



Companies House
— for the record —

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Annual Return



XGULXDPR

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **ABINGWORTH BIOVENTURES III GP LIMITED**

Company Number: **SC211185**

Company Details

Period Ending: **20/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**50 LOTHIAN ROAD
EDINBURGH
MIDLOTHIAN
EH3 9WJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN GRAYSON HEARD**

Address: **38 JERMYN STREET
LONDON
SW1Y 6DN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **JAMES FOSTER ABELL**

Address: **38 JERMYN STREET
LONDON
SW1Y 6DN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **11/02/1962** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL
MANAGER**

Director 2 :

Name: **DR STEPHEN WILLIAM
BUNTING**

Address: **38 JERMYN STREET
LONDON
SW1Y 6DN**

Date of Birth: **29/03/1953** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Director 3 :

Name: **DAVID FREDERICK JAMES LEATHERS** Address: **38 JERMYN STREET
LONDON
SW1Y 6DN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **11/12/1942** Nationality: **BRITISH** Occupation: **INVESTMENT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/09/2009

Name: **ABINGWORTH MANAGEMENT HOLDINGSLIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

Authenticated: **Yes (SC)**