



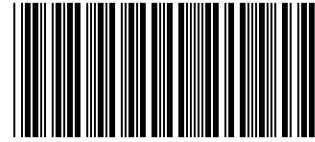
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** OXBRIDGE PHARMA LIMITED

**Company Number:** 04527162



XU26WTWK

Received for filing in Electronic Format on the: 18/10/2007

### Company Details

**Period Ending:** 05/09/2007

**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:**

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

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

**Director 1:**

**Name:** **DR JAI JUN CHOUNG**  
**Date of Birth:** **14/03/1959**  
**Nationality:** **KOREAN**  
**Occupation:** **COMPANY DIRECTOR**

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



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*Shareholding 3:*

**55000 ORDINARY Shares held as at 05/09/2007**

*Name:* **JAE-YOUNG HA**

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

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*Shareholding 4:*

**10000 ORDINARY Shares held as at 05/09/2007**

*Name:* **KOREA BIO NETWORK LTD**

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

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*Shareholding 5:*

**0 ORDINARY Shares held as at 05/09/2007**

*Name:* **WANG SIK LEE**

*Address:* **APT 1B 7553 BUCKINGHAM DRIVE ST LOUIS  
MISSOURI 63105  
UNITED STATES OF AMERICA**

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*Shareholding 6:*

**10000 ORDINARY Shares held as at 05/09/2007**

*Name:* **KENNETH BAIRD**

*Address:* **22 LONGMEADOW  
WEAVERHAM  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM CW8 3JH**

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*Shareholding 7:*

**10000 ORDINARY Shares held as at 05/09/2007**

*Name:* **CHANG-HO KIM**

*Address:* **21 PINEWALL AVENUE  
BIRMINGHAM  
UNITED KINGDOM B38 9AE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**