

ACAMBIS PLC
Form S-8 POS
July 09, 2007

As filed with the Securities and Exchange Commission on July 9,

Registration

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1

TO

FORM S-8
REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933

ACAMBIS PLC
(Exact name of registrant as specified in its charter)

England and Wales
(State or other jurisdiction of Incorporation or organization) (I

Peterhouse Technology Park, 100 Fulbourn Road
Cambridge, CB1 9PT, United Kingdom
(Address of principal executive offices)

The Acambis 2006 Deferred Bonus Plan
The Acambis plc 2006 Unapproved Share Option Plan
The Acambis US Employee Stock Purchase Plan
1999 Share Option Plan
and
Options assumed in connection with the acquisition of Oravax, I
and originally granted under the
Oravax, Inc. 1990 Stock Option Plan
and 1995 Stock Option Plan
(Full title of the Plans)

Ian Garland
Chief Executive Officer
Peterhouse Technology Park, 100 Fulbourn Road
Cambridge, CB1 9PT, United Kingdom
011-44-1223-275-300
(Name, address and telephone number of agent for service)

Copy to:
Kristian E. Wiggert, Esq.
Morrison & Foerster MNP
7th Floor, CityPoint, One Ropemaker Street
London, EC2Y 9AW, United Kingdom
011-44-207-920-4000

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EXPLANATORY NOTE/DEREGISTRATION OF UNSOLD SECURITIES

This post-effective amendment relates to the following Registration Statements filed on "Registration Statements"):

1. Registration Statement 333-140540, filed February 9, 2007, registering 1,000,000 ordinary shares and 1,000,000 shares of the Deferred Bonus Plan;
2. Registration Statement 333-137759, filed October 3, 2006, registering 2,000,000 ordinary shares and 2,000,000 shares of the Unapproved Share Option Plan;
3. Registration Statement 333-109577, filed October 9, 2003, registering 1,000,000 ordinary shares and 1,000,000 shares of the Stock Purchase Plan;
4. Registration Statement 333-100028, filed September 24, 2002, registering 4,835,121 ordinary shares and 4,835,121 shares of the Option Plan; and
5. Registration Statement 333-100028, filed May 12, 1999, registering 618,797 ordinary shares and 618,797 shares of the connection with the acquisition of Oravax, Inc. and originally granted under the Oravax, Inc. 1995 Stock Option Plan.

On June 6, 2007, Acambis filed a Form 15F to terminate the registration of its ordinary shares under the Securities Act of 1934, as amended. In accordance with an undertaking made by Acambis in each of the Registrations, the Registrant hereby amends the Registration Statements to withdraw from registration the securities registered under the Registrations.

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SIGNATURES

Pursuant to the requirements of the Securities Act, the Registrant, Acambis plc, certifies that it has no knowledge of any grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Amendment No. 1 to Form S-8 Registration Statement to be signed on its behalf by the undersigned in the City of Cambridge, England, on July 9, 2007.

ACAMBIS PLC

By: /s/ Ian Garland
Name: Ian Garland
Title: Chief Executive Officer

POWER OF ATTORNEY

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Each person whose signature appears below constitutes and appoints Ian Garland and Elizabeth Brown, and each of them, as attorneys-in-fact, each with the power of substitution capacities, to sign any amendments (including post-effective amendments) and supplements to Amendment No. 1 to the Registration Statement on Form S-8 and to cause the same to be filed, with documents in connection therewith, with the Securities and Exchange Commission, granting to said full power and authority to do and perform each and every act and thing requisite and connection therewith, as fully to all intents and purposes as he might or could do in person, confirming the said attorney-in-fact or his substitute or substitutes, may lawfully do or c

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment Statement on Form S-8 has been signed by or on behalf of the following persons in the capacities

Signature

Title

/s/ Ian Garland
Ian Garland

Chief Executive Officer and

/s/ Elizabeth Brown
Elizabeth Brown

Acting Chief Financial Offi
Secretary

/s/ Dr. Peter Fellner
Dr. Peter Fellner

Non-Executive Chairman

/s/ Dr. Michael Watson
Dr. Michael Watson

Executive Vice President and

/s/ Dr. Randal Chase
Dr. Randal Chase

Non-Executive Director

/s/ Alan Dalby
Alan Dalby

Non-Executive Director

/s/ Ross Graham
Ross Graham

Non-Executive Director

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/s/ Dr. William Jenkins
Dr. William Jenkins

Non-Executive Director

/s/ John Lambert
John Lambert

Non-Executive Director

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