



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIGDNA LTD**

Company Number: **SC311480**

Date of this return: **03/11/2012**

SIC codes: **72190**

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

Situation of Registered Office: **THE WALLACE BUILDING ROSLIN BIOCENTRE
ROSLIN
SCOTLAND
EH25 9PP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CALEDONIAN EXCHANGE 19A CANNING STREET
EDINBURGH
SCOTLAND
EH3 8HE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LINDSAYS**

*Registered or
principal address:* **CALEDONIAN EXCHANGE 19A CANNING STREET
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH3 8HE**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**

Law Governed: **LAW OF SCOTLAND**

Register Location: **NOT APPLICABLE**

Registration Number: **NOT APPLICABLE**

Company Director **1**

Type: **Person**
Full forename(s): **LORD ROGER NORMAN**

Surname: **FREEMAN**

Former names:

Service Address: **8 KENSINGTON GATE
LONDON
W8 5NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR JOHN BERNARD**

Surname: **MARCH**

Former names:

Service Address: **8 WOODLANDS GROVE
DUDDINGSTON
EDINBURGH
MIDLOTHIAN
EH15 3PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/12/1962** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director **3**

Type: **Person**

Full forename(s): **DR RHYS DAFYDD**

Surname: **ROBERTS**

Former names:

Service Address: **22 WELLINGTON ROAD
OXTON
PRENTON
MERSEYSIDE
CH43 2JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **WATSON**

Former names:

Service Address: **26 WESTERN ROAD
BRANKSOME PARK
POOLE
DORSET
BH13 7BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1963**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34791
		<i>Aggregate nominal value</i>	347.91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34791
		<i>Total aggregate nominal value</i>	347.91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 234 ORDINARY shares held as at the date of this return
<i>Name:</i>	JASON CLARK
<i>Shareholding 2</i>	: 10124 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN MARCH
<i>Shareholding 3</i>	: 2470 ORDINARY shares held as at the date of this return
<i>Name:</i>	MOREDUN RESEARCH INSTITUTE
<i>Shareholding 4</i>	: 8162 ORDINARY shares held as at the date of this return
<i>Name:</i>	LETZONE LIMITED (04586837)
<i>Shareholding 5</i>	: 234 ORDINARY shares held as at the date of this return
<i>Name:</i>	RHYS ROBERTS
<i>Shareholding 6</i>	: 5937 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL HEGGLIN
<i>Shareholding 7</i>	: 6747 ORDINARY shares held as at the date of this return

Name: **SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND**

Shareholding 8 : **486 ORDINARY shares held as at the date of this return**

Name: **GINGER RIVER LIMITED**

Shareholding 9 : **10 ORDINARY shares held as at the date of this return**

Name: **LORD ROGER FREEMAN**

Shareholding 10 : **378 ORDINARY shares held as at the date of this return**

Name: **ELSINGHAM INVESTMENTS LIMITED**

Shareholding 11 : **9 ORDINARY shares held as at the date of this return**

Name: **KAREN JERVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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