

100/20/40.

In accordance with Section 854 of the Companies Act 2006

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form. Please see 'How to pay' on the last page.

You can use the WebFiling service to file this form online. Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**What this form is for**  
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year

**What this form is NOT for**  
You cannot use this form to give notice of changes to the officers, registered office, company type or information relating to the company

THURSDAY



A28 \*A4ENK68B\* #450  
27/08/2015  
COMPANIES HOUSE

### Part 1 Company details

The section must be completed by all companies.

**Filing in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

#### A1 Company details

Company number **06970743**

Company name in full **CELL THERAPY LTD.**

**Company name change**  
If your company has recently changed its name, please provide the company name as at the date of this return

#### A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.  
If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return **02 07 2015**

**Date of this return**  
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities

Classification code 1	7	2	1	9	0
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your business activity below:

Principal activity description

**Principal business activity**  
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.  
A full list of the trade classification codes are available on our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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**Company type<sup>Ⓢ</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

**Ⓢ Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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**Registered office address<sup>Ⓢ</sup>**

Building name/number	CARDIFF GATE BUSINESS PARK
Street	MALTHOUSE AVENUE PONTRENNAU
Post town	CARDIFF
County/Region	WALES
Postcode	CF23 8RU

**Ⓢ Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

**Single alternative inspection location (SAIL) of the company records (if applicable)<sup>Ⓢ</sup>**

Building name/number	INSTITUTE OF LIFE SCIENCES
Street	SINGLETON PARK
Post town	SWANSEA
County/Region	WALES
Postcode	SA2 8PP

**Ⓢ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

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**Location of company records<sup>Ⓢ</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- Register of members.
- Register of directors.
- Directors' service contracts.
- Directors' indemnities.
- Register of secretaries.
- Records of resolutions etc.
- Contracts relating to purchase of own shares.
- Documents relating to redemption or purchase of own share out of capital by private company.
- Register of debenture holders.
- Report to members of outcome of investigation by public company into interests in its shares.
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges: England and Wales or Northern Ireland
- Instruments creating charges and register of charges: Scotland

**Ⓢ Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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**Part 2**

**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1.
- For a corporate secretary, go to Section C1.
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1.

**Continuation pages**

Please use a continuation page if you need to enter more officer details.

**Secretary**

**B1**

**Secretary's details**

Please use this section to list all the secretaries of the company.  
For a corporate secretary, complete Section C1-C4.

Title*	MR
Full forename(s)	DAVID WILLIAM
Surname	PRESTON
Former name(s)	

**Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate secretary details.

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2**

**Secretary's service address**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

**Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details</b> <sup>①</sup>	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	

<b>C3</b>	<b>EEA companies</b> <sup>②</sup>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered <sup>③</sup>		<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		

<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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**Director**

<b>D1</b>	<b>Director's details</b> <sup>Ⓢ</sup>	<p><b>Ⓢ Director appointments</b>          You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b>          Please use Section E1-E4 to enter corporate director details.</p> <p><b>Director details</b>          All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01</p> <p><b>Ⓢ Former name(s)</b>          Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.		
Title*	MR	
Full forename(s)	MARK GRANVILLE	
Surname	BEARDS	
Former name(s) <sup>Ⓢ</sup>		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	26 03 1970	
Business occupation (if any)	DIRECTOR	

<b>D2</b>	<b>Director's service address</b> <sup>Ⓢ</sup>	<p><b>Ⓢ Service address</b>          If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode		
Country		

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Director

**D1** Director's details ●

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	ANTHONY PATRICK MICHAEL
Surname	BIRD
Former name(s)●	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	2 8 1 2 1 9 3 5
Business occupation (if any)	DIRECTOR

● Director appointments  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details  
Please use Section E1-E4 to enter corporate director details.

Director details  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

● Former name(s)  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2** Director's service address ●

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

● Service address  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1

Director's details <sup>Ⓢ</sup>

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*	SIR
Full forename(s)	MARTIN JOHN
Surname	EVANS
Former name(s) <sup>Ⓢ</sup>	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	0 <sup>d</sup> 0 <sup>m</sup> 1 <sup>y</sup> 1941
Business occupation (if any)	DIRECTOR

**Ⓢ Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

**Ⓢ Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address <sup>Ⓢ</sup>

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

**Ⓢ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

<b>D1</b>	<b>Director's details</b> <sup>Ⓢ</sup>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR	<b>Ⓢ Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.  <b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.  <b>Ⓢ Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Full forename(s)	MARK LEONARD WILLIAM	
Surname	HUGHES	
Former name(s) <sup>Ⓢ</sup>		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	26 08 1955	
Business occupation (if any)	DIRECTOR	

<b>D2</b>	<b>Director's service address</b> <sup>Ⓢ</sup>	
Building name/number	THE COMPANY'S REGISTERED OFFICE	<b>Ⓢ Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.
Street		
Post town		
County/Region		
Postcode		
Country		



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Director

D1 Director's details	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	LORD
Full forename(s)	DIGBY MARRITT
Surname	JONES
Former name(s)	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	28 10 1955
Business occupation (if any)	DIRECTOR

**Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

**Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

**Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

**D1** Director's details <sup>Ⓢ</sup>

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*	RT. HON.								
Full forename(s)	HYWEL RHODRI								
Surname	MORGAN								
Former name(s) <sup>Ⓢ</sup>									
Country/State of residence	WALES								
Nationality	WELSH								
Date of birth	<table border="1"><tr><td>2</td><td>9</td><td>10</td><td>9</td><td>1</td><td>9</td><td>3</td><td>9</td></tr></table>	2	9	10	9	1	9	3	9
2	9	10	9	1	9	3	9		
Business occupation (if any)	DIRECTOR								

**Ⓢ Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Ⓢ Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2** Director's service address <sup>Ⓢ</sup>

Building name/number	THE COMPANY'S REGISTERED OFFICE								
Street									
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

**Ⓢ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details <sup>Ⓢ</sup>	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR.
Full forename(s)	DAVID WILLIAM
Surname	PRESTON
Former name(s) <sup>Ⓢ</sup>	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	09 12 1967
Business occupation (if any)	DIRECTOR

**Ⓢ Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

**Ⓢ Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>Ⓢ</sup>	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

**Ⓢ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

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Director

D1

Director's details <sup>Ⓢ</sup>

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*	MR.
Full forename(s)	TREVOR AJAN
Surname	REGINALD
Former name(s) <sup>Ⓢ</sup>	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	12 02 1972
Business occupation (if any)	DIRECTOR

**Ⓢ Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

**Ⓢ Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address <sup>Ⓢ</sup>

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

**Ⓢ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

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**Director**

**D1 Director's details**

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*	DR.
Full forename(s)	MUBASHER
Surname	SHEIKH
Former name(s)	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	09 02 1971
Business occupation (if any)	DIRECTOR

**Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

**Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

**Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

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**Director**

**D1 Director's details**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*	DR.
Full forename(s)	SABENA
Surname	SULTAN
Former name(s)	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	07 08 1976
Business occupation (if any)	DIRECTOR

**Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

**Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

**Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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### Corporate director

#### E1 Corporate director's details <sup>Ⓢ</sup>

Please use this section to list all the corporate director's of the company.

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

#### Ⓢ Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

#### Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

#### E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**

→ No Complete **Section E4 only**

#### E3 EEA companies <sup>Ⓢ</sup>

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered <sup>Ⓢ</sup>

Registration number

#### Ⓢ EEA

A full list of countries of the EEA can be found in our guidance: [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

Ⓢ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

#### E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered <sup>Ⓢ</sup>

If applicable, the registration number

#### Ⓢ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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**Part 3 Statement of capital<sup>o</sup>**

Does your company have share capital?

- Yes Complete the sections below and the following Part 4.  
 → No Go to Part 5 (Signature).

<sup>o</sup> This should reflect the company's capital status at the made up date of this annual return

**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling  
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>1</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
A ORDINARY	£ 0.66	—	1,823,171	£ 18231.71
B INVESTMENT	£ 37.00	—	12,799	£ 127.99
				£
				£
<b>Totals</b>			<b>1,835,970</b>	<b>£ 18,359.70</b>

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies  
 Please complete a separate table for each currency.

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>1</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>					

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>1</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>					

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate nominal value <sup>5</sup>

<sup>5</sup> Total aggregate nominal value  
 Please list total aggregate values in different currencies separately For example: £100 + €100 + \$10 etc

<sup>1</sup> Including both the nominal value and any share premium

<sup>2</sup> Number of shares issued multiplied by nominal value of each share

Continuation Pages

Please use a Statement of Capital continuation page if necessary

<sup>3</sup> Total number of issued shares in this class.



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Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share

A ORDINARY

Voting rights

FULL VOTING RIGHTS

Class of share

B INVESTMENT

Voting rights

NO VOTING RIGHTS.

Class of share

Voting rights

Class of share

Voting rights

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## Part 4 Shareholders

Does your company have share capital?

- Yes go to Section G1 'Companies with share capital'.
- No Go to Part 5 (Signature)

### G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ①

- No go to Section G2 'Past and present shareholders'
- Yes go to Question 2.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: ②

- No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- Yes go to Part 5 'Signature'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

### G2 List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

- There were no shareholder changes in this period. Go to Part 5 (Signature)
- A full list of shareholders is enclosed.
- A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

- The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'
- The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

③ This section only applies to companies answering 'No' in Section G1

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

### List of past and present shareholders<sup>o</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

o Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SEE LIST ATTACHED					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /

Shareholder Name		Class of Share	Number Held
Kevin	Adams	B INVESTMENT	28
Phil	Adams	B INVESTMENT	3
David	Addis	B INVESTMENT	3
Mohit	Aggarwal	B INVESTMENT	12
Babs	Akinnagbe	B INVESTMENT	6
Dmitrijs	Aleksejevs	B INVESTMENT	2
Wasim	Ali	B INVESTMENT	28
Azad	Ali	B INVESTMENT	14
Christopher	Allen	B INVESTMENT	27
Sharif	Anbar-Colas	B INVESTMENT	28
Adam	Apperley	B INVESTMENT	1
Jaizki	Arteagabeltia Perea	B INVESTMENT	10
Thiagarajah	Arulakshman	B INVESTMENT	1
David	Auger	B INVESTMENT	100
Amir Mohammed Syeedur Rahn	Azadi	B INVESTMENT	6
Richard	Baldwin	B INVESTMENT	28
Andrew	Barker	A ORDINARY	135
Mark	Beards	A ORDINARY	18,000
Dean	Beaton	B INVESTMENT	3
Ray	Beddoes	B INVESTMENT	55
Richard	Bednarek	A ORDINARY	300
Suleman	Bhana	B INVESTMENT	1
Richard	Bhanap	B INVESTMENT	10
Krunal	Bhavsar	B INVESTMENT	5
Anthony	Bird	A ORDINARY	2,352
Bruce	Bjorkhaug	B INVESTMENT	67
Andrew	Blain	B INVESTMENT	14
Laurence	Blake	B INVESTMENT	28
Daniel	Blanche	B INVESTMENT	55
Peter	Bolton	B INVESTMENT	150
John	Bottomley	B INVESTMENT	41
Guy	Bowler	B INVESTMENT	2
Nicola	Boyce	B INVESTMENT	27
John	Brassey	B INVESTMENT	14
Corin	Brault - Hutter	B INVESTMENT	1
Steven	Briddon	B INVESTMENT	28
Ben	Brooker	B INVESTMENT	8
Carolina	Bruil	B INVESTMENT	6
Timothy	Bulmer	B INVESTMENT	27
Nancy	Buowe	B INVESTMENT	2
Andrew	Burghes	B INVESTMENT	8
Lee	Burgum	B INVESTMENT	5
Steven	Burnett	B INVESTMENT	3
Sean	Burns	B INVESTMENT	4
Debbie Karol	Butay	B INVESTMENT	1
Ann	Cadwallader	B INVESTMENT	54
Cristiano	Campi	B INVESTMENT	272
Coleen	Chadwick	B INVESTMENT	6
James	Chalk	B INVESTMENT	1
Kwong Nin	Chan	B INVESTMENT	20
Chun Ning	Chan	B INVESTMENT	1
Ashokkumar	Chandragiri	B INVESTMENT	2
Malcolm	Chapman	A ORDINARY	135
Pritam	Chhetri	B INVESTMENT	1
Nitin	Chhibbar	B INVESTMENT	100
Beila	Cik	B INVESTMENT	25
James	Clark	B INVESTMENT	10

Daniel	Cooke	B INVESTMENT	14
Owen	Coomber	B INVESTMENT	27
Christlan	Cozzolino	B INVESTMENT	5
Adam	Crawford	B INVESTMENT	68
Mark	Crowley	B INVESTMENT	1
Ervins	Cukurs	B INVESTMENT	1
Piotr	Damer	B INVESTMENT	1
Timothy	Daniel	B INVESTMENT	70
Arindam	Das-Purkayastha	B INVESTMENT	3
Vijay	Daswani	B INVESTMENT	5
Sara	Davenport	B INVESTMENT	27
Huw	Davies	A ORDINARY	10,000
Beryl	Davies	B INVESTMENT	14
Huw	Davies	B INVESTMENT	1
Phillip	Davies	B INVESTMENT	1
Richard	Day	B INVESTMENT	12
Janice	D'Costa	B INVESTMENT	14
Roland	de Marsangy	B INVESTMENT	14
Alan	de Oliveira	B INVESTMENT	3
Francesco	Degli Esposti	B INVESTMENT	135
Marco	Dello Siesto	B INVESTMENT	135
Timothy	Dendy	B INVESTMENT	1
Richard	Dijkstra	B INVESTMENT	14
Jon	Donelan	B INVESTMENT	25
Nikhil	Doshi	B INVESTMENT	1
Peter	Downey	B INVESTMENT	28
Usa	Duke	B INVESTMENT	27
Anna	Dvoretzkaya	B INVESTMENT	1
Nigel	Eastman	B INVESTMENT	14
Stuart	Eldridge	B INVESTMENT	3
Oliver	Eriksson	B INVESTMENT	14
Anwar	Erraiss	B INVESTMENT	14
Martin	Evans	A ORDINARY	500,000
Gary	Evans	B INVESTMENT	17
Gareth	Evans	B INVESTMENT	13
Kathryn	Fallon	B INVESTMENT	2
Kevin	Fallon	B INVESTMENT	1
Matt	Fallon	B INVESTMENT	1
Theresa	Fallon	B INVESTMENT	1
Jeeten	Fatania	B INVESTMENT	27
Anthony	Fawcett	B INVESTMENT	28
Victor	Fernández Massó	B INVESTMENT	2
Thomas	Feron	B INVESTMENT	3
Mark	Finbow	B INVESTMENT	14
Ross	Findlater	B INVESTMENT	40
Gregor	Findlay	B INVESTMENT	14
Michael	Flint	B INVESTMENT	30
Paul	Foster	B INVESTMENT	271
Paula	Fraser	B INVESTMENT	3
Stefan	Fuhrmann	B INVESTMENT	1
Charles	Fuller	A ORDINARY	2,704
Karina	Gaal	B INVESTMENT	1
Tom	Gallard	B INVESTMENT	55
Kenneth	Gamble	B INVESTMENT	3
Jeff	Gambold	B INVESTMENT	20
Sapan	Gandhi	B INVESTMENT	28
Francisco Jose	Garcia Munoz	B INVESTMENT	14
Paul	Gaskins	B INVESTMENT	53
Mark	Gatlish	B INVESTMENT	14

Anthony	Gilbert	A ORDINARY	676
Brett	Gill	A ORDINARY	135
Andrew	Glover	B INVESTMENT	27
Andrew	Goddard	B INVESTMENT	6
Alexander	Golombeck	B INVESTMENT	271
Francesco	Granata	A ORDINARY	18,000
David	Gray	B INVESTMENT	14
Paul	Greenwood	B INVESTMENT	1
Paul	Gresham	B INVESTMENT	135
Miles William	Griffiths	B INVESTMENT	2
Tarique	Habibullah	B INVESTMENT	28
Patrick	Haines	B INVESTMENT	7
Alan	Hale	B INVESTMENT	14
Chris	Haley	B INVESTMENT	5
Gregor	Hamme	B INVESTMENT	271
Frances	Harden	B INVESTMENT	41
Anthony	Harkins	B INVESTMENT	13
William	Harrington	A ORDINARY	135
Simon	Harris	B INVESTMENT	7
Philipp	Harter	A ORDINARY	11,000
John	Haynes	B INVESTMENT	275
Christopher	Haynes	B INVESTMENT	3
Kate	Hersey	B INVESTMENT	3
Bruce	Hervey	A ORDINARY	1,250
Fiona	Hervey	A ORDINARY	1,250
Simon	Heywood	B INVESTMENT	121
Paul	Higgins	A ORDINARY	2,500
Rodney	Higgins	B INVESTMENT	56
Christopher	Higgins	B INVESTMENT	28
Andrew	Hinder	B INVESTMENT	7
Andy	Hodges	B INVESTMENT	5
Mark	Holleman	B INVESTMENT	8
Derick	Holman	B INVESTMENT	7
Christopher	Holmes	B INVESTMENT	3
David	Hope	B INVESTMENT	136
Robert	House	B INVESTMENT	28
Thomas	Houze	A ORDINARY	10,000
Mark	Hughes	A ORDINARY	18,000
Rupi	Hunjan	A ORDINARY	5,000
Rupinderjit	Hunjan	B INVESTMENT	3
Michael	Husemann	B INVESTMENT	27
Keith	Husselbee	B INVESTMENT	14
Mandy	Hutchison	A ORDINARY	300
Gary	Hyams	B INVESTMENT	271
Robin	Hyde	B INVESTMENT	136
Halali Invest SL	Ignacio Fraisero	B INVESTMENT	109
Mert	Ilhan	A ORDINARY	2,973
Colin	Inch	B INVESTMENT	136
Jacqueline	Inch	B INVESTMENT	136
Craig	Jack	B INVESTMENT	3
Rachael	Jack	B INVESTMENT	3
Nathaniel	Janks	B INVESTMENT	5
Adrienn	Jellnek	B INVESTMENT	1
Lateral Consulting Ltd	Jeremy Mandell	B INVESTMENT	19
Rajesh	Jethwa	B INVESTMENT	1
Stephen	Johnson	B INVESTMENT	27
Digby	Jones	A ORDINARY	23,982
Richard	Jones	B INVESTMENT	200
Veera	Karri	B INVESTMENT	30

Richard	Kennedy	B INVESTMENT	20
Marita	Keremezo	B INVESTMENT	21
Conor	Keyhoe	A ORDINARY	44,000
Christopher	King	B INVESTMENT	10
Bhavesh	Kotecha	B INVESTMENT	27
Andrejs	Krasilnikovs	B INVESTMENT	14
Sri Krishna Chaitanya	Kruthiventi	B INVESTMENT	28
Tomasz	Kurzydym	B INVESTMENT	28
Jesus	Laiz Ortega	B INVESTMENT	4
Giovanni	Lamberti	B INVESTMENT	14
Robert	Lee	B INVESTMENT	150
Eve	Lemon	B INVESTMENT	55
Max	Lever	B INVESTMENT	27
Rebecca	Lewis	B INVESTMENT	1
Ibitoru	Lilley	B INVESTMENT	6
Helene	Lilgals	B INVESTMENT	41
Crowdcube	Limited	B INVESTMENT	1
Wanyi	Lin	B INVESTMENT	3
Alexander	Lockhart	B INVESTMENT	68
Joanne	Lowe	B INVESTMENT	135
Daniel	Luther	B INVESTMENT	271
Tabitha	Luxmoore-Styles	B INVESTMENT	1
Ceri	Macdonald	B INVESTMENT	1
Jane	Mackett	B INVESTMENT	5
Kapil	Madan	B INVESTMENT	28
Bogdan	Manaila	B INVESTMENT	27
Debbie	Manship	B INVESTMENT	27
David	Marshall	B INVESTMENT	811
Fatima	Marshall	B INVESTMENT	271
Timothy	Marshall	B INVESTMENT	1
Daniel	Maskell	B INVESTMENT	3
John	McAlpine	B INVESTMENT	27
Roman	McAlindon	A ORDINARY	1,000
Sean	Mccann	B INVESTMENT	10
Gavin	Mcgrath	B INVESTMENT	4
Mark Andrew	McKevie	B INVESTMENT	54
Rob	McWilliam	B INVESTMENT	4
Jason	Merron	B INVESTMENT	271
Rhodri	Morgan	A ORDINARY	1,000
Allison	Morgan	B INVESTMENT	2
Nigel	Morland	B INVESTMENT	135
Craig	Mulholland	B INVESTMENT	1
Brendan	Nagle	B INVESTMENT	3
Tharun	Nandini	B INVESTMENT	2
Swastik	Nigam	B INVESTMENT	27
Biola	O. Akinyemi	B INVESTMENT	2
Tony	Ocarroll	B INVESTMENT	68
Trevor	O'Hara	B INVESTMENT	3
Ike	Omambala	B INVESTMENT	28
Jonas	Ørts Holm	B INVESTMENT	2
Kayne	Osbourne	B INVESTMENT	1
Simon	Osmer	B INVESTMENT	28
William	Owen	A ORDINARY	1,352
Kristian	Packalen	B INVESTMENT	14
Andrew	Palmer	B INVESTMENT	14
Jessei	Parmar	B INVESTMENT	1
Katerina	Pascoulis	B INVESTMENT	3
Peter	Pasquet	B INVESTMENT	11
Paresh	Patel	B INVESTMENT	400

Mitul	Patel	B INVESTMENT	14
Reemesh	Patel	B INVESTMENT	3
Ian	Paterson	B INVESTMENT	271
David	Pearce	B INVESTMENT	14
Steven	Pease	B INVESTMENT	28
William	Peden	B INVESTMENT	27
Brian	Perkins	A ORDINARY	11,000
Winston	Peters	B INVESTMENT	54
Justina	Pettifer	B INVESTMENT	16
Ina	Pieper	A ORDINARY	11,000
Stephan	Pietge	B INVESTMENT	20
Rosemary	Pltt	B INVESTMENT	27
Edouard	Porcher	B INVESTMENT	7
Tim	Porter	B INVESTMENT	2
Andrew	Pratt	B INVESTMENT	1
David	Preston	A ORDINARY	18,000
Steven	Purvis	B INVESTMENT	1
Douglas	Rabson	B INVESTMENT	14
Md Sajidur	Rahman	B INVESTMENT	270
Ravindranatha Reddy	Ramireddy	B INVESTMENT	3
Kishor	Rao	B INVESTMENT	10
Edwin	Rasche	B INVESTMENT	1
Clive	Reed	B INVESTMENT	10
Tomos	Reed	B INVESTMENT	1
David	Reeve	B INVESTMENT	136
Ajan	Reginald	A ORDINARY	550,000
Godwin	Reginald	B INVESTMENT	1
Skanthavthany	Reginald	B INVESTMENT	1
Anthony	Riches	B INVESTMENT	136
Jacob	Riches	B INVESTMENT	7
Mark	Rixon	B INVESTMENT	9
James	Roberts	B INVESTMENT	1
Nicholas	Robinson	B INVESTMENT	60
Linda	Rock	B INVESTMENT	42
Adam	Ross	B INVESTMENT	4
Thomas	Rudback	A ORDINARY	11,000
Thomas	Rudback	B INVESTMENT	1
Gemma	Ryder	B INVESTMENT	1
John	Salmon	A ORDINARY	25,000
Martin	Saluveer	B INVESTMENT	14
Gabriella	Samra	B INVESTMENT	1
Chris	Samuel	A ORDINARY	1,352
Luca	Schiattarella	B INVESTMENT	5
Guido	Schlegel	B INVESTMENT	1
Harry	Schofield	B INVESTMENT	55
Maurice	Scott	B INVESTMENT	7
Susan	Scotter	B INVESTMENT	14
Ebrahim	Seedat	B INVESTMENT	6
Venkata Siva Sainath	Seelam	B INVESTMENT	100
Terence	Shah	B INVESTMENT	3
Senthilkumar	Shanmugam	B INVESTMENT	4
Vikas	Sharma	B INVESTMENT	72
Shaarad	Sharma	B INVESTMENT	14
Mubasher	Sheikh	A ORDINARY	500,000
Vishal Shailendra	Shete	B INVESTMENT	3
Anthony	Shilson	B INVESTMENT	6
Colin	Silvester	B INVESTMENT	30
Hakeem	Simpson	B INVESTMENT	3
Gurmeet	Singh	B INVESTMENT	55



Mark	Skilton	B INVESTMENT	1
Hugh	Smith	A ORDINARY	135
Julia	Smith	A ORDINARY	135
Lee	Smith	B INVESTMENT	6
Christopher	Smithard	B INVESTMENT	7
Jonathon	Spanos	B INVESTMENT	1
Peter	Stacey	B INVESTMENT	3
Roger	Stephens	B INVESTMENT	14
Phillippa	Stevens	B INVESTMENT	50
Aaron	Stevens	B INVESTMENT	7
John	Stirling	A ORDINARY	1,000
David	Stock	B INVESTMENT	15
Sam	Story	B INVESTMENT	7
Sabena	Sultan	A ORDINARY	10,000
Kashif	Sultan	B INVESTMENT	2
Michel	Tardy	B INVESTMENT	20
Brian	Tarrant	B INVESTMENT	27
Andrew	Thompson	B INVESTMENT	270
Edward	Thomson	B INVESTMENT	6
JA	Thornton	B INVESTMENT	756
Benjamin	Tibbits	B INVESTMENT	405
Sergey	Trashchenko	B INVESTMENT	136
Richard	Trerise	B INVESTMENT	2
Chaim	Tunk	B INVESTMENT	320
Chaim	Tunk	B INVESTMENT	30
Michael	Turner	B INVESTMENT	14
Caroline	Turner	B INVESTMENT	2
Andrew	Van Buiten	B INVESTMENT	14
Michael	van der Meer	B INVESTMENT	163
Pritesh	Varsani	B INVESTMENT	3
Jeffrey	Walters	B INVESTMENT	56
Chee Lup	Wan	B INVESTMENT	14
John	Warren	B INVESTMENT	28
Ahmad	Waseem	B INVESTMENT	7
Martyn	Webster	B INVESTMENT	54
Nina	Welch	B INVESTMENT	1
Stephen	Westaby	A ORDINARY	2,000
Michael	Wilkinson	B INVESTMENT	1
Paul	William Reavley	B INVESTMENT	4
Julius	Wilson	B INVESTMENT	20
Kok Keong	Wong	B INVESTMENT	55
Veronica	Wood	B INVESTMENT	28
John	Woodward	B INVESTMENT	68
Danielle Siew Wai	Yee	B INVESTMENT	8
Maxim	Zverev	B INVESTMENT	28
Stellakis Surgical Services Limited		A ORDINARY	2,000
Gooner Holdings		A ORDINARY	1,400
Angels Nominees Ltd		A ORDINARY	270
E.H.Smith Will Trust		A ORDINARY	540
Business Angels Fond I		A ORDINARY	675
Business Angels Fond II		A ORDINARY	765
Business Angels Fond III		A ORDINARY	720
Total shares in issue			1,835,970

Total A Ordinary Shares	1,823,171
Total B Investment Shares	12,799
Total shares in issue	1,835,970



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Annual Return  
(For returns made up to a date on or after 1 October 2011)

**Part 5 Signature**

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

**1 Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Presenter information

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

Contact name **DAVID PRESTON**

Company name **CELLTHERAPY LTD**

Address

Post town

County/Region

Postcode

Country

DX

Telephone

### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- The company name and number match the information held on the public Register.
- You have completed your principal business activity.
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable)
- You have signed the form.
- You have enclosed the correct fee

### Important information

Please note that all information on this form will appear on the public record.

### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R. Belfast 1

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)