



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XDH2Q5RF**

*Received for filing in Electronic Format on the: 18/12/2008*

*Company Name:* **OXBRIDGE PHARMA LIMITED**

*Company Number:* **04527162**

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*Company Details*

*Period Ending:* **05/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5146**

*Registered Office  
Address:*

**4420 NASH COURT  
OXFORD BUSINESS PARK  
SOUTH  
OXFORD  
OXFORDSHIRE  
OX4 2RU**

*Register of  
Members Address:*

**7TH FLOOR BEAUFORT  
HOUSE  
15 ST BOTOLPH  
STREET  
LONDON  
EC3A 7NJ**

*Register of Debenture  
Holders Address:*

**7TH FLOOR BEAUFORT  
HOUSE  
15 ST BOTOLPH  
STREET  
LONDON  
EC3A 7NJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BLG (PROFESSIONAL SERVICES) LIMITED**

*Address:* **7TH FLOOR BEAUFORT HOUSE  
15 ST BOTOLPH STREET  
LONDON  
EC3A 7NJ**

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### *Director 1 :*

*Name:* **DR JAI JUN CHOUNG**

*Address:* **24 GOLDTHORPE GARDENS  
LOWER EARLEY  
READING  
BERKSHIRE  
RG6 4AR**

*Date of Birth:*

**14/03/1959**

*Nationality:*

**KOREAN**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JAE YOUNG HA**

*Address:* **NO 2 WATERWORKS COTTAGE  
CHALKPIT LANE  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2PN**

*Date of Birth:*

**05/04/1960**

*Nationality:*

**KOREAN**

*Occupation:*

**CEO**

## 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>
<b>ORDINARY</b>	<b>106000</b>	<b>GBP106000</b>
<i>TOTALS</i>		
	<b>106000</b>	<b>GBP106000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10000 ORDINARY Shares held as at 05/09/2008**

*Name:* **KENNETH BAIRD**  
**22 LONGMEADOW**  
*Address:* **WEAVERHAM**  
**NORTHWICH**  
**CHESHIRE**  
**CW8 3JH**

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#### Shareholding 2:

**55000 ORDINARY Shares held as at 05/09/2008**

*Name:* **JAE-YOUNG HA**  
**42 NEWBOLT AVENUE**  
*Address:* **SUTTON**  
**SURREY**  
**UNITED KINGDOM**  
**SM3 8EE**

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*Shareholding 3:*

**20000 ORDINARY Shares held as at 05/09/2008**

*Name:*

**JAI-JUN CHOUNG**

*Address:*

**45 GLOUCESTER AVENUE  
SHINFIELD  
READING  
UNITED KINGDOM  
RG2 9GA**

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*Shareholding 4:*

**1000 ORDINARY Shares held as at 05/09/2008**

*Name:*

**JUNG MIN AHN**

*Address:*

**2ND FLOOR 904-18 DAELIM 1-DONG  
YOUNGDEUNGPO-KU  
SEOUL  
KOREA 150-820**

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*Shareholding 5:*

**10000 ORDINARY Shares held as at 05/09/2008**

*Name:*

**KOREA BIO NETWORK LTD**

*Address:*

**944-20 DAECHI-DONG  
KANGNAM-GU  
SEOUL**

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*Shareholding 6:*

**10000 ORDINARY Shares held as at 05/09/2008**

*Name:*

**CHANG-HO KIM**

*Address:*

**76 WYCHALL ROAD**

**BIRMINGHAM**

**UNITED KINGDOM**

**B31 3AA**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/12/2008**

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