



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2010**

XFXQ5NSJ

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

*Company Number:* **SC211185**

*Date of this return:* **20/09/2010**

*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)

---

<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>

### *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>	<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 20/09/2010 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 2010-09-20  
*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.