



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZMMI83**

*Company Name:* **Adaptimmune Limited**

*Company Number:* **06456741**

*Date of this return:* **19/12/2013**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **9400 GARSINGTON ROAD  
OXFORD BUSINESS PARK  
OXFORD  
UNITED KINGDOM  
OX4 2HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALDWYCH SECRETARIES LIMITED**

*Registered or  
principal address:* **ABACUS HOUSE 33 GUTTER LANE  
LONDON  
ENGLAND  
ENGLAND  
EC2V 8AR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02446728**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS JOHN**

*Surname:*                                **CROSS**

*Former names:*

*Service Address:*                **LASHFORD HOUSE DRY SANDFORD  
ABINGDON  
OXON  
UNITED KINGDOM  
OX13 6JP**

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

*Date of Birth:*    **16/03/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **BENT KARSTEN**

*Surname:*                **JAKOBSEN**

*Former names:*

*Service Address:*        **57C MILTON PARK  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 4TP**

*Country/State Usually Resident:*    **OX13 6QJ**

*Date of Birth:*    **21/08/1959**                      *Nationality:*    **DANISH**

*Occupation:*    **SENIOR VICE PRESIDENT  
RESEARCH**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR JONATHAN**

*Surname:*                            **KNOWLES**

*Former names:*

*Service Address:*                **ANGEL BUILDING 407 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4AD**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **11/12/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SCIENTIST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **IAN MICHAEL**

*Surname:* **LAING**

*Former names:*

*Service Address:* **4 CHARLBURY ROAD  
OXFORD  
UNITED KINGDOM  
OX2 6UT**

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

*Date of Birth:* **24/12/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JAMES JULIAN**

*Surname:*                **NOBLE**

*Former names:*

*Service Address:*        **C/O GW PHARMACEUTICALS PLC PORTON DOWN SCIENCE  
PARK  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP4 OJQ**

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

*Date of Birth:*    **22/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **GEORGE EDWARD SILVANUS**

*Surname:*                                **ROBINSON**

*Former names:*

*Service Address:*                **20 CAMPDEN HILL SQUARE  
LONDON  
UNITED KINGDOM  
W8 7JY**

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

*Date of Birth:*    **29/11/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **HELEN KATRINA**

*Surname:* **TAYTON-MARTIN**

*Former names:*

*Service Address:* **57C MILTON PARK  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 4RX**

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

*Date of Birth:* **15/03/1967** *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER,  
BIOTECH COMPANY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8870</b>
		<i>Aggregate nominal value</i>	<b>8.87</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.96</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>144724</b>
		<i>Aggregate nominal value</i>	<b>144.724</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.2164</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>156776</b>
		<i>Aggregate nominal value</i>	<b>156.776</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10.195</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>199257</b>
		<i>Aggregate nominal value</i>	<b>199.257</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11.63</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>761509</b>
		<i>Aggregate nominal value</i>	<b>761.509</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>14</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1472136</b>
		<i>Total aggregate nominal value</i>	<b>1472.136</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **46222 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINA JANE BLACKWELL**

*Shareholding 2* : **94668 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL STIRLING BLACKWELL**

*Shareholding 3* : **14337 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM THOMAS CHOWN**

*Shareholding 4* : **290428 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JOHN CROSS**

*Shareholding 5* : **13295 ORDINARY shares held as at the date of this return**  
*Name:* **FINANCIAL CONSULTANTS (JERSEY) LIMITED**

*Shareholding 6* : **40125 ORDINARY shares held as at the date of this return**  
*Name:* **BENT KARSTEN JAKOBSEN**

*Shareholding 7* : **25125 ORDINARY shares held as at the date of this return**  
*Name:* **BENTE HELKJAER JAKOBSEN**

*Shareholding 8* : **36524 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN KNOWLES**

*Shareholding 9* : **290428 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MICHAEL LAING**

*Shareholding 10* : **52728 ORDINARY shares held as at the date of this return**  
*Name:* **PETER LAMMER**

*Shareholding 11* : **89218 ORDINARY shares held as at the date of this return**

*Name:* NIGEL BLACKWELL, NIGEL ROOTS AND JANE MAITLAND

*Shareholding 12* : 78600 ORDINARY shares held as at the date of this return  
*Name:* JAMES JULIAN NOBLE

*Shareholding 13* : 7143 ORDINARY shares held as at the date of this return  
*Name:* JOANNE CATHERINE NOBLE

*Shareholding 14* : 13295 ORDINARY shares held as at the date of this return  
*Name:* NUFRAME LIMITED

*Shareholding 15* : 46920 ORDINARY shares held as at the date of this return  
*Name:* JANET POINTER

*Shareholding 16* : 15640 ORDINARY shares held as at the date of this return  
*Name:* QUESTER ACADEMIC GP LIMITED AS GENERAL PARTNER OF THE SECOND ISIS COLLEGE FUND LIMITED PARTNERSHIP

*Shareholding 17* : 290428 ORDINARY shares held as at the date of this return  
*Name:* GEORGE ROBINSON

*Shareholding 18* : 4695 ORDINARY shares held as at the date of this return  
*Name:* ST CATHERINE'S COLLEGE IN THE UNIVERSITY OF OXFORD

*Shareholding 19* : 8870 ORDINARY shares held as at the date of this return  
*Name:* HELEN KATRINA TAYTON-MARTIN

*Shareholding 20* : 7871 ORDINARY shares held as at the date of this return  
*Name:* THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD

*Shareholding 21* : 5576 ORDINARY shares held as at the date of this return  
*Name:* VANNI EMANUELE TREVES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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