



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/05/2009

Company Name: **MODERN BIOSCIENCES PLC**

Company Number: **05414023**

Company Details

Period Ending: **31/03/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**60 CANNON STREET
LONDON
EC4N 6NP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM JAMES TURNER**

Address: **39A STRATHBLAINE ROAD
LONDON
SW11 1RG**

Director 1 :

Name: **ALAN JOHN AUBREY**

Address: **THE COTTAGE THE VILLAGE
SKELTON
YORK
NORTH YORKSHIRE
YO30 1XX**

Date of Birth: **07/04/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DR DAVID BRUCE
CAMPBELL**

Address: **HODGKIN BUILDING GUYS CAMPUS
KINGS COLLEGE
LONDON
SE1 1UL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **16/10/1944** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **DR CLIVE JAMES DIX** Address: **PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **12/08/1954** Nationality: **British** Occupation: **DIRCETOR**

Director 4 :

Name: **WILLIAM JAMES TURNER** Address: **39A STRATHBLAINE ROAD
LONDON
SW11 1RG**

Date of Birth: **04/08/1978** Nationality: **British** Occupation: **ACCOUNTANT**

Director 5 :

Name: **DR IAN WILDING** Address: **10 GLEBE STREET
BEESTON
NOTTINGHAMSHIRE
NG11 6JS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **22/04/1963** Nationality: **British** Occupation: **NONE**

Director 6 :

Name: **DR SAMUEL CAMERON
WILLIAMS**

Address: **60 CANNON STREET
LONDON
EC4N 6NP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **08/04/1969** Nationality: **British**

Occupation: **CHIEF EXECUTIVE OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	51324660	GBP51324.66
DEFERRED	99000	GBP99000
<i>TOTALS</i>	51423660	GBP150324.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

28875030 ORDINARY Shares held as at 31/03/2009

Name: **IP GROUP PLC**

Address:

Shareholding 2:

99000 DEFERRED Shares held as at 31/03/2009

Name:

IP GROUP PLC

Address:

Shareholding 3:

6237690 ORDINARY Shares held as at 31/03/2009

Name:

IP2IPO NOMINEES LIMITED

Address:

Shareholding 4:

2481000 ORDINARY Shares held as at 31/03/2009

Name:

IAN WILDING

Address:

Shareholding 5:

8211060 ORDINARY Shares held as at 31/03/2009

Name:

SAM WILLIAMS

Address:

Shareholding 6:

635310 ORDINARY Shares held as at 31/03/2009

Name:

WILLIAM TURNER

Address:

Shareholding 7:

2565000 ORDINARY Shares held as at 31/03/2009

Name:

CLIVE DIX

Address:

Shareholding 8:

228660 ORDINARY Shares held as at 31/03/2009

Name:

ROSE SHERIDAN

Address:

Shareholding 9:

126000 ORDINARY Shares held as at 31/03/2009

Name:

MARIE UNDERWOOD

Address:

Shareholding 1:

0

251880 ORDINARY Shares held as at 31/03/2009

Name:

BRUCE CAMPBELL

Address:

Shareholding 1:
1 **132330 ORDINARY Shares held as at 31/03/2009**

Name: **MARTIN READ**

Address:

Shareholding 1:
2 **435930 ORDINARY Shares held as at 31/03/2009**

Name: **KEVIN MOULDER**

Address:

Shareholding 1:
3 **102660 ORDINARY Shares held as at 31/03/2009**

Name: **BARRY FURR**

Address:

Shareholding 1:
4 **179610 ORDINARY Shares held as at 31/03/2009**

Name: **LISA PATEL**

Address:

Shareholding 1:
5 **862500 ORDINARY Shares held as at 31/03/2009**

Name: **MODERN BIOSCIENCES NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**