This paper discusses the use of binary-encoded fragment substructures to scan databases to find molecules that are structurally similar to a bioactive query compound.

Similarity-based virtual screening using 2D fingerprints

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This paper summarizes recent work at the University of Sheffield on virtual screening methods that use 2D fingerprint measures of structural similarity. A detailed comparison of a large number of similarity coefficients demonstrates that the well-known Tanimoto coefficient remains the method of choice for the computation of fingerprint-based similarity, despite possessing some inherent biases related to the sizes of the molecules that are being sought. Group fusion involves combining the results of similarity searches based on multiple reference structures and a single similarity measure. We demonstrate the effectiveness of this approach to screening, and also describe an approximate form of group fusion, turbo similarity searching, that can be used when just a single reference structure is available.

Virtual screening (VS) is increasingly used as a cost-effective complement to high-throughput screening [1], and employs a range of computational methods to prioritize the selection and testing of large chemical datasets so as to ensure that those molecules that have the largest a priori probabilities of activity are assayed first in a lead discovery programme [2–4]. There are two principal types of virtual screening system: the popular structure-based approaches, such as docking and de novo design, can be used when the 3D structure of the biological target is available; alternatively, the simpler, ligand-based approaches are applicable in the absence of such structural information. Examples of ligand-based approaches include: pharmacophore methods, which involve the identification of the pharmacophoric pattern common to a set of known actives and the use of this pattern in a subsequent 3D substructure search; machine learning methods, in which a classification rule is developed from a training-set containing known active and known inactive molecules; and the similarity methods that form the focus of this paper.

The basic idea underlying similarity-based VS is a very simple one that was first enunciated explicitly by Johnson and Maggiora [5], whose Similar Property Principle states that molecules that are structurally similar are likely to have similar properties. Thus, if the Principle holds, then a database molecule that has not been tested for biological activity but that is structurally similar to a molecule that is known to exhibit the activity of interest (the so-called reference or target structure) then the database molecule is also likely to be active; moreover, this molecule is more
likely to be active than another database molecule that has a lesser degree of similarity to the reference structure. A simple VS strategy hence involves computing the similarity between the known reference structure and each of the molecules in a database, ranking the database molecules in decreasing order of the computed similarities and then carrying out real screening on just the top-ranked database molecules. The ranking of a database in order of decreasing similarity was first described in two papers that were published in the mid-1980s [6,7], where both focused on the use of 2D fingerprints, i.e. binary strings encoding the presence or absence of substructural fragments [8,9], for the measurement of inter-molecular structural similarity. This approach was rapidly taken up and there is now a very large body of evidence that supports the use of fingerprint-based measures for VS [10–18]. It must be emphasized that many other types of structural representation have been suggested for the computation of molecular similarity, including physicochemical properties, chemical graphs, topological indices, 3D pharmacophore patterns and molecular fields inter alia [19–22]. However, the simple 2D fingerprint continues to be the representation of choice for similarity-based VS, not only because of its computational efficiency but also because of its demonstrated effectiveness in the many comparative studies that have been carried out. Indeed, there is a continuing debate as to whether there is any benefit to be gained from the use of more sophisticated approaches to the computation of molecular similarity (see, for example [11,12,23–29]). Note that we focus here on the use of 2D fingerprints to compute measures of molecular similarity; there is also an extensive literature associated with their use for applications in molecular diversity and in the clustering of chemical databases (see, for example [8,9,30–34]).

The current importance of VS has led to a resurgence of interest in the use and further development of similarity measures based on 2D fingerprints, with much of the work being carried out by the group under Bajorath at the University of Washington (see, for example [35–39], by the group under Sheridan at Merck (see, for example [15,26,40–43]) and by the chemoinformatics research group at the University of Sheffield. This paper summarizes recent work at Sheffield, focusing on the effects of varying the similarity coefficient that is used for searching, and of combining multiple database searches [44–51].

**Comparison of similarity coefficients**

At the heart of any system for similarity-based VS is the measure that is used to quantify the degree of resemblance between the reference structure and each of the structures in the database (real or virtual) that is being screened. A similarity measure comprises three components: the representation that is used to characterize the molecules that are being compared; the weighting scheme that is used to assign differing degrees of importance to the various components of these representations; and the coefficient that is used to determine the degree of relatedness between two structural representations. Thus far, there have been only limited studies of the effect of weighting on molecular similarity, and, as noted in the introduction, we focus here on one particular structural representation, the 2D fingerprint. Turning then to the similarity coefficient that is used for comparing fingerprints, the most popular is the Tanimoto coefficient (Equation 1). If two molecules have a and b bits set in their fragment bit-strings, with c of these bits being set in both of the fingerprints, then the Tanimoto coefficient is defined to be:

\[ \frac{c}{a + b - c} \]

The Tanimoto coefficient gives values in the range of zero (no bits in common) to unity (all bits the same); it is also known as the Jaccard coefficient, and, when used to measure dissimilarity rather than similarity, as the Soergel distance [20]. The Tanimoto coefficient was used in some of the earliest studies of fingerprint-based similarity [7,10] and is now the coefficient of choice in both in-house and commercial software systems for chemical information management. Although the Tanimoto coefficient is widely used, Flower has noted that it typically yields low similarity values when the reference molecule in a similarity search has just a few bits set in its fingerprint [52]. This marked size-dependency was confirmed in later studies [53–55], and it has also been shown that the coefficient has an inherent bias towards certain similarity values [37]. These observations were the starting point for our comparative studies of similarity coefficients, as described below.

Many different disciplines require the ability to quantify the degree of similarity (or conversely, the distance or dissimilarity) between two objects, each characterized by some number of attributes or descriptors, and there is thus a very extensive literature describing similarity coefficients that can be used for this purpose (see, for example [56–58]). Although many of these are designed for use with continuous, real-valued data they can often be expressed in a form that makes them suitable for determining the similarities between pairs of binary records, such as 2D fingerprints [20]. The Tanimoto coefficient is one such coefficient but there are many others and Holliday et al. [44] carried out a comparison of no less than 22 of these in searches of the NCI AIDS database (available from the National Cancer Institute at http://dtp.nci.nih.gov/) using Unity 2D fingerprints (available from Tripos Inc. at http://www.tripos.com). Examples of some of the coefficients that were used are listed in Table 1. The results of each search were ranked in decreasing similarity order, and the rankings for two searches compared by counting the number of compounds in common in the top-ranked t structures. These numbers of compounds-in-common were then input to an hierarchical agglomerative clustering procedure (as first suggested by

<table>
<thead>
<tr>
<th>Coefficient</th>
<th>Expression</th>
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<tr>
<td>Tanimoto</td>
<td>[ \frac{c}{a + b - c} ]</td>
</tr>
<tr>
<td>Cosine</td>
<td>[ \frac{c}{\sqrt{ab}} ]</td>
</tr>
<tr>
<td>Hamming</td>
<td>[ a + b - 2c ]</td>
</tr>
<tr>
<td>Russell-Rao</td>
<td>[ \frac{m}{\sqrt{ab}} ]</td>
</tr>
<tr>
<td>Forbes</td>
<td>[ \frac{cm}{m^2} ]</td>
</tr>
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</table>

Assume that two molecules, A and B, are represented by binary fingerprints containing a total of m bits; assume further that a (or b) of the bits are set to one in the fingerprint for A (or B) and that c of the bits are set to one in both of the fingerprints (i.e. the logical and of the two bit-strings). Note that Hamming is a distance, so that large values correspond to dissimilar pairs of molecules, rather than similar pairs of molecules as for the other coefficients listed here.
Combination of rankings using similarity fusion

For each similarity measure, $I$

1. Compute the similarity, $S(I,J)$, between $R$ and each database-molecule $J$
2. Rank the database in decreasing order of the similarity scores
3. Note the rank position, $P(I,J)$ corresponding to $S(I,J)$ for each database-molecule
4. Combine the set of rank positions ($P(I,J)$) for each molecule $J$ to give a new fused score
5. Rank the database in decreasing order of the fused scores.

The use of data fusion for VS is shown in Box 1, where a user-defined reference structure is searched against a database using several different similarity measures, an approach we refer to as similarity fusion; an analogous approach, called consensus scoring, can be used to combine the results of different search algorithms and/or scoring functions for ligand–protein docking [63,64]. Typical data-fusion rules include the maximum, the minimum and the sum of the rank positions, $P(I,J)$, allocated to each database-molecule $J$ by each of the similarity measures; in our experiments, we have found that the sum of the rank positions normally gives the best results. The similarity scores, $S(I,J)$, can be used instead of the rank positions that are derived from them; the latter approach involves some loss of information but provides a form of standardization for the different magnitudes and the different distributions of the scores resulting from different similarity measures [65,66].

Early studies of similarity fusion by Kearsley et al. [40] and by Ginn et al. [65,67] showed that improvements in screening performance could be achieved when multiple structure representations were used, rather than just a single representation. Our studies have sought to determine whether comparable increases in performance could be achieved using different types of similarity coefficient. We selected 13 coefficients (including all of those in Figure 1) from the 22 studied in the previous comparison, chosen as being representative of the clusters of related coefficients that we had identified as yielding very similar database rankings when used for VS. A series of searches was carried out on the MDL Drug Data Report database (MDDR, available from MDL Information Systems Inc. at http://www.mdli.com) for molecules belonging to seven bioactivity classes (5HT4 agonists, adrenergic $\beta$, dopamine agonists, ACE inhibitors, HIV-1 protease inhibitors, benzodiazepine agonists, and lactamase inhibitors) and three different types of 2D fingerprint. Specifically, fused searches were carried out, as shown in Box 1, using all of the $C_{13}$ possible combinations for $I = 1–13$ coefficients. The fused runs for all of the activity classes (with the sole exception of the lactamase inhibitors) showed an increase in the numbers of active molecules retrieved in response to known-active reference structures, when compared to the number retrieved in runs that employed just a single similarity coefficient (i.e. $I = 1$ in the formula for the number of combinations). The results indicate that a good combination of the right number (typically two to four) of coefficients can improve screening performances over searches using a single coefficient and, in particular, over the industry-standard Tanimoto similarity fusion method.

Hubálek [56]). The procedure was repeated using different values for $t$, different reference structures, and different hierarchical clustering methods. While there were minor variations in the number and the constitution of the clusters identified in a particular run, it was clear that some groups of similarity coefficients tend to produce analogous rankings when used for fingerprint-based VS, while other groups provide very different views of the similarity data. For example, the Cosine and Tanimoto coefficients were generally clustered together, as were the Forbes and Hamming Distance, with the Russell-Rao coefficient consistently being in the third group of coefficients identified in the majority of the experiments. These three broad groupings are evident in the typical clustering of search outputs shown in Figure 1. Similar results were obtained in additional experiments using other databases and other types of 2D fingerprint [46].
However, and unfortunately, there is no one combination that performs equally well on all active classes: indeed, the best-performing combination for one type of activity class often performs poorly in searches for a different type of bioactive molecule. For example, the Tanimoto and Russell-Rao coefficients appeared in many of the best-performing combinations in searches for 5HT4 and benzodiazepine agonists, but in none of the best-performing combinations in searches for dopamine agonists and ACE inhibitors.

It was disappointing to find that it is not consistently possible to identify some single combination that can be used to boost screening performance in all circumstances. However, this finding led us to seek reasons for the inconsistent behaviour, taking as our starting point a consideration of the sizes of the molecules involved. Specifically, it was noted that there was a marked preference for certain coefficients to perform well when searching for active molecules of a particular size (as reflected in the numbers of bits set in their fingerprints) but to perform less well when the sought molecules were of a different size. As examples of this inherent bias, the Russell-Rao coefficient appeared in many of the best combinations involving larger active molecules while the Forbes coefficient appeared in many of the best combinations involving smaller active molecules. This behaviour is illustrated in Figure 2, which demonstrates the effect of size in searches for 5HT4 agonists averaged over 21 different reference structures. The figure shows the distribution of the numbers of bits set in the top 5% of the ranked MDDR database in searches using the Tanimoto, Forbes and Russell-Rao coefficients. It will be seen that the three coefficients retrieve markedly different sizes of molecule: the Forbes (or Russell-Rao) coefficient has a marked preference for small (or large) molecules while the Tanimoto coefficient tends to retrieve molecules from the centre of the size distribution. We have noted previously the effect of molecular size on the performance of the Tanimoto coefficient; this study demonstrated that such size-dependency was a characteristic not just of the Tanimoto but also of other similarity coefficients that might be considered for fingerprint-based VS.

Later work developed a mathematical model relating a coefficient’s degree of bias to the relative sizes (i.e. numbers of bits) of a reference molecule and the database-molecules with which it was being compared. This study also showed that analogous size effects can come into play in algorithms for dissimilarity-based compound selection, which seek to identify molecules that are as dissimilar as possible (whereas VS normally seeks molecules that are as similar as possible). For example, it was possible to rationalize previous reports of the tendency of the Tanimoto coefficient to yield structurally diverse database-subsets containing large numbers of small molecules.

The starting point for the work summarized in this and the previous section was a desire to identify a similarity coefficient (or coefficients) that could out-perform the Tanimoto coefficient when used for fingerprint-based virtual screening. The studies have been unsuccessful, in the sense that it has not been possible to identify a coefficient (or coefficients) with a consistently better level of performance. That said, improvements in VS performance are obtainable, especially when information is available as to the sizes of the molecules that are being sought; in the absence of such
information, our extended studies suggest that the Tanimoto coefficient remains the coefficient of choice.

Combination of rankings using group fusion

As discussed thus far, and as summarized in Box 1, data fusion involves combining the rankings (or similarities) that result from searching a database with a single reference structure but with multiple similarity measures. There is, however, an alternative approach to data fusion that was first suggested by Xue et al. [38] and by Schuffenhauer et al. [68]. This approach, which we refer to as group fusion, can be used when several, structurally-diverse reference structures are available, as might be the case from analysis of published competitor compounds or from the hits in an HTS experiment. The implementation of group fusion is described in Box 2; this is analogous to Box 1, but with two key differences: the reference molecule is allowed to vary and the similarity measure is kept constant; the fusion here involves similarity scores, rather than rank positions, because experiments showed that better results were obtained from combining the similarity scores associated with the molecules in a database, rather than the rank positions associated with those scores (whereas the rank positions tend to perform better for similarity fusion) [49]. In all of our experiments, the measure was based on the Tanimoto coefficient and a 2D fingerprint.

Hert et al. [49] compared several different approaches to VS when a small number of actives (ten in their experiments) are available for analysis, and concluded that the group fusion procedure shown in Box 2 provided a high level of search effectiveness in simulated VS experiments with the MDDR database. These experiments used the so-called MAX fusion rule: if database molecule J has a similarity score of S(I,J) with reference structure I, then the fused score is simply the largest of all the scores {S(I,J)}.

Table 2 summarizes the results of MDDR searches for sets of ten, randomly chosen active reference structures; the results here are mean values averaged over ten such sets for each of the 11 activity classes that were chosen for use in the experiments. The table lists the eleven activity classes, the numbers of active molecules and the mean pair-wise similarity for each class (the latter approximating to the degree of structural diversity in the class) and the recall for searches that retrieved the top 5% of the database. Assume that there is a total of N molecules in the database with the activity of interest, and that n of these actives are retrieved when a threshold is applied to the ranked database to retrieve the top-ranked molecules; then the recall is defined to be n/N, i.e. the proportion of the actives retrieved at the top of the ranking (the top 5% in Table 2). The set of biological activity classes here was selected from MDDR such that: the mode of action is known; the activity is of current pharmaceutical interest; and there is a substantial number of MDDR molecules categorized as exhibiting that activity. The datasets chosen are disparate in nature, some of them being structurally homogeneous (e.g. renin and HIV-1 protease inhibitors) while others are structurally diverse (e.g. cyclooxygenase and protein kinase C inhibitors).

The benefits that can be obtained from using multiple reference structures, rather than the single reference structures that characterize conventional similarity searching, were quantified by using every single active molecule in each of the chosen activity classes as the reference structure, and then recording the mean and the maximum recall for these searches, as detailed in the right-hand part of Table 2. The values listed under Mean correspond to the performance that might be expected using a single reference structure and are clearly much lower than the figures for group fusion: in fact, the use of ten actives, rather than just one, typically

<table>
<thead>
<tr>
<th>Activity class name</th>
<th>Number of active compounds</th>
<th>Mean pair-wise similarity</th>
<th>Group fusion</th>
<th>Similarity searching</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Mean</td>
<td>Maximum</td>
</tr>
<tr>
<td>SHT3 antagonists</td>
<td>752</td>
<td>0.35</td>
<td>49.0</td>
<td>21.2</td>
</tr>
<tr>
<td>SHT1A agonists</td>
<td>827</td>
<td>0.34</td>
<td>37.2</td>
<td>18.4</td>
</tr>
<tr>
<td>SHT Reuptake inhibitor</td>
<td>359</td>
<td>0.35</td>
<td>49.7</td>
<td>24.0</td>
</tr>
<tr>
<td>D2 antagonists</td>
<td>395</td>
<td>0.35</td>
<td>37.4</td>
<td>17.4</td>
</tr>
<tr>
<td>Renin inhibitors</td>
<td>1130</td>
<td>0.57</td>
<td>88.6</td>
<td>80.5</td>
</tr>
<tr>
<td>Angiotensin II AT1 antagonists</td>
<td>943</td>
<td>0.40</td>
<td>80.4</td>
<td>48.0</td>
</tr>
<tr>
<td>Thrombin inhibitors</td>
<td>803</td>
<td>0.42</td>
<td>58.6</td>
<td>33.5</td>
</tr>
<tr>
<td>Substance P antagonists</td>
<td>1246</td>
<td>0.40</td>
<td>47.1</td>
<td>26.9</td>
</tr>
<tr>
<td>HIV protease inhibitors</td>
<td>750</td>
<td>0.45</td>
<td>61.6</td>
<td>37.6</td>
</tr>
<tr>
<td>Cyclooxygenase inhibitors</td>
<td>636</td>
<td>0.27</td>
<td>26.5</td>
<td>9.4</td>
</tr>
<tr>
<td>Protein kinase C inhibitors</td>
<td>453</td>
<td>0.32</td>
<td>48.0</td>
<td>19.4</td>
</tr>
</tbody>
</table>

The mean pair-wise similarity is computed using the Tanimoto coefficient and Unity 2D fingerprints, averaged over all of the molecules in an activity class. The figures in the right-hand part of the table are mean recalls at 5% for group fusion and similarity searching.
results in an increase of over two-thirds in the number of actives retrieved. Consider now the figures in Table 2 for the best possible single similarity search, i.e. the figures listed under Maximum. These represent the best single similarity searches possible from the many hundreds of individual bioactive molecules, and it will be seen that they are broadly comparable with those obtained using group fusion: group fusion gives a better average level of performance than does the best-possible similarity search for five of the activity classes, with the converse applying for the other six classes. On average, therefore, picking any ten active reference structures and combining them using group fusion will enable searches to be carried out that are comparable to even the very best conventional similarity search that is possible using a single reference structure. This is a striking result, and one that strongly supports the use of multiple reference structures, if available, for VS.

Inspection of the table shows that the absolute performance of group fusion tends to increase as the self-similarity of the active molecules increases. The correlation with intra-class similarity is not unexpected; what is of importance here is that good screening is obtained even with diverse activity classes (such as the protein kinase C inhibitors, the cyclooxygenase inhibitors and the D2 agonists), where conventional similarity searching performs very poorly. It is for these diverse datasets, therefore, that the benefits of group fusion are most evident, when compared to conventional VS. The relationship between relative performance and diversity was analysed in detail by Whittle et al. [48] and by Hert et al. [51], using activity classes with a wide range of intra-class similarities. This work demonstrated very clearly that the benefits of group fusion are greatest when the sought actives are structurally diverse; conventional similarity searching or similarity fusion, conversely, are most effective when the actives are strongly clustered in structural space. The two approaches to data fusion would thus appear to be complementary in character.

In concluding this section, we must emphasize that other ligand-based VS approaches are possible when multiple active structures are available. Thus, if the known actives have some degree of structural commonality then a pharmacophore mapping program [69] can be used to identify the common pharmacophore and then to use this pattern as the basis for a 3D database search [70]. Alternatively, if many structurally diverse actives and structurally diverse inactives are available then techniques such as substructural analysis [71], recursive partitioning [72] or binary kernel discrimination [73] should be used. However, when just a few, structurally diverse actives are available then the group fusion approach described here would seem to provide a useful addition to the computational tools available for compound selection.

**Turbo similarity searching**

Most recently, the work described above on VS using multiple reference structures has led us to devise a novel, but very simple, way of enhancing the effectiveness of similarity-based VS when just a single reference structure is available [50]. We refer to this approach as **turbo similarity searching**: a turbocharger increases the power of an engine by using the engine’s exhaust gases, and turbo similarity searching seeks to increase the power of a search engine procedure by using the reference structure’s nearest neighbours. Turbo similarity searching is based on the general applicability of the similar property principle, which implies that the nearest neighbours of a reference structure possessing some particular biological activity of interest are also likely to possess that activity. This being so, let us assume not just that these nearest neighbours are likely to be active but that they actually are active; we can then use group fusion (as described above) to combine the results of similarity searches that use these presumed-active nearest neighbours as the reference structures. The overall search strategy is summarized in Box 3.

The effectiveness of turbo similarity searching was studied using the MDDR datasets described in Table 2, and using both similarity and turbo similarity searches based on each and every one of the 8294 active molecules in the eleven activity classes. In these experiments, the 2D fingerprints were those based on circular substructures in the Pipeline Pilot software (available from Scitegic Inc. at [http://www.scitegic.com](http://www.scitegic.com)), and the similarity coefficient was again the Tanimoto. Some of the search results are listed in Table 3, where it will be seen that turbo similarity searching is nearly always superior to similarity searching in its ability to identify active molecules, with some of the increases in performance being considerably marked.

It is perhaps surprising that the best results are generally obtained with the largest number of nearest neighbours, as the more that are used, the greater the number of inactive molecules that are likely to be included in the fusion, i.e. it is less and less likely that the nearest neighbours will be true actives. However, the fact that the average recall does increase, even with 100 nearest neighbours, means that even these molecules continue to provide useful structural information. At still-larger numbers of nearest neighbours (200 in our experiments with these data), performance does flatten –off, and then starts to decrease [50].

For comparison with the similarity and turbo similarity searches, Table 3 also lists the recalls obtained in upper-bound (or lower-bound) turbo similarity searches. These were obtained by using the top-ranked 100 actives (or inactives) for each reference structure in the fusion step. It can be seen that the lower-bound searches (i.e. using the original reference structure and the top-ranked true inactives in the group-fusion step) are, on average, little different from conventional similarity searches: this unexpected result arises from the fact that even when inactive molecules are used in a turbo search, these nearest-neighbour molecules still contain sufficient relevant substructures in common with the reference structure to enable the identification of further active molecules. The upper-bound searches (i.e. using the original reference structure and the top-ranked true actives in the group-fusion step) demonstrate the very high level of performance.
obtainable with full knowledge of the actives. Thus, when a
turbo search is carried out, the true actives among the
nearest neighbours increases performance, while the true inactives have
little effect, yielding the overall enhancement in performance
evident in Table 3.

Conclusions

Similarity searching using 2D fingerprints is one of the simplest VS
tools and is thus widely used in the early stages of lead-discovery
programmes, when only limited SAR and structural data are avail-
able. Its principal function is to identify a few actives that can then
form the basis for more detailed VS studies that employ more
sophisticated techniques, with by far the most common being
pharmacophore mapping and/or docking, as exemplified in Kubi-
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the well-established Tanimoto is the coefficient of choice for com-
puting molecular similarities unless there is specific information
about the sizes of the molecules required for testing; that similarity
fusion and group fusion provide simple, complementary ways of
combining multiple sources of similarity information; and that it is
possible to increase search performance by the use of a second-stage
search based on the nearest neighbours resulting from an initial
similarity-based ranking of the database. We believe that these
techniques provide simple and effective ways of enhancing the
performance of current systems for similarity-based screening.

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