, Dunbar, East Lothian UK postcode EH42 1RE	£0 01 Ordinary Shares Held 714		
Name Lindsay James Whitelaw Address 22 Braid Crescent, Morningside, Edinburgh UK postcode EH10 6AU	£0 01 Ordinary Shares Held 714		
Name Steven White Address 40 Hamilton Road, Summertown, Oxford, Oxfordshire UK postcode OX2 7PZ	£0 01 Ordinary Shares Held 4,800		

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List of past and present shareholders (Continued)

Company Number 5386273

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 James Willcocks Address 38 Oxford Castle, Oxford UK postcode OX1 1AY	£0 01 Ordinary Shares Held 28,221		
Name Zeban Nominees Limited Address 1 Churchill Place, London UK postcode E14 5HP	£0 01 Ordinary Shares Held 2,857		
Name Address UK postcode			
Name Address UK postcode			