



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC211185**

Date of this return: **20/09/2011**

SIC codes: **6523**

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

Situation of Registered Office: **50 LOTHIAN ROAD
EDINBURGH
MIDLOTHIAN
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GRAYSON**

Surname: **HEARD**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **ABELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **VENTURE CAPITAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DR STEPHEN WILLIAM**

Surname: **BUNTING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID FREDERICK JAMES**

Surname: **LEATHERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1942** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS OR CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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 2011-09-20
Name: ABINGWORTH MANAGEMENT HOLDINGSLIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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