



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **XENCORE (UK) LIMITED**

*Company Number:* **06572711**

*Date of this return:* **22/04/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **WINTON HOUSE WINTON SQUARE  
BASINGSTOKE  
HAMPSHIRE  
RG21 8EN**

**Officers of the company**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **XENCORE AG**  
*Registered or principal address:* **ROSSBERGWEG 9 POSTFACH 15  
SCHOENENBERG ZH  
8824**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SWISS LEGAL FORM**  
*Law Governed:* **SWISS LAW**  
*Register Location:*  
*Registration Number:*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

**1 ORDINARY Shares held as at 22/04/2010**

*Name:* **DANIEL JONES**

*Address:*

## *Authorisation*

*Authenticated*

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

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