



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2015**

X4LE11CI

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

Company Number: **SC312191**

Date of this return: **20/11/2015**

SIC codes: **64303**

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: **PRINCES HOUSE
38 JERWYN STREET
LONDON
SW1Y 6DN**

Company Director ***1***

Type: **Person**

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

Surname: **ABELL**

Former names:

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

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

Date of Birth: ****/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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

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 20/11/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ABINGWORTH LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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