



Companies House
— for the record —

AR01 (ef)

Annual Return



XKX0PLQE

Received for filing in Electronic Format on the: **16/07/2010**

Company Name: **NEOTHERIX LIMITED**

Company Number: **06300637**

Date of this return: **03/07/2010**

SIC codes: **7310**

Company Type: **Private company limited by shares**

Situation of Registered Office: **25 CARR LANE
YORK
YO26 5HT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O NEOTHERIX LTD
RESEARCH CENTRE YORK SCIENCE PARK
YORK
N YORKS
ENGLAND
YO10 5DF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **RAXWORTHY**

Former names:

Service Address: **25 CARR LANE
YORK
NORTH YORKSHIRE
YO26 5HT**

Company Director ***I***

Type: **Person**

Full forename(s): **DR RODNEY HARRY**

Surname: **ADAMS**

Former names:

Service Address: **OAK HOUSE
THE GREEN, OLD SCRIVEN
KNARESBOROUGH
HG5 9EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MICHAEL JOHN**

Surname: **RAXWORTHY**

Former names:

Service Address: **25 CARR LANE
YORK
NORTH YORKSHIRE
YO26 5HT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1956** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 701 ORDINARY shares held as at 2010-07-03
Name: MICHAEL J RAXWORTHY

Shareholding 2 : 249 ORDINARY shares held as at 2010-07-03
Name: SMITH & NEPHEW (UK) LTD

Shareholding 3 : 50 ORDINARY shares held as at 2010-07-03
Name: RODNEY H. ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.