



Companies House

— for the record —

Company Name

GENDAQ LIMITED

Rev £15

100368

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 capitals.

Company Type

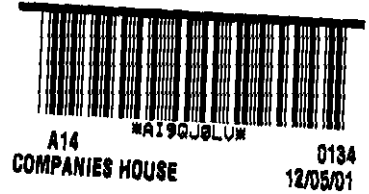
Private Company Limited By Shares

Company Number

3756817

Information extracted from Companies House records on 5th April 2001

Section 1: Company details



Ref: 3756817/03/10

	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 L L L L L L L L																		
> 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 L L L L L L L L																		
> 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 L L L L L L L L																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <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																			
7484	Other business activities																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	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 10 SYDNEY STREET LONDON</p> <p>UK Postcode SW3 6PP</p> <p>X Date of change 01/06/2000</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 37 LINZEE ROAD LONDON</p> <p>UK Postcode NR 7RG</p> <p>Date of birth _ / _ / _</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change 01/02/2000</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 84 Parkwood Road Isleworth Middlesex</p> <p>UK Postcode</p> <p>Date of birth _ / _ / _</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change 01/07/2000</p> <p>Date Dr Alison Fiona CAMPBELL BSC PHD ceased to be director (if applicable) _ / _ / _</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Dr Stephen REEDERS</p> <p>Address 86 Harvard Avenue Brookline 02446 Massachusetts Usa</p> <p>Date of birth 21/05/1953</p> <p>Nationality British</p> <p>Occupation Fund Manager</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 Stephen REEDERS 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><i>Particulars of a new Director must be notified on form 288.</i></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 10 STONEY STREET LONDON</p> <p>UK Postcode SW3 6PP</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 01/06/2000</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Professor Sir Aaron KLUG HON FRCP PRS NOBEL LAUREATE OM</p> <p>Address 70 Cavendish Avenue Cambridge CB1 7UT</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Frederick Paul PHILLIPS</p> <p>Address Keizergracht 722 1017 EW Amsterdam The Netherlands</p> <p>Date of birth 24/09/1964</p> <p>Nationality American</p> <p>Occupation Investment Manager</p>	<p>Name</p> <p>Address CARLLE, ST BERKELEY SQUARE, LONDON W1X 5DH</p> <p>UK Postcode _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 01/06/2000</p> <p>Date Frederick Paul PHILLIPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 375,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £3,750.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A	Class of share _____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 250,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2,500.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B	Class of share _____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 215,518	Number of shares issued <u>420,260</u>
	Aggregate Nominal Value of issued shares £2,155.18	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 840,518	Total number of shares issued <u>1,045,260</u>
	Total Nominal value of shares issued £8,405.18	Total Nominal value of shares issued <u>£10,452.60</u>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name ABN AMRO VENTURES B.V.</p> <p>Address Eoppingadreef 22 (Aa 3240) Po Box 283 1000 Ea Amsterdam Netherlands</p> <p>Shares held Class Ordinary B</p>	<p>Name _____</p> <p>Address FOPPINGADREEF 22 (AA 3240) PO BOX 283 1000 EA AMSTERDAM THE NETHERLANDS UK Postcode _____</p> <p>Shares held Class ORDINARY B</p>	<p>Shares transferred by ABN AMRO VENTURES B.V.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>Number 74965</p>	<p>Number 14679</p>										

<p>> Shareholder Name Dr Timothy BREARS</p> <p>Address 37 Linzee Road London N8 7RG</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p>	<p>Shares transferred by Dr Timothy BREARS</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>Number 100000</p>	<p>Number _____</p>										

<p>> Shareholder Name DUSTY MILLER L.L.C.</p> <p>Address 1101 North Calvert Street Suite 204, Baltimore Maryland United States Of America</p> <p>Shares held Class Ordinary B</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class ORDINARY B</p>	<p>Shares transferred by DUSTY MILLER L.L.C.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>Number 9370</p>	<p>Number 18272</p>										

Current details **Amended details** **Shares transferred**

<p>> Shareholder Name Professor Sir Aaron KLUG</p> <p>Address 70 Cavendish Avenue Cambridge CB1 4UT</p> <p>Shares held Class Number Ordinary 30000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode <u>CB1 4UT</u></p> <p>Shares held Class Number</p>	<p>Shares transferred by Professor Sir Aaron KLUG</p> <p>Class Number Date of transfer</p> <p>_____ _____ ____/____/____</p> <p>_____ _____ ____/____/____</p>
--	--	---

<p>> Shareholder Name MEDICAL RESEARCH COUNCIL</p> <p>Address 20 Park Crescent London W1N 4AL</p> <p>Shares held Class Number Ordinary 145000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>	<p>Shares transferred by MEDICAL RESEARCH COUNCIL</p> <p>Class Number Date of transfer</p> <p>_____ _____ ____/____/____</p> <p>_____ _____ ____/____/____</p>
---	---	---

<p>> Shareholder Name MONUMENT TRUST CO. LTD</p> <p>Address Po Box 236 Canada Court St. Peter Port Guernsey - Channel Islands GY1 3BQ</p> <p>Shares held Class Number Ordinary 100000</p>	<p>Name <u>RBC TRUSTEES (GUERNSEY) LIMITED</u></p> <p>Address <u>PO BOX 48 CANADA COURT</u> <u>UPLAND ROAD ST PETER PORT</u> <u>GUERNSEY CHANNEL ISLANDS</u> <u>GY1 3BQ</u> UK Postcode _____</p> <p>Shares held Class Number</p>	<p>Shares transferred by MONUMENT TRUST CO. LTD</p> <p>Class Number Date of transfer</p> <p>_____ _____ ____/____/____</p> <p>_____ _____ ____/____/____</p>
---	---	---

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name NEOMED INNOVATION</p> <p>Address Parkveien 55 N-0256 Oslo Norway</p> <p>Shares held Class Ordinary B</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class Ordinary B</p> <p>Number 9270 18272</p>	<p>Shares transferred by NEOMED INNOVATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer									
		/ /									
		/ /									

<p>> Shareholder Name 3I GROUP PLC</p> <p>Address 91 Waterloo Road London SE1 8XP</p> <p>Shares held Class Ordinary B</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class Ordinary B</p> <p>Number 56221 109632</p>	<p>Shares transferred by 3I GROUP PLC</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer									
		/ /									
		/ /									

<p>> Shareholder Name Trustees Of UK MEDICAL VENTURES FUND NO 1 L.P.</p> <p>Address 6 Henrietta Street London WC2E 8XP</p> <p>Shares held Class Ordinary B Ordinary A</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class Ordinary B</p> <p>Number 46852 91361 250000</p>	<p>Shares transferred by Trustees Of UK MEDICAL VENTURES FUND NO 1 L.P.</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer									
		/ /									
		/ /									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>QUANTUM HEALTHCARE FUND</u> Address <u>NO 1 L.P.</u> <u>ST JOHN'S INNOVATION CENTRE</u> <u>COWLEY ROAD</u> <u>CAMBRIDGE</u> UK Postcode <u>CB4 0WS</u>	B ORDINARY 36,544		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration



Companies House
— for the record —

- > 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 £15.

X Signature Judith Green
(Director / Secretary)

Date 11/02/2002

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 21/4/2001

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 2002** 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?

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 ~~OLSWANG~~ OLSWANG

Telephone number *inc code* 0207 208 8888

Address 90 LONG ACRES
LONDON

DX number *if applicable* 37972

DX exchange KINGSWAY

Postcode WC2E 9TT