Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/03/2011**

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Company Name:	**ABINGWORTH BIOVENTURES IV GP LIMITED**
Company Number:	**SC245910**
Date of this return:	**18/03/2011**
SIC codes:	**6523**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**50 LOTHIAN ROAD** **FESTIVAL SQUARE** **EDINBURGH** **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: **DIRECTOR**

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: **DIRECTOR**

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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

(A) SEE COMPANIES ACT 1985, TABLE A (B) SEE COMPANIES ACT 1985, TABLE A (C) SEE COMPANIES ACT 1985, TABLE A (D) SEE COMPANIES ACT 1985, TABLE A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 2011-03-18**

Name: **ABINGWORTH MANAGEMENT HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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