



Companies House
— for the record —

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Annual Return



XZNJ18AL

Received for filing in Electronic Format on the: **19/03/2009**

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

Company Number: **SC245910**

Company Details

Period Ending: **18/03/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
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: **DIRECTOR**

Director 2 :

Name: **DR STEPHEN WILLIAM
BUNTING**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: **DIRECTOR**

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 18/03/2009 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 18/03/2009

Name: **ABINGWORTH MANAGEMENT HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

Authenticated: **Yes (SC)**