



Companies House

for the record

Company Name

PROXIMAGEN NEUROSCIENCE
PLC

Amended

100033/30

363s Annual Return

Company Type

Public Limited Company

- > 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 capital

Company Number

5333020

Information extracted from
Companies House records on
17th December 2005

Section 1: Company details

Ref: 5333020/01/01

Current details

Amer

WEDNESDAY



A03

AMVTRGG7

21/06/2006

240

COMPANIES HOUSE

A13
COMPANIES HOUSE

ART INVOICE

231
13/02/2006

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

The Hodgkin Building, Guys
Campus, Kings College London
London
SE1 1UL

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

1415 Holding Company

Section 2: Details of Officers of the Company

	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><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name June PADDOCK</p> <p>Address 17 Hanover Square London Greater London W1S 1HU</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date June PADDOCK 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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Dr David Bruce CAMPBELL</p> <p>This is a service address for the beneficiary of a Confidentiality Order.</p> <p>Address Hodgkin Building Guys Campus Kings College London SE1 1UL</p> <p>Date of birth 16/10/1944</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr David Bruce CAMPBELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details **Amended details**

> 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.

Particulars of a new Director must be notified on form 288a.

Name
 George David MURLEWSKI

This is a service address for the beneficiary of a Confidentiality Order.

Address
 Kings College London
 London
 SE1 1UL

Date of birth 06/11/1955

Nationality British

Occupation Business Executive

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date George David MURLEWSKI ceased to be director (if applicable)
 31/12/2005

> 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.

Particulars of a new Director must be notified on form 288a.

Name
 Dr Nigel Richard WHITTLE

This is a service address for the beneficiary of a Confidentiality Order.

Address
 Kings College London
 London
 SE1 1UL

Date of birth 14/06/1958

Nationality British

Occupation Business Executive

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date Dr Nigel Richard WHITTLE ceased to be director (if applicable)
 _ / _ / _ _ _ _

> 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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Professor Peter George JENNER

Address

Date of birth 06/07/1946

Nationality British

Occupation Director

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Hodgkin's Building
Guys Campus
King's College London

UK Postcode SE1 1UL

Date of birth - - / - - / - - - -

Nationality

Occupation

Date of change - - / - - / - - - -

Date Professor Peter George JENNER ceased to be director (if applicable)
- - / - - / - - - -

> 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.

Particulars of a new Director must be notified on form 288a.

Name
Dr Kenneth MULVANY

This is a service address for the beneficiary of a Confidentiality Order.

Address
Hodgkin Building, Guys Campus
Kings College London
London
SE1 1UL

Date of birth 02/01/1968

Nationality British

Occupation Business Executive

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality

Occupation

Date of change - - / - - / - - - -

Date Dr Kenneth MULVANY ceased to be director (if applicable)
- - / - - / - - - -

Section 3: Total Issued Share Capital

(B)

> 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

ORDINARY 1P SHARES

20,035,622

Aggregate Nominal Value of issued shares

£ 200,356

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

20,035,622

Aggregate Nominal Value of issued shares

£ 200,356

> 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.

4A - Please see separate sheet.

PLEASE SEE ENCLOSED floppy disk.

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 <u>WATERLOW NOMINEES LIMITED</u> Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	2 ORDINARY £1 SHARES	14/01/06
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

Section 4: Details of Current Shareholders

(A)

- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Shareholders

	Number of shares	Percentage of issued share capital
IP2IPO Management II Ltd	3,984,000	19.88
King's College London	2,204,324	11.00
Peter Jenner	1,800,000	8.98
Lansdowne Partners	1,520,270	7.59
New Star Asset Management	1,148,648	5.73
USS	1,025,946	5.12
Henderson Global Investors	927,713	4.63
Gartmore Investment Management	784,010	3.91
Kenneth Mulvany	781,568	3.90
IP2IPO Management Ltd	720,000	3.59

If you have any questions in relation to this return, please call me.

Yours sincerely

Kenneth Mulvany
Chief Executive Officer



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

10/03/06

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

What to do now

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 14/1/2006

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 14th January 2007 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Run Date: 16-JUN-2006 01:03PM
Page 1
Ref: RS2801 V4.1f
Company Code: P721

Annual Return

PROXIMAGEN NEUROSCIENCE PLC

R U N P A R A M E T E R S

Totals Report Filename

[]P7212801_TOT.REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 15-JAN-2005

Latest Transaction Date 14-JAN-2006

Class

Class

01 ORD 1P

Run Date: 16-JUN-2006 01:03PM
 Page 2
 Ref: RS2801 V4.1f
 Company Code: P721

Annual Return

 PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
 JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
APOLLO NOMINEES LTD 1P	CRE ACCT NIL	1 FINSBURY AVENUE 8,788	07-OCT-05	ORD
4,611		LONDON EC2M 2PP	09-JAN-06	
5,000			13-JAN-06	
THE BANK OF NEW YORK (NOMINEES) 1P	NIL	1 CANADA SQUARE 248,874	04-AUG-05	ORD
	LIMITED	LONDON E14 5AL		
THE BANK OF NEW YORK (NOMINEES) 1P	NIL	1 CANADA SQUARE 1,000	25-JUL-05	ORD
1,000	LIMITED 927320 ACCT	LONDON E14 5AL	28-JUL-05	
2,000			28-JUL-05	
1,500			28-JUL-05	
2,000			08-AUG-05	
1,500			02-SEP-05	
BARCLAYS STOCKBROKERS LIMITED 1P	NIL	TAY HOUSE 349	06-JUN-05	ORD
	PURCHER ACCT	300 BATH STREET GLASGOW G2 4JR		
BARCLAYSHARE NOMINEES LIMITED 1P	5,660	1 CHURCHILL PLACE 314	12-APR-05	ORD
1,000		LONDON E14 5HP	07-JUN-05	
3,053			26-JUL-05	
2,000			19-AUG-05	
BBHISL NOMINEES LIMITED 120011 ACCT 1P	NIL	5TH FLOOR 27,132	03-MAY-05	ORD
25,232		MARINER HOUSE	03-JUN-05	
		PEPYS STREET LONDON EC3N 4DA		
BBHISL NOMINEES LIMITED 125680 ACCT 1P	180,000	5TH FLOOR		ORD
		MARINER HOUSE		

PEPYS STREET
LONDON EC3N 4DA

BEESON GREGORY INDEX NOMINEES	FAO TIM VALMAS		ORD
1P	NIL	816,000 18-MAY-05	
	LIMITED	9TH FLOOR	
		100 WOOD STREET	
		LONDON EC2V 7AN	

BEESON GREGORY INDEX NOMINEES	100 WOOD STREET		ORD
1P	NIL	12,000 23-JUN-05	
	LIMITED PENDING ACCT	LONDON EC2V 7AN	
600,000	23-JUN-05		
12,000	23-JUN-05		

BEESON GREGORY INDEX NOMINEES	100 WOOD STREET		ORD
1P	NIL	12,000 17-AUG-05	
	LIMITED X004288 ACCT	LONDON EC2V 7AN	

BEESON GREGORY INDEX NOMINEES	100 WOOD STREET		ORD
1P	NIL	600,000 01-NOV-05	
	LIMITED X004297 ACCT	LONDON EC2V 7AN	

Run Date: 16-JUN-2006 01:03PM

Annual Return

Page 3

Ref: RS2801 V4.1f

Company Code: P721

PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
BEESON GREGORY INDEX NOMINEES 1P	NIL LIMITED X006043 ACCT	100 WOOD STREET 12,000	17-AUG-05	ORD
MRS ROSALEEN BLACK 1P	690	78 HURLEY ROAD LITTLE CORBY CARLISLE CUMBRIA CA4 8QF		ORD
BNY GIL CLIENT ACCOUNT (NOMINEES) 1P	146,563 LIMITED LST ACCT	1 CANADA SQUARE LONDON E14 5AL		ORD
BNY (OCS) NOMINEES LIMITED STRA 1P	75,000 ACCT	1 CANADA SQUARE LONDON E14 5AL		ORD
BNY (OCS) NOMINEES LIMITED TRTR 1P	400,000 ACCT	1 CANADA SQUARE LONDON E14 5AL		ORD
DAVID BRUCE CAMPBELL 1P	67,567	308 BUTLERS WHARF 36 SHAD THAMES LONDON SE1 2YE		ORD
CANTOR FITZGERALD EUROPE 1P	NIL	ONE AMERICA SQUARE 1,500 02-SEP-05 LONDON EC3N 2LS		ORD
CANTOR FITZGERALD EUROPE 1P	NIL	ONE AMERICA SQUARE 6,759 13-APR-05 LONDON EC3N 2LS		ORD
		6,759 14-APR-05		
		6,759 19-APR-05		
CATER ALLEN INTERNATIONAL LIMITED 1P	NIL DBV ACCT	ABBEY NATIONAL HOUSE 18,491 18-APR-05 2 TRITON SQUARE LONDON NW1 3AN		ORD
		17,842 19-APR-05		
		23,544 21-APR-05		
		23,544 22-APR-05		
		23,544 25-APR-05		

23,544 26-APR-05
23,544 27-APR-05
23,544 03-MAY-05
23,544 06-MAY-05
23,544 10-MAY-05
23,544 12-MAY-05
21,018 16-MAY-05
21,501 18-MAY-05
21,501 19-MAY-05
21,501 23-MAY-05
21,501 24-MAY-05
21,501 25-MAY-05
21,501 26-MAY-05
20,801 31-MAY-05
20,801 01-JUN-05
20,801 03-JUN-05
20,111 06-JUN-05
20,111 07-JUN-05
20,111 09-JUN-05

Run Date: 16-JUN-2006 01:03PM
Page 4
Ref: RS2801 V4.1f
Company Code: P721

Annual Return

PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-

Class	Name and Address of Shareholder		
	Holding	Amt Sold	Date Sold

Continued....

25,834			22-JUN-05
25,834			23-JUN-05
25,834			27-JUN-05
27,086			28-JUN-05
27,086			06-JUL-05
2,377			07-JUL-05
27,086			13-JUL-05
25,086			14-JUL-05
25,086			15-JUL-05
75			18-JUL-05
340,000			11-AUG-05
22,353			17-AUG-05
24,353			30-SEP-05
24,353			03-OCT-05
24,353			04-OCT-05
24,353			07-OCT-05
24,353			10-OCT-05
19,353			11-OCT-05
19,353			12-OCT-05
19,353			13-OCT-05
19,353			14-OCT-05
19,353			20-OCT-05
19,353			21-OCT-05
19,353			24-OCT-05

19,353 25-OCT-05

19,353 26-OCT-05

19,353 28-OCT-05

19,353 31-OCT-05

19,353 01-NOV-05

13,353 04-NOV-05

CHASE (GA GROUP) NOMINEES LIMITED P O BOX 18171 ORD
1P NIL 44,668 03-MAY-05
GA ACCT 125 LONDON WALL
LONDON EC2Y 5AJ

CHASE NOMINEES LIMITED P O BOX 18171 ORD
1P 200,000
125 LONDON WALL
LONDON EC2Y 5AJ

CHASE NOMINEES LIMITED USSLEND ACCT P O BOX 18171 ORD
1P 925,946 100,000 15-DEC-05
125 LONDON WALL
LONDON EC2Y 5AJ

CHASE NOMINEES LIMITED CMBJLEND P O BOX 18171 ORD
1P NIL 25,000 31-AUG-05
ACCT 125 LONDON WALL
LONDON EC2Y 5AJ

Run Date: 16-JUN-2006 01:03PM

Annual Return

Page 5

Ref: RS2801 V4.1f

Company Code: P721

PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
CHASE NOMINEES LIMITED 1P	UBSGAMEQ 287,162	P O BOX 18171 ACCT 125 LONDON WALL LONDON EC2Y 5AJ		ORD
CHETWYND NOMINEES LIMITED 1P	IPB ACCT 132,973	PO BOX 293 340,000 20-APR-05 20 FARRINGDON ROAD LONDON EC1M 3NH		ORD
17,230	03-JUN-05			
CUIM NOMINEE LIMITED 1P	1912 ACCT NIL	CITIGROUP CENTRE 10,000 05-APR-05 CANADA SQUARE CANARY WHARF LONDON E14 5LB		ORD
249,386	03-MAY-05			
MR JASON DALTON 1P	700	6 LENTWORTH DRIVE LANCASTER LA1 4RJ		ORD
MRS BERYL DAVEY 1P	150	ROPES END NEWBERRY HILL BERRYNARBOR ILFRACOMBE DEVON EX34 9SS		ORD
JOHN DAVIES ESQ 1P	12,000	GORLLWYN PENDOYLAN NR COWBRIDGE VALE OF GLAMORGAN WALES CF71 7UJ		ORD
MRS MARGARET MARY DAVIES 1P	2,043	52 WINDSOR AVENUE RADYR CARDIFF CF15 8BY		ORD
DRKWS NOMINEES LIMITED 1P	TRANS ACCT NIL	30 GRESHAM STREET 23,544 17-MAY-05 PO BOX 52715 LONDON EC2P 2XY		ORD
20,111	14-JUN-05			
25,732	04-JUL-05			
27,086	11-JUL-05			

27,086 12-JUL-05

25,086 22-JUL-05

24,353 06-OCT-05

DSL NOMINEES LIMITED DSLC26 ACCT
1P NIL

STERLING HOUSE
5,000 08-AUG-05
20 RENFIELD STREET
GLASGOW G2 5AP

ORD

DUNLAW NOMINEES LIMITED
1P NIL

WROTHAM PLACE
7,507 05-APR-05
WROTHAM

ORD

12,024 05-APR-05

SEVENOAKS

1,252 27-JUN-05

KENT TN15 7AE

13,000 11-AUG-05

Run Date: 16-JUN-2006 01:03PM
 Page 6
 Ref: RS2801 V4.1f
 Company Code: P721

Annual Return

 PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
 JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
EVOLUTION SECURITIES NOMINEES 1P	NIL	100 WOOD STREET 624,000	19-MAY-05	ORD
12,000	LIMITED PENDING ACCT	LONDON EC2V 7AN	19-MAY-05	
180,000			10-JUN-05	
EVOLUTION SECURITIES NOMINEES 1P	600,000 LIMITED Y000284 ACCT	100 WOOD STREET LONDON EC2V 7AN		ORD
FITEL NOMINEES LIMITED 1P	C40121 ACCT 690	11 ST JAMES'S SQUARE MANCHESTER M2 6WH		ORD
FITEL NOMINEES LIMITED 1P	CERTBGHT NIL ACCT	11 ST JAMES'S SQUARE 700 27-MAY-05 MANCHESTER M2 6WH		ORD
FOREST NOMINEES LIMITED 1P	GC1 ACCT 10,000	P.O. BOX 328 ST PETER PORT GUERNSEY GY1 3TY		ORD
FOREST NOMINEES LIMITED 1P	FIRMBUY NIL ACCT	P.O. BOX 328 10,000 05-APR-05 ST PETER PORT GUERNSEY GY1 3TY		ORD
GOLDMAN SACHS INTERNATIONAL 1P	NIL CREPTMP ACCT	PETERBOROUGH COURT 42,215 07-JUN-05 133 FLEET STREET LONDON EC4A 2BB		ORD
GOLDMAN SACHS SECURITIES (NOMINEES) 1P	NIL LIMITED ILCLR ACCT	PETERBOROUGH COURT 61,163 31-MAR-05 133 FLEET STREET LONDON EC4A 2BB		ORD
61,163			30-NOV-05	
GOLDMAN SACHS SECURITIES (NOMINEES) 1P	NIL LIMITED ILSEG ACCT	PETERBOROUGH COURT 61,163 30-NOV-05 133 FLEET STREET LONDON EC4A 2BB		ORD
MS VIVIEN HELEN GRAVESON 1P	649	11 ST MICHAELS STREET ST ALBANS HERTFORDSHIRE AL3 4SP		ORD

HANOVER NOMINEES LIMITED CANT1 ACCT JP MORGAN CHASE ORD
1P NIL 6,759 14-APR-05
CHASESIDE
6,759 15-APR-05
BOURNEMOUTH
DORSET BH7 7DA

HANOVER NOMINEES LIMITED MLDBV ACCT JP MORGAN CHASE ORD
1P 331,663 340,000 21-APR-05
CHASESIDE
340,000 22-APR-05
BOURNEMOUTH
340,000 25-APR-05
DORSET BH7 7DA
340,000 26-APR-05
340,000 27-APR-05
340,000 28-APR-05
340,000 29-APR-05
340,000 03-MAY-05
340,000 04-MAY-05
340,000 05-MAY-05

Run Date: 16-JUN-2006 01:03PM
Page 7
Ref: RS2801 V4.1f
Company Code: P721

Annual Return

PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020 Annual return for Period : 15-JAN-2005 TO 14-JAN-2006

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
-------	---------------------------------	---------	----------	-----------

Continued....

89,879				10-MAY-05
340,000				13-MAY-05
340,000				16-MAY-05
340,000				17-MAY-05
340,000				18-MAY-05
340,000				23-MAY-05
340,000				24-MAY-05
340,000				26-MAY-05
340,000				27-MAY-05
340,000				31-MAY-05
340,000				01-JUN-05
340,000				02-JUN-05
340,000				03-JUN-05
340,000				06-JUN-05
340,000				07-JUN-05
340,000				08-JUN-05
340,000				09-JUN-05
340,000				10-JUN-05
340,000				13-JUN-05
340,000				14-JUN-05
340,000				15-JUN-05
340,000				16-JUN-05
340,000				17-JUN-05
340,000				20-JUN-05

340,000 21-JUN-05
340,000 22-JUN-05
340,000 23-JUN-05
340,000 24-JUN-05
340,000 27-JUN-05
340,000 29-JUN-05
340,000 30-JUN-05
340,000 01-JUL-05
340,000 04-JUL-05
340,000 05-JUL-05
340,000 06-JUL-05
340,000 07-JUL-05
340,000 08-JUL-05
307,332 14-JUL-05
340,000 15-JUL-05
340,000 18-JUL-05
340,000 19-JUL-05
340,000 20-JUL-05
340,000 21-JUL-05
340,000 22-JUL-05
340,000 02-AUG-05
340,000 15-AUG-05
340,000 16-AUG-05
340,000 17-AUG-05
340,000 18-AUG-05
340,000 19-AUG-05
340,000 22-AUG-05

Run Date: 16-JUN-2006 01:03PM
Page 8
Ref: RS2801 V4.1f
Company Code: P721

Annual Return

PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-

Class	Name and Address of Shareholder		
	Holding	Amt Sold	Date Sold

Continued....

340,000			23-AUG-05
340,000			24-AUG-05
340,000			31-AUG-05
340,000			02-SEP-05
340,000			09-SEP-05
340,000			12-SEP-05
340,000			13-SEP-05
340,000			14-SEP-05
340,000			15-SEP-05
340,000			16-SEP-05
340,000			19-SEP-05
340,000			20-SEP-05
340,000			21-SEP-05
340,000			22-SEP-05
340,000			23-SEP-05
340,000			26-SEP-05
340,000			27-SEP-05
340,000			28-SEP-05
340,000			03-OCT-05
340,000			04-OCT-05
340,000			05-OCT-05
340,000			06-OCT-05
340,000			07-OCT-05
340,000			10-OCT-05

340,000	11-OCT-05
340,000	12-OCT-05
340,000	14-OCT-05
340,000	17-OCT-05
340,000	18-OCT-05
340,000	19-OCT-05
340,000	20-OCT-05
340,000	21-OCT-05
340,000	24-OCT-05
340,000	25-OCT-05
340,000	26-OCT-05
340,000	27-OCT-05
340,000	31-OCT-05
340,000	01-NOV-05
340,000	02-NOV-05
340,000	04-NOV-05
103,524	07-NOV-05
236,476	07-NOV-05
340,000	08-NOV-05
340,000	09-NOV-05
340,000	10-NOV-05
340,000	11-NOV-05
340,000	14-NOV-05
340,000	15-NOV-05
340,000	16-NOV-05
94,969	18-NOV-05
340,000	21-NOV-05

Run Date: 16-JUN-2006 01:03PM
Page 9
Ref: RS2801 V4.1f
Company Code: P721

Annual Return

PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-

Class	Name and Address of Shareholder		Amt Sold	Date Sold	
	Holding				
Continued....					
340,000				22-NOV-05	
340,000				23-NOV-05	
340,000				28-NOV-05	
286,209				29-NOV-05	
340,000				30-NOV-05	
340,000				01-DEC-05	
340,000				02-DEC-05	
340,000				05-DEC-05	
340,000				07-DEC-05	
340,000				08-DEC-05	
340,000				12-DEC-05	
340,000				13-DEC-05	
HAREWOOD NOMINEES LIMITED 1P	4075440 337,837	55 MOORGATE ACCT 4TH FLOOR LONDON EC2R 6PA			ORD
HAREWOOD NOMINEES LIMITED 1P	4432000 81,000	55 MOORGATE ACCT 4TH FLOOR LONDON EC2R 6PA			ORD
HAREWOOD NOMINEES LIMITED 1P	4721300 NIL	55 MOORGATE ACCT 4TH FLOOR LONDON EC2R 6PA	90,000	14-NOV-05	ORD
HAREWOOD NOMINEES LIMITED 1P	4823700 75,000	55 MOORGATE ACCT 4TH FLOOR LONDON EC2R 6PA			ORD
HAREWOOD NOMINEES LIMITED 1P	4861700 296,713	55 MOORGATE 7,757		08-APR-05	ORD

		ACCT	4TH FLOOR	
380	27-SEP-05			
			LONDON EC2R 6PA	
2,932	27-SEP-05			
6,057	27-SEP-05			
1,106	27-SEP-05			
HARGREAVE HALE NOMINEES LIMITED			MARSDEN HOUSE	ORD
1P	NIL		690 19-MAY-05	
		33600 ACCT	4-10 SPRINGFIELD ROAD	
			BLACKPOOL	
			LANCASHIRE FY1 1QW	
HSBC GLOBAL CUSTODY NOMINEE (UK)			MARINER HOUSE	ORD
1P	NIL		7,757 30-AUG-05	
		LIMITED 357206 ACCT	PEPYS STREET	
10,475	13-JAN-06			
			LONDON EC3N 4DA	
HSBC GLOBAL CUSTODY NOMINEE (UK)			MARINER HOUSE	ORD
1P	5,000			
		LIMITED 813259 ACCT	PEPYS STREET	
			LONDON EC3N 4DA	

Run Date: 16-JUN-2006 01:03PM
 Page 10
 Ref: RS2801 V4.1f
 Company Code: P721

Annual Return

 PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
 JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
HSBC GLOBAL CUSTODY NOMINEE (UK) 1P	MARINER HOUSE 637,447 LIMITED 934567 ACCT			ORD
	PEPYS STREET LONDON EC3N 4DA			
HSBC GLOBAL CUSTODY NOMINEE (UK) 1P	MARINER HOUSE NIL LIMITED 957890 ACCT	7,658	26-APR-05	ORD
	PEPYS STREET LONDON EC3N 4DA			
HSBC GLOBAL CUSTODY NOMINEE (UK) 1P	MARINER HOUSE 1,148,648 LIMITED 959370 ACCT			ORD
	PEPYS STREET LONDON EC3N 4DA			
HSDL NOMINEES LIMITED IWEB ACCT 1P	TRINITY ROAD NIL		09-JAN-06	ORD
	400 HALIFAX HX1 2RG			
HSDL NOMINEES LIMITED SBUILD ACCT 1P	TRINITY ROAD 107			ORD
	HALIFAX HX1 2RG			
INVESTEC BANK (UK) LIMITED TRADING 1P	2 GRESHAM STREET NIL ACCT	20,111	08-JUN-05	ORD
	LONDON EC2V 7QP			
	20,111		13-JUN-05	
	25,834		21-JUN-05	
IP2IPO LIMITED 1P	720,000			ORD
	FAO MR JOHN DAVIES 59 ST ALDATES OXFORD OX1 1ST			
IP2IPO MANAGEMENT II LIMITED 1P	3,984,000			ORD
	FAO MR JOHN DAVIES 59 ST ALDATES OXFORD OX1 1ST			
JAMES CAPEL (NOMINEES) LIMITED PC 1P	HSBC BANK PLC NIL	17,842	20-APR-05	ORD
	ACCT 8 CANADA SQUARE LONDON E14 5HQ			
	23,544		28-APR-05	
	23,544		29-APR-05	
	23,544		04-MAY-05	

23,544	05-MAY-05
23,544	09-MAY-05
23,544	11-MAY-05
23,544	13-MAY-05
20,801	02-JUN-05
20,111	10-JUN-05
25,834	15-JUN-05
25,834	16-JUN-05
25,834	17-JUN-05
25,834	20-JUN-05
25,834	24-JUN-05
27,086	29-JUN-05
27,086	08-JUL-05
13,353	15-NOV-05
7,353	22-NOV-05

Run Date: 16-JUN-2006 01:03PM
Page 11
Ref: RS2801 V4.1f
Company Code: P721

Annual Return

PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
JAMES CAPEL (NOMINEES) LIMITED COL 1P	HSBC BANK PLC ACCT 8 CANADA SQUARE LONDON E14 5HQ	NIL	19,353	27-OCT-05	ORD
13,353				16-NOV-05	
13,353				18-NOV-05	
7,353				21-NOV-05	
PROFESSOR PETER GEORGE JENNER 1P	HODGKIN BUILDING GUYS CAMPUS KINGS COLLEGE LONDON SE1 1UL	1,800,000			ORD
KBC PEEL HUNT LTD PMPRINC ACCT 1P	111 OLD BROAD STREET LONDON EC2N 1PH	NIL	3,000	05-APR-05	ORD
314				05-APR-05	
525,000				03-MAY-05	
690				17-MAY-05	
360,000				03-JUN-05	
349				06-JUN-05	
24,000				02-AUG-05	
10,000				02-AUG-05	
5,000				08-AUG-05	
1,000				12-OCT-05	
50,000				28-OCT-05	
9,730				15-NOV-05	
82,500				15-DEC-05	
18,393				19-DEC-05	
1,607				21-DEC-05	
1,000				22-DEC-05	
100,000				10-JAN-06	

7,663 10-JAN-06

KINGS COLLEGE LONDON		FAO STEPHEN LARGE	ORD
1P	2,204,324	675,676 01-APR-05	
		THE STRAND	
		LONDON WC2R 2LS	

LBPB NOMINEES LIMITED PRIME ACCT		25 BANK STREET	ORD
1P	NIL	135,135 03-JUN-05	
		LONDON E14 5LE	

L R NOMINEES LIMITED NOMINEE ACCT		LLOYDSTSB REGISTRARS	ORD
1P	NIL	2,043 17-MAY-05	
		CUSTODY DEPT	
		PRINCESS HOUSE	
		1 SUFFOLK LANE	
		LONDON EC4R 0AN	

MAN FINANCIAL LIMITED DBV ACCT		SUGAR QUAY	ORD
1P	NIL	23,544 16-MAY-05	
		LOWER THAMES STREET	
		LONDON EC3R 6DU	

23,544 17-MAY-05

20,111 13-JUN-05

20,111 14-JUN-05

25,732 01-JUL-05

25,732 04-JUL-05

27,086 08-JUL-05

27,086 11-JUL-05

27,086 11-JUL-05

27,086 12-JUL-05

Run Date: 16-JUN-2006 01:03PM
Page 12
Ref: RS2801 V4.1f
Company Code: P721

Annual Return

PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020 Annual return for Period : 15-JAN-2005 TO 14-JAN-2006

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
Continued....					
25,086				21-JUL-05	
748				22-JUL-05	
24,338				22-JUL-05	
24,353				05-OCT-05	
24,353				06-OCT-05	
MAN FINANCIAL LIMITED MFLCFD ACCT 1P		NIL	SUGAR QUAY 5,000 LOWER THAMES STREET LONDON EC3R 6DU	30-DEC-05	ORD
MELLON NOMINEES (UK) LIMITED 1P		122,072	PO BOX 39996 100,000 BSDTGABN ACCT 160 QUEEN VICTORIA STREET LONDON EC4V 4LA	10-JAN-06	ORD
MERRILL LYNCH INTERNATIONAL MAIN 1P		NIL	P.O. BOX 293 340,000 ACCT 20 FARRINGDON ROAD LONDON EC1M 3NH	20-APR-05	ORD
340,000				21-APR-05	
340,000				22-APR-05	
340,000				25-APR-05	
340,000				26-APR-05	
340,000				27-APR-05	
340,000				28-APR-05	
340,000				29-APR-05	
340,000				03-MAY-05	
340,000				04-MAY-05	
89,879				09-MAY-05	
340,000				12-MAY-05	
340,000				13-MAY-05	

340,000 16-MAY-05
340,000 17-MAY-05
340,000 20-MAY-05
340,000 23-MAY-05
340,000 25-MAY-05
340,000 26-MAY-05
340,000 27-MAY-05
340,000 31-MAY-05
340,000 01-JUN-05
340,000 02-JUN-05
340,000 03-JUN-05
340,000 06-JUN-05
340,000 07-JUN-05
340,000 08-JUN-05
340,000 09-JUN-05
340,000 10-JUN-05
340,000 13-JUN-05
340,000 14-JUN-05
340,000 15-JUN-05
340,000 16-JUN-05
340,000 17-JUN-05
340,000 20-JUN-05
340,000 21-JUN-05
340,000 22-JUN-05

Run Date: 16-JUN-2006 01:03PM
Page 13
Ref: RS2801 V4.1f
Company Code: P721

Annual Return

PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-

Class	Name and Address of Shareholder		
	Holding	Amt Sold	Date Sold

Continued....

340,000 23-JUN-05

340,000 24-JUN-05

340,000 28-JUN-05

340,000 29-JUN-05

340,000 30-JUN-05

340,000 01-JUL-05

340,000 04-JUL-05

340,000 05-JUL-05

340,000 06-JUL-05

340,000 07-JUL-05

2,000 13-JUL-05

307,332 13-JUL-05

340,000 14-JUL-05

340,000 15-JUL-05

340,000 18-JUL-05

340,000 19-JUL-05

340,000 20-JUL-05

340,000 21-JUL-05

340,000 01-AUG-05

24,000 02-AUG-05

10,000 02-AUG-05

340,000 10-AUG-05

340,000 12-AUG-05

340,000 15-AUG-05

340,000 16-AUG-05
340,000 17-AUG-05
340,000 18-AUG-05
340,000 19-AUG-05
340,000 22-AUG-05
340,000 23-AUG-05
340,000 30-AUG-05
340,000 01-SEP-05
340,000 08-SEP-05
340,000 09-SEP-05
340,000 12-SEP-05
340,000 13-SEP-05
340,000 14-SEP-05
340,000 15-SEP-05
340,000 16-SEP-05
340,000 19-SEP-05
340,000 20-SEP-05
340,000 21-SEP-05
340,000 22-SEP-05
340,000 23-SEP-05
340,000 26-SEP-05
340,000 27-SEP-05
340,000 30-SEP-05
340,000 03-OCT-05
340,000 04-OCT-05
340,000 05-OCT-05
340,000 06-OCT-05

Run Date: 16-JUN-2006 01:03PM
Page 14
Ref: RS2801 V4.1f
Company Code: P721

Annual Return

PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
-------	---------------------------------	---------	----------	-----------

Continued....

340,000 07-OCT-05

340,000 10-OCT-05

340,000 11-OCT-05

340,000 13-OCT-05

340,000 14-OCT-05

340,000 17-OCT-05

340,000 18-OCT-05

340,000 19-OCT-05

340,000 20-OCT-05

340,000 21-OCT-05

340,000 24-OCT-05

340,000 25-OCT-05

340,000 26-OCT-05

340,000 28-OCT-05

340,000 31-OCT-05

6,000 01-NOV-05

340,000 01-NOV-05

340,000 03-NOV-05

236,476 04-NOV-05

103,524 04-NOV-05

340,000 07-NOV-05

340,000 08-NOV-05

340,000 09-NOV-05

340,000 10-NOV-05

Run Date: 16-JUN-2006 01:03PM
 Page 15
 Ref: RS2801 V4.1f
 Company Code: P721

Annual Return

 PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
 JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MERRILL LYNCH PENSIONS NOMINEES 1P	ONE CANADA SQUARE 270,270 LIMITED NONCERT ACCT			ORD
	LONDON E14 5AL			
DARREN MILLINGTON 1P	NIL	12,000	07-JUN-05	ORD
	12 PLOVER GATE TELFORD SHROPSHIRE TF1 3QD			
MORSTAN NOMINEES LIMITED 1P	NIL	1,520,270	31-MAR-05	ORD
	25 CABOT SQUARE CANARY WHARF LONDON E14 4QA			
16,529			06-JUN-05	
35,134			06-JUN-05	
26,195			06-JUN-05	
77,858			06-JUN-05	
MORSTAN NOMINEES LIMITED SEG ACCT 1P	NIL	16,529	06-JUN-05	ORD
	25 CABOT SQUARE CANARY WHARF LONDON E14 4QA			
35,134			06-JUN-05	
26,195			06-JUN-05	
MORSTAN NOMINEES LIMITED FIRM ACCT 1P	NIL	77,858	06-JUN-05	ORD
	25 CABOT SQUARE CANARY WHARF LONDON E14 4QA			
KENNETH MULVANY ESQ 1P	67,567			ORD
	52 QUEEN'S GATE MEWS LONDON SW7 5QN			
DR KENNETH PATRICK MULVANY 1P	714,000			ORD
	HODGKIN BUILDING GUY'S CAMPUS KINGS COLLEGE LONDON SE1 1UL			
NCL (NOMINEES) LIMITED SWIM ACCT 1P	NIL	2,667	05-APR-05	ORD
	PO BOX 52764 25 MOORGATE LONDON EC2P 2UY			
NCL (NOMINEES) LIMITED OOXJN ACCT 1P	NIL	77,333	05-APR-05	ORD
	PO BOX 52764			

25 MOORGATE
LONDON EC2P 2UY

NCL (NOMINEES) LIMITED BUYBULK ACCT PO BOX 52764 ORD
1P NIL 77,333 31-MAR-05
25 MOORGATE
2,667 05-APR-05
LONDON EC2P 2UY

NORTRUST NOMINEES LIMITED 50 BANK STREET ORD
1P NIL 303,475 04-NOV-05
CANARY WHARF
LONDON E14 5NT

NORTRUST NOMINEES LIMITED TDS ACCT 50 BANK STREET ORD
1P NIL 95,720 03-JUN-05
CANARY WHARF
LONDON E14 5NT

Run Date: 16-JUN-2006 01:03PM
 Page 16
 Ref: RS2801 V4.1f
 Company Code: P721

Annual Return

 PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
 JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
NORTRUST NOMINEES LIMITED NTGS ACCT 1P	NIL	50 BANK STREET 248,874	15-NOV-05	ORD
		CANARY WHARF LONDON E14 5NT		
NORTRUST NOMINEES LIMITED SLEND 1P	303,475	50 BANK STREET		ORD
		ACCT CANARY WHARF LONDON E14 5NT		
NORTRUST NOMINEES LIMITED NTGSLEND 1P	248,874	50 BANK STREET		ORD
		ACCT CANARY WHARF LONDON E14 5NT		
NUTRACO NOMINEES LIMITED 1P	727,905	ONE CANADA SQUARE		ORD
		LONDON E14 5AL		
N.Y. NOMINEES LIMITED 1P	64,000	PO BOX 293		ORD
		20 FARRINGDON ROAD LONDON EC1M 3NH		
MR NOEL PAUL OLDERSHAW MEMBER3 1P	5,000	185A OADBY ROAD,		ORD
+ MR DAVID BERTRAM OLDERSHAW		WIGSTON		
+ MISS ANNE PARBERY		LEICESTER LE18 3PW		
PERSHING KEEN NOMINEES LIMITED 1P	141,189	CAPSTAN HOUSE 16,890	08-APR-05	ORD
6,759	13-APR-05	PSL981 ACCT ONE CLOVE CRESCENT		
77,702	20-APR-05	EAST INDIA DOCK		
10,000	03-AUG-05	LONDON E14 2BH		
5,000	25-OCT-05			
5,270	21-DEC-05			
PERSHING KEEN NOMINEES LIMITED 1P	NIL	CAPSTAN HOUSE 53,000	20-APR-05	ORD
14,000	20-APR-05	CHAGENX ACCT ONE CLOVE CRESCENT		
10,000	03-AUG-05	EAST INDIA DOCK		
		LONDON E14 2BH		

PERSHING KEEN NOMINEES LIMITED		CAPSTAN HOUSE	ORD
1P	NIL	67,000 20-APR-05	
	CHDEMAS ACCT	ONE CLOVE CRESCENT	
5,702	20-APR-05		
		EAST INDIA DOCK	
5,000	20-APR-05		
		LONDON E14 2BH	
PERSHING KEEN NOMINEES LIMITED		CAPSTAN HOUSE	ORD
1P	NIL	17,230 03-JUN-05	
	SHAGENX ACCT	ONE CLOVE CRESCENT	
		EAST INDIA DOCK	
		LONDON E14 2BH	
P H NOMINEES LIMITED CORP ACCT		ONE OLIVER'S YARD	ORD
1P	NIL	405,405 31-MAR-05	
		CITY ROAD	
472,973	31-MAR-05		
		LONDON EC1Y 1HQ	
52,364	31-MAR-05		
248,874	31-MAR-05		
174,437	31-MAR-05		
347,523	31-MAR-05		
303,475	31-MAR-05		

Run Date: 16-JUN-2006 01:03PM
Page 17
Ref: RS2801 V4.1f
Company Code: P721

Annual Return

PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
-------	---------------------------------	---------	----------	-----------

Continued....

146,563		31-MAR-05		
286,756		31-MAR-05		
95,720		31-MAR-05		
20,000		31-MAR-05		
270,270		31-MAR-05		
200,000		31-MAR-05		
222,072		31-MAR-05		
7,658		31-MAR-05		
13,513		31-MAR-05		
61,163		31-MAR-05		
1,520,270		31-MAR-05		
287,162		31-MAR-05		
135,135		31-MAR-05		
80,000		31-MAR-05		
33,783		31-MAR-05		
75,000		01-APR-05		
310,000		01-APR-05		
44,668		01-APR-05		
637,447		01-APR-05		
50,000		01-APR-05		
90,000		01-APR-05		
81,000		01-APR-05		
314,945		01-APR-05		
85,498		01-APR-05		

1,131,418 01-APR-05

25,000 01-APR-05

140,946 01-APR-05

17,230 01-APR-05

259,386 04-APR-05

67,567 05-APR-05

270,270 05-APR-05

67,567 05-APR-05

67,567 06-APR-05

1,000 06-APR-05

185,810 07-APR-05

16,891 08-APR-05

405,405 31-MAY-05

67,567 06-OCT-05

P H NOMINEES LIMITED PEAGT ACCT
1P NIL

ONE OLIVER'S YARD
10,000 05-APR-05
CITY ROAD

ORD

7,658 26-APR-05

LONDON EC1Y 1HQ

102,093 03-MAY-05

294,054 03-MAY-05

525,000 03-MAY-05

135,135 03-JUN-05

95,720 03-JUN-05

124,708 03-JUN-05

360,000 03-JUN-05

7,757 30-AUG-05

50,000 28-OCT-05

9,730 15-NOV-05

Run Date: 16-JUN-2006 01:03PM
 Page 18
 Ref: RS2801 V4.1f
 Company Code: P721

Annual Return

 PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
 JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-

Class	Name and Address of Shareholder		Holding	Amt Sold	Date Sold	
Continued....						
60,000			30-NOV-05			
270			30-NOV-05			
893			30-NOV-05			
100,000			15-DEC-05			
82,500			15-DEC-05			
18,393			19-DEC-05			
1,607			21-DEC-05			
100,000			10-JAN-06			
100,000			10-JAN-06			
P H NOMINEES LIMITED	PECLT ACCT	ONE OLIVER'S YARD				ORD
1P	405,405	405,405	31-MAR-05			
		CITY ROAD				
67,567	03-MAY-05					
		LONDON EC1Y 1HQ				
PRODUCTIVE NOMINEES LIMITED	PR407	1 CURZON STREET				ORD
1P	NIL	5,000	13-JAN-06			
		ACCT LONDON W1J 5UB				
REDMAYNE (NOMINEES) LIMITED		84 ALBION STREET				ORD
1P	NIL	1,870	14-APR-05			
		PAPEROUT ACCT LEEDS LS1 6AG				
ROCK (NOMINEES) LIMITED	INSSLD ACCT	25 LUKE STREET				ORD
1P	NIL	12,024	05-APR-05			
		LONDON EC2A 4AR				
13,000	11-AUG-05					
ROY NOMINEES LIMITED	101841 ACCT	71 QUEEN VICTORIA STREET				ORD
1P	77,333					
		LONDON EC4V 4DE				
SCEPTRE NOMINEES LIMITED	00UK2NOM	230 BLACKFRIARS ROAD				ORD
1P	1,000					
		ACCT LONDON SE1 8NW				
SELF TRADE UK NOMINEES LTD	POOLED	NEW PRIESTGATE HOUSE				ORD
1P	3,620	5,723	14-JUN-05			

1,468	11-AUG-05	ACCT	57 PRIESTGATE	
			PETERBOROUGH PE1 1JX	
1,890	05-OCT-05			
MR DANIEL JOHN KENNEDY SIMS			25 LAWRENCE HILL ROAD	ORD
1P	1,001		DARTFORD	
			KENT DA1 3AG	
CYRIL SMITH ESQ			7 OLD SCHOOL LANE	ORD
1P	1,870		BOTTESFORD	
			SCUNTHORPE	
			LINCS DN16 3RD	
STATE STREET NOMINEES LIMITED	OM02		525 FERRY ROAD	ORD
1P	NIL		74,961	
			03-MAY-05	
		ACCT	EDINBURGH	
99,476	03-JUN-05		SCOTLAND EH5 2AW	

Run Date: 16-JUN-2006 01:03PM
 Page 19
 Ref: RS2801 V4.1f
 Company Code: P721

Annual Return

 PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
 JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-JAN-2006

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
TD WATERHOUSE NOMINEES (EUROPE) 1P	NIL	201 DEANS GATE 150	15-APR-05	ORD
649	LIMITED BRNHBGHT ACCT	MANCHESTER M3 3TD		
18-APR-05				
1,001			13-JAN-06	
TD WATERHOUSE NOMINEES (EUROPE) 1P	3,706	201 DEANS GATE		ORD
	LIMITED SMKTNOMS ACCT	MANCHESTER M3 3TD		
THOMAS GRANT AND COMPANY NOMINEES 1P	NIL	40A FRIAR LANE 5,000	05-DEC-05	ORD
	LIMITED SPONSOR ACCT	LEICESTER LE1 5RA		
VIDACOS NOMINEES LIMITED 1P	306,756	CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON E14 5LB		ORD
VIDACOS NOMINEES LIMITED FGN ACCT 1P	NIL	CITIGROUP CENTRE 2,000	01-AUG-05	ORD
1,000		CANADA SQUARE CANARY WHARF	05-AUG-05	
1,500		LONDON E14 5LB	02-SEP-05	
VIDACOS NOMINEES LIMITED DMG7 ACCT 1P	347,523	CITIGROUP CENTRE 42,215	07-JUN-05	ORD
8,788		CANADA SQUARE CANARY WHARF	07-OCT-05	
4,611		LONDON E14 5LB	09-JAN-06	
VIDACOS NOMINEES LIMITED CLRLUX2 1P	NIL	CITIGROUP CENTRE 1,000	26-JUL-05	ORD
1,000		ACCT CANADA SQUARE CANARY WHARF	28-JUL-05	
2,000		LONDON E14 5LB	29-JUL-05	
1,500			04-AUG-05	
2,000			08-AUG-05	
1,500			02-SEP-05	

JOHN WHITTLE		3 THE PADDOCKS	ORD
1P	1,000	LONG LANE	
		WAVERTON	
		CHESTER	
		CHESHIRE CH3 7RB	
JAMES WILLCOCKS ESQ		11 ARNOLD ROAD	ORD
1P	12,000	OXFORD OX4 4BH	
WILLIAMS DE BROE INTERNATIONAL		P.O. BOX 515	ORD
1P	NIL	1,000 25-JUL-05	
		LIMITED 6 BROADGATE	
1,000	28-JUL-05	LONDON EC2M 2RP	
2,000	28-JUL-05		
1,500	28-JUL-05		
2,000	08-AUG-05		

Run Date: 16-JUN-2006 01:03PM
Page 20
Ref: RS2801 V4.1f
Company Code: P721

Annual Return

PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
WILLIAMS DE BROE PLC HOUSE ACCT 1P		NIL	P.O. BOX 515 2,000	08-AUG-05	ORD
			6 BROADGATE LONDON EC2M 2RP		
WINTERFLOOD SECURITIES LIMITED 1P		3,014	THE ATRIUM BUILDING 10,000	05-APR-05	ORD
		WINSCREP ACCT	CANNON BRIDGE		
6,313		05-APR-05			
			25 DOWGATE HILL		
400		05-APR-05			
			LONDON EC4R 2GA		
1,000		05-APR-05			
1,870		14-APR-05			
150		15-APR-05			
18,491		15-APR-05			
649		18-APR-05			
17,842		18-APR-05			
17,842		19-APR-05			
23,544		20-APR-05			
23,544		21-APR-05			
23,544		22-APR-05			
23,544		25-APR-05			
23,544		26-APR-05			
23,544		27-APR-05			
23,544		28-APR-05			
23,544		29-APR-05			
23,544		03-MAY-05			
23,544		04-MAY-05			
23,544		05-MAY-05			
23,544		06-MAY-05			

23,544 09-MAY-05
23,544 10-MAY-05
23,544 11-MAY-05
23,544 12-MAY-05
21,018 13-MAY-05
23,544 16-MAY-05
2,043 17-MAY-05
21,501 17-MAY-05
21,501 18-MAY-05
21,501 20-MAY-05
21,501 23-MAY-05
21,501 24-MAY-05
21,501 25-MAY-05
700 27-MAY-05
20,801 27-MAY-05
20,801 31-MAY-05
20,801 01-JUN-05
20,801 02-JUN-05
690 03-JUN-05
20,111 03-JUN-05
20,111 06-JUN-05
20,111 07-JUN-05
20,111 08-JUN-05
20,111 09-JUN-05
20,111 10-JUN-05
20,111 13-JUN-05

Run Date: 16-JUN-2006 01:03PM
Page 21
Ref: RS2801 V4.1f
Company Code: P721

Annual Return

PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
-------	---------------------------------	---------	----------	-----------

Continued....

25,834 14-JUN-05

25,834 15-JUN-05

25,834 16-JUN-05

25,834 17-JUN-05

25,834 20-JUN-05

25,834 21-JUN-05

25,834 22-JUN-05

25,834 23-JUN-05

25,834 24-JUN-05

27,086 27-JUN-05

27,086 28-JUN-05

25,732 01-JUL-05

27,086 05-JUL-05

2,377 06-JUL-05

27,086 07-JUL-05

27,086 08-JUL-05

27,086 11-JUL-05

27,086 12-JUL-05

2,000 13-JUL-05

25,086 13-JUL-05

25,086 14-JUL-05

75 15-JUL-05

748 21-JUL-05

24,338 21-JUL-05

1,000 25-JUL-05
2,000 28-JUL-05
1,500 28-JUL-05
701 11-AUG-05
22,353 16-AUG-05
24,353 29-SEP-05
24,353 30-SEP-05
24,353 03-OCT-05
24,353 05-OCT-05
24,353 06-OCT-05
24,353 07-OCT-05
5,000 10-OCT-05
19,353 10-OCT-05
19,353 11-OCT-05
19,353 12-OCT-05
19,353 13-OCT-05
19,353 19-OCT-05
19,353 20-OCT-05
19,353 21-OCT-05
19,353 24-OCT-05
19,353 25-OCT-05
19,353 26-OCT-05
19,353 27-OCT-05
19,353 28-OCT-05
19,353 31-OCT-05
6,000 01-NOV-05
13,353 03-NOV-05

Run Date: 16-JUN-2006 01:03PM
Page 22
Ref: RS2801 V4.1f
Company Code: P721

Annual Return

PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
JAN-2006

Annual return for Period : 15-JAN-2005 TO 14-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
-------	---------------------------------	---------	----------	-----------

Continued....

13,353 14-NOV-05

13,353 15-NOV-05

13,353 17-NOV-05

6,000 18-NOV-05

7,353 18-NOV-05

7,353 21-NOV-05

1,000 28-NOV-05

5,000 05-DEC-05

706 05-DEC-05

107 12-DEC-05

400 14-DEC-05

5,000 13-JAN-06

1,000 13-JAN-06

1,001 13-JAN-06

1,000 13-JAN-06

MR DENNIS WINTERS	19 SPRINGFIELD ROAD			ORD
1P	349			
+ MRS MARGARET PATRICIA WINTERS	MIDDLETON			
	MANCHESTER			
	LANCASHIRE M24 5DL			

WOLANSKI AND CO TRUSTEES LIMITED	131 FINSBURY PAVEMENT			ORD
1P	16,891			
	BLAYLOCK ACCT	LONDON EC2A 1NT		

W S (NOMINEES) LIMITED WINSCLI ACCT	THE ATRIUM BUILDING			ORD
1P	NIL	7,507	05-APR-05	
		CANNON BRIDGE		

1,252 27-JUN-05

25 DOWGATE HILL

10,475 13-JAN-06

LONDON EC4R 2GA

Run Date: 16-JUN-2006 01:03PM
Page 23
Ref: RS2801 V4.1f
Company Code: P721

Annual Return

PROXIMAGEN NEUROSCIENCE PLC

Registered Number 5333020
JAN-2006

Annual Return for Period : 15-JAN-2005 to 14-

Total Number of Shareholder Accounts printed: 123

Summary By Class:

Class	Name	Holding
01	ORD 1P	20,035,622

57