



Companies House

for the record

Company Name

GENDAQ LIMITED

363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap

Company Type

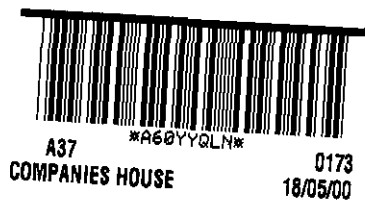
Private Company Limited By Shares

Company Number

3756817

Information extracted from Companies House records on 6th April 2000

BS 100092 E15



Section 1: Company details

Ref: 3756817/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	90 Long Acre London WC2E 9TT	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
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	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Eugenios CHOO</p> <p>Address 130 Ross Street Cambridge Cambridgeshire CB1 3BU</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Eugenios CHOO ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Dr Timothy BREARS</p> <p>Address 19 Tennyson Road Harpenden Hertfordshire AL5 4BE</p> <p>Date of birth 07/12/1961</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Timothy BREARS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Dr Alison Fiona CAMPBELL BSC PHD</p> <p>Address 74 Amhurst Gardens Isleworth Middlesex TW7 6AJ</p> <p>Date of birth 06/12/1963</p> <p>Nationality British</p> <p>Occupation Administrator</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Alison Fiona CAMPBELL BSC PHD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Eugenios CHOO</p> <p>Address 130 Ross Street Cambridge Cambridgeshire CB1 3BU</p> <p>Date of birth 24/08/1970</p> <p>Nationality Greek</p> <p>Occupation Scientist</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Eugenios CHOO ceased to be director (if applicable) _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Professor Sir Aaron KLUG HON FRCP PRS NOBEL LAUREATE OM</p> <p>Address 70 Cavendish Avenue Cambridge CB1 4UT</p> <p>Date of birth 11/08/1926</p> <p>Nationality British</p> <p>Occupation Research Scientist</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Professor Sir Aaron KLUG HON FRCP PRS NOBEL LAUREATE OM ceased to be director (if applicable) _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Dr Stephen REEVERS</p> <p>Address 86 Harvard Avenue Brookline Massachusetts Usa 02446</p> <p>Date of birth 21/05/1953</p> <p>Nationality British</p> <p>Occupation Fund Manager</p>	<p>Name _____ REEDERS</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Stephen REEVERS ceased to be director (if applicable) _____</p>

Section 3: Total Issued Share Capital

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY SHARE</u>	<u>375,000</u>
	Aggregate Nominal Value of issued shares
	<u>€3,750</u>

Class of Share	Number of shares issued
<u>A ORDINARY SHARE</u>	<u>250,000</u>
	Aggregate Nominal Value of issued shares
	<u>€2,500</u>

Class of Share	Number of shares issued
<u>B ORDINARY SHARE</u>	<u>215,518</u>
	Aggregate Nominal Value of issued shares
	<u>€2,155.18</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>840,518</u>
Aggregate Nominal Value of issued shares
<u>€8,405.18</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MONUMENT TRUST COMPANY LIMITED</u> <u>(AS TRUSTEES FOR THE AZZICATO TRUST)</u> Address <u>PO BOX 236, CANADA COURT</u> <u>ST PETER PORT,</u> <u>GUERNSEY</u> UK Postcode <u>GY1 3BQ</u>	100,000 ORDINARY SHARES OF £0.01 EACH		
Name <u>MEDICAL RESEARCH COUNCIL</u> Address <u>20 PARK CRESCENT</u> <u>LONDON</u> UK Postcode <u>W1N 4AL</u>	145,000 ORDINARY SHARES OF £0.01 EACH		
Name <u>DR TIMOTHY BREARS</u> Address <u>37 LINZEE ROAD</u> <u>LONDON</u> UK Postcode <u>N8 7RG</u>	100,000 ORDINARY SHARES OF £0.01 EACH		
Name <u>PROFESSOR SIR AARON KLUG</u> Address <u>70 CAVENDISH AVENUE</u> <u>CAMBRIDGE</u> UK Postcode <u>CB1 7UT</u>	30,000 ORDINARY SHARES OF £0.01 EACH		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode L _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode L _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode L _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode L _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>UK MEDICAL VENTURES FUND</u> Address <u>No 1 L.P.</u> <u>6 HENRIETTA STREET</u> <u>LONDON</u> UK Postcode <u>WC2E 8XP</u>	250,000 A ORDINARY SHARES OF £0.01 EACH 46,852 B ORDINARY SHARES OF £0.01 EACH		
Name <u>ABN AMRO VENTURES B.V.</u> Address <u>FOPPINGADREEF 22(AA 3240)</u> <u>PO BOX 283, 1000 EA AMSTERDAM</u> <u>THE NETHERLANDS</u> UK Postcode	74,965 B ORDINARY SHARES OF £0.01 EACH		
Name <u>3i GROUP PLC</u> Address <u>91 WATERLOO ROAD,</u> <u>LONDON</u> UK Postcode <u>SE1 8XP</u>	56,221 B ORDINARY SHARES OF £0.01 EACH		
Name <u>DUSTY MILLER L.L.C.</u> Address <u>1101 NORTH CALVERT STREET</u> <u>SUITE 204, BALTIMORE</u> <u>MARYLAND 21202, USA</u> UK Postcode	9,370 B ORDINARY SHARES OF £0.01 EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>NEOMED INNOVATION.</u> Address <u>PARKVEIEN 55</u> <u>N-0256 OSLO</u> <u>NORWAY</u> UK Postcode _ _ _ _ _	9,370 B ORDINARY SHARES OF £0.01 EACH		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

W. H. Clark
(Director / Secretary)

Date

12/05/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 21/4/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **21st April 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Howard Palmer

Telephone number *inc code*

02072088740

Address

Olswang
90 Long Acre
London

DX number *if applicable*

DX exchange

Postcode

WC2E 9TT