



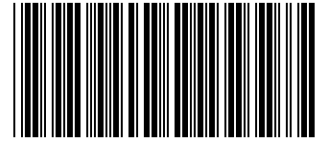
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Companies House
— for the record —

Annual Return

Company Name: **MODERN BIOSCIENCES PLC**

Company Number: **05414023**



Received for filing in Electronic Format on the: **11/04/2007**

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Company Details

Period Ending: **31/03/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

**60 CANNON STREET
LONDON
EC4N 6JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAGNUS JAMES GOODLAD**

Address: **30 FENTIMAN ROAD
LONDON SW8 1LF**

Director 1:

Name: **ALAN JOHN AUBREY**
Date of Birth: **07/04/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **REYNARD HOUSE
FOX GARTH
NETHER POPPLETON
YORK YO26 6LP**

Director 2:

Name: **DR DAVID BRUCE CAMPBELL** Address: **HODGKIN BUILDING GUYS CAMPUS**
Date of Birth: **16/10/1944** **KINGS COLLEGE**
Nationality: **BRITISH** **LONDON SE1 1UL**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID ROBERT NORWOOD** Address: **37 OXFORD CASTLE**
Date of Birth: **03/10/1968** **NEW ROAD**
Nationality: **BRITISH** **OXFORD**
Occupation: **BANKER** **OXFORDSHIRE OX1 1AY**

Director 4:

Name: **DR ALEXANDER JAMES STEVENSON** Address: **41 SPENNITHORNE AVENUE**
Date of Birth: **20/03/1971** **WEST PARK**
Nationality: **BRITISH** **LEEDS**
Occupation: **INVESTMENT MANAGER** **WEST YORKSHIRE LS16 6HZ**

Director 5:

Name: **DR IAN WILDING** Address: **10 GLEBE STREET**
Date of Birth: **22/04/1963** **BEESTON**
Nationality: **BRITISH** **NOTTINGHAMSHIRE NG9 1BZ**
Occupation: **NONE**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 31/03/2007

Name: **IP GROUP PLC**

Address: **WARWICK COURT
5 PATERNOSTER SQUARE
LONDON
UK EC4M 7BP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**