**The role of metabolomics in determination of new dietary biomarkers**

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**Abstract**

Traditional methods for the assessment of dietary intake are prone to error, in order to improve and enhance these methods increasing interest in the identification of dietary biomarkers has materialised. Metabolomics has emerged as a key tool in the area of dietary biomarker discovery and to date the use of metabolomics has identified a number of putative biomarkers. Applications to identify novel biomarkers of intake have in general taken three approaches (1) specific acute intervention studies to identify specific biomarkers of intake (2) searching for biomarkers in cohort studies by correlating to self-reported intake of a specific food/food group(s) and (3) analysing dietary patterns in conjunction with metabolomic profiles to identify biomarkers and nutritypes. A number of analytical technologies are employed in metabolomics as currently there is no single technique capable of measuring the entire metabolome. These approaches each have their own advantages and disadvantages. The present review will provide an overview of current technologies and applications of metabolomics in the determination of new dietary biomarkers. In addition it will address some of the current challenges in the field and future outlooks.

**Keywords: Metabolomics, dietary intake, biomarkers, nutrition**

**Introduction**

Metabolomics is the youngest member of the ‘omics’ family, joining genomics, proteomics and transcriptomics as tools in global systems biology ([1](#_ENREF_1)). Metabolomics studies the small molecular weight molecules or metabolites that are present in biological samples with an aim to identify perturbations in metabolism under different conditions ([2](#_ENREF_2)). It complements other ‘omic’ technologies such as trancriptomics and proteomics and is considered to best reflect activities at a functional level ([3](#_ENREF_3)). The metabolome responds to nutrients, stress or disease long before the transcriptome or proteome making it an attractive approach for multiple fields, with metabolite alterations now implicated in the development of a number of human diseases ([4-6](#_ENREF_4)).

The metabolomics pipeline is composed of a number of steps. In general, these steps involve (i) experimental design (ii) sample preparation (iii) data acquisition (iv) data processing and (v) statistical analysis ([2](#_ENREF_2), [7](#_ENREF_7)), an overview of which is illustrated in Figure 1. All stages should be carefully designed and executed in order to provide valid datasets and ultimately valid experimental conclusions and hypothesises ([7](#_ENREF_7)). Numerous comprehensive reviews on the experimental strategies in metabolomics are available elsewhere ([8-11](#_ENREF_8)). The focus of this review will provide an overview of current technologies and applications of metabolomics in the determination of new dietary biomarkers. In addition it will also address challenges in the field and future outlooks.

**Metabolomic Technologies**

A number of analytical technologies ([12](#_ENREF_12)) are employed in metabolomics with the ultimate goal of analysing a large fraction or all of the metabolites present. Due to metabolite diversity and the range of concentrations in which they are present (pM-mM), a range of these technologies is often used as at present no single technique has the capability to measure the whole metabolome ([8](#_ENREF_8), [10](#_ENREF_10), [11](#_ENREF_11)). An overview of metabolites captured using different technologies is depicted in Table 1. In general metabolomic analyses have been classified into targeted or non-targeted approaches and the type of approach used for a particular study will be dependent on the research question/design. The two major metabolomic platforms used in these approaches are nuclear magnetic resonance (NMR) spectroscopy and mass spectrometry (MS). Non-targeted metabolomics involves measuring as many metabolites as possible in a biological sample simultaneously, therefore providing a broader coverage of metabolites ([13](#_ENREF_13)). This approach offers the opportunity for novel target discovery, however the challenges lie in the time required to process the extensive amounts of raw data produced, difficulties in relation to characterising unknowns and bias towards high abundance molecules ([14](#_ENREF_14), [15](#_ENREF_15)). In contrast, targeted approaches are taken when specific classes of metabolites are to be measured. Through the use of internal standards, analysis can be carried out in a quantitative manner ([14](#_ENREF_14)). The major limitation of this approach is that it requires the compounds of interest to be known a priori, which need to be available commercially in purified form as standards in order to be quantified ([16](#_ENREF_16)).

**Nuclear Magnetic Resonance (NMR) Spectroscopy**

NMR spectroscopy has been utilised extensively in the field of metabolomics research and has played a key role in our understanding of metabolism for many decades ([17](#_ENREF_17), [18](#_ENREF_18)). It benefits from being perhaps the most selective analytical technique, with its ability to provide unambiguous information about a molecule, an important aspect in terms of characterising components of complex mixtures ([7](#_ENREF_7), [17](#_ENREF_17)). NMR does not require extensive sample preparation time, has high reproducibility and little inter-laboratory variability ([18](#_ENREF_18)). In addition, the analysis is non-destructive and does not require pre-selection of the analysis conditions, such as ion source conditions for mass spectrometry or chromatographic operating conditions ([7](#_ENREF_7)). However, a major drawback of NMR in comparison to MS based methods is its limited sensitivity ([19](#_ENREF_19)). Another barrier delaying more prevalent use of NMR as a metabolomic tool is the need for manual spectral profiling ([20](#_ENREF_20)).

The majority of metabolomic applications employ (1D) 1H (proton) NMR as the majority of known metabolites contain hydrogen atoms. In comparison to other methods, NMR is non-biased to particular metabolites i.e. all metabolites will be detected once they are present in concentrations above the limit of detection. Two-dimensional (2D) NMR experiments such as TOCSY, 1H J-RES and 1H-13C HSQC are important to use in conjunction with 1D spectra for metabolite identification ([21](#_ENREF_21)) and to compare to reference databases such as the Human Metabolome Database (HMDB) ([22](#_ENREF_22)) and Biological Magnetic Resonance Databank (BMRB) ([23](#_ENREF_23)). In addition, 1- and 2D NMR experiments offer the potential to identify previously unknown metabolites ([24](#_ENREF_24)).

NMR has the capability of not only measuring solution states (e.g. urine, plasma, serum) but can also measure tissue samples directly through a technique called magic angle spinning (MAS) ([25](#_ENREF_25)). Its application has been particularly utilised in the area of tumour monitoring ([26](#_ENREF_26)). For example it has been used to robustly determine the differences between benign and malignant tissue from patients with breast and colon cancer with a high degree of sensitivity and specificity ([27](#_ENREF_27)). This technique can also be used for real-time monitoring as it is conceivable that MAS-NMR spectroscopy can be performed within a 10-20 minute time frame, highlighting the translational potential as a clinical resource for rapid diagnostics ([5](#_ENREF_5)).

As mentioned previously there are some disadvantages associated with NMR, the major one being its limited sensitivity. To address this issue a number of recent developments have been seen. For example, the use of labelled compounds can lead to significant improvements in sensitivity (e.g. using 13C or 15N NMR) ([28](#_ENREF_28)) and instrumental advances such as the use of cryogenically cooled probes and microcoil probes have also enhanced sensitivity, allowing the detection of metabolites at low abundance ([21](#_ENREF_21), [29](#_ENREF_29)).

In recent years a number of software packages have been developed that support semi-automatic NMR spectral profiling of 1D and 2D 1H NMR spectra ([30](#_ENREF_30), [31](#_ENREF_31)). Of note is an open source software called BAYESIL (<http://www.bayesil.ca>) which provides a fully automated system, allowing analysis of complex mixtures quickly and accurately. The development of such tools provides quantitative and accurate NMR profiling effectively, without the need for trained experts, enabling a wealth of new applications of NMR in clinical settings ([20](#_ENREF_20)).

**Mass Spectrometry (MS)-Based Technologies**

MS-based techniques are coupled with a chromatographic step, most commonly gas chromatography (GC) or liquid chromatography (LC). This chromatographic step allows the separation of metabolites prior to detection, which reduces the complexity of the mass spectra and enhances resolution, sensitivity and selectivity ([32](#_ENREF_32), [33](#_ENREF_33)).

GC/MS has long been used in metabolomics for the comprehensive analysis of metabolites due to its high selectivity and sensitivity. It is most suitable for volatile metabolites and those that can become volatile following chemical derivatisation. Although, chemical derivatisation can improve significantly the GC separation of compounds, it is also a disadvantage as it can introduce unwanted artefacts ([16](#_ENREF_16), [34](#_ENREF_34)). The development of comprehensive two-dimensional (2D)-GC further enhances separation performance by coupling two columns coated with different stationary phases, which greatly increases separation capacity ([32](#_ENREF_32)), chemical selectivity and sensitivity, thus providing more accurate information about metabolite retention times and mass spectra ([35](#_ENREF_35)). A recent study by Rocha and colleagues used a 2D-GC/MS untargeted approach to analyse human urine. They identified 700 compounds from a diverse number of chemical families (e.g. ketones, alcohols, aldehydes, thiols, amines etc), providing the most complete information available on the volatile components of human urine ([36](#_ENREF_36)).

LC/MS requires no need for chemical derivatisation of metabolites, which is an advantage over GC/MS. Analysis of a wide range of metabolites ranging from low to high molecular weight and from hydrophilic to hydrophobic can be carried out through selection of the appropriate column and mobile phases. High performance liquid chromatography (HPLC) separations are best suited for the analysis of labile and non-volatile polar and non-polar compounds in their native form ([37](#_ENREF_37)). Column technology has also improved greatly in terms of metabolite coverage and for reducing analysis time. The introduction of ultra-high pressure liquid chromatography (UPLC), using porous particles with internal diameter smaller than 2 µm, in conjunction with MS ([37](#_ENREF_37)) has substantially increased chromatographic resolution and peak capacity compared to conventional HPLC columns ([38](#_ENREF_38)). Overall, the UPLC-MS technique shows great promise as a hyphenated micro-separation tool in metabolomics as the majority of primary metabolites are intrinsically polar ([37](#_ENREF_37)).

During the last decade LC/MS techniques have developed, which employ soft ionisation approaches such as electrospray ionisation (ESI) and atmospheric pressure chemical ionisation (APCI), making MS more sophisticated and more robust for daily use ([16](#_ENREF_16)).

A number of different types of MS detectors exist which vary in terms of cost, selectivity, sensitivity and accuracy. These include ion traps, single quadrupoles, triple quadrupoles, time-of-flight (TOF), quadrupole time-of-flight (qTOF), orbitraps and Fourier transform ion cyclotron resonance (FTICR). Triple quadrupoles are particularly good for quantification of biomarkers because of their high selectivity and robustness, whereas qTOFs are particularly suited for untargeted metabolomic analysis because of their higher mass accuracy (detect the difference between *m/z* 300.00 and 300.003) and scan rate. They are also increasingly used for quantification, much like the triple quadrupole instruments ([39](#_ENREF_39)).

MS based metabolomics offers quantitative analyses with the ability to quantify very low concentrations of potential biomarkers ([33](#_ENREF_33)). Metabolites can be fully quantified through the use of internal standards, ideally using stable isotope labelled standards and spiking them into the sample or semi-quantitatively which is often the case when a range of metabolites are measured. Semi-quantification normalises the metabolite signal intensity to that of an internal standard or another relative metabolite, whereas full quantification or absolute quantification determines the absolute metabolite quantity. Stable isotopes are critical for absolute quantification, however the availability of commercial isotope labelled standards is limited and costs can be prohibitive to large-scale use ([38](#_ENREF_38)).

A drawback of these conventional separation methods is the low sample throughput, so a number of complementary approaches are emerging in order to reduce analysis time ([40](#_ENREF_40)). One such approach is direct infusion mass spectrometry (DIMS), which allows the direct introduction of a sample into the spectrophotometer, bypassing the conventional chromatographic separation step. Advantages include rapid analysis, reproducibility and consequently high-throughput screening ability ([41](#_ENREF_41)), however it does suffer from metabolite interferences, particularly in complex matrices such as serum ([40](#_ENREF_40)).

Overall, one of the main advantages of these MS techniques is the associated high sensitivity, allowing the detection of metabolites that are below the detection limit of 1H NMR spectroscopy. Exciting developments in automation and quantitation for NMR and MS-based metabolomics have been recently described ([42](#_ENREF_42), [43](#_ENREF_43)). Shifts towards commercial kits, automation and better standardisation will ultimately reduce costs, increase throughput, allow greater reproducibility and substantially reduce sample-handling errors ([42](#_ENREF_42)).

**Metabolomics and Dietary Biomarkers**

The diet is an important environmental exposure and therefore its measurement is a vital part of health-related research. Measuring habitual dietary intake should be both accurate and applicable to large numbers of free-living individuals, hence measuring dietary exposure is one of the greatest challenges in nutritional research ([44](#_ENREF_44)). Traditional tools for collecting information on dietary intake include food frequency questionnaires (FFQs), food diaries and 24-h recalls are often unreliable and are subject to possible under-reporting and recall errors ([45](#_ENREF_45), [46](#_ENREF_46)). Due to these well documented problems, there has been a growing appreciation to improve methods to assess dietary intake ([47](#_ENREF_47), [48](#_ENREF_48)). The use of dietary biomarkers provides a more objective and accurate measure of intake and if used in combination with traditional methods will improve our ability to assess dietary intake. Currently, ideal biomarkers exist for salt and protein intake (sodium/nitrogen measure in a 24-h urine) and energy expenditure (double labelled water technique) ([45](#_ENREF_45)). The further development of robust dietary biomarkers will improve the assessment of the relationship between diet and chronic disease ([49](#_ENREF_49)). In recent years, metabolomics has emerged as a key tool in dietary biomarkers discovery.

Applications of metabolomics to identify novel biomarkers of dietary intake have in general taken three approaches (1) specific acute intervention studies to identify specific biomarkers of intake, (2) searching for biomarkers in cohort studies by correlating to self-reported intake of a specific food/food group(s) and (3) analysis of dietary patterns in conjunction with metabolomic profiles to identify nutritypes and biomarkers. These biomarker discovery studies have in general applied untargeted metabolomic approaches ([50](#_ENREF_50)).

 *(1) Use of specific acute intervention studies to identify specific biomarkers of intake*

Dietary intervention studies generally involve participants consuming specific food(s) followed by the collection of biofluids either postprandially or following a short-term intervention ([2](#_ENREF_2)). The most popular choice of biofluid for these types of studies is urine, due to it being non-invasive, however plasma and serum are also possible and useful. This approach has resulted in the identification of a number of putative biomarkers of specific foods and drinks such as citrus fruit ([49](#_ENREF_49), [51](#_ENREF_51), [52](#_ENREF_52)), cruciferous vegetables ([53](#_ENREF_53), [54](#_ENREF_54)), red meat ([55](#_ENREF_55), [56](#_ENREF_56)), coffee ([57](#_ENREF_57), [58](#_ENREF_58)), tea ([59](#_ENREF_59), [60](#_ENREF_60)), sugar sweetened beverages ([61](#_ENREF_61)) and wine ([62](#_ENREF_62)). A good example of a robust biomarker of citrus fruit is proline betaine, which was identified initially by Atkinson and colleagues ([52](#_ENREF_52)) and subsequently validated by independent research groups ([49](#_ENREF_49), [51](#_ENREF_51), [63](#_ENREF_63)). The biofluid used in all of these studies was urine, however different metabolomic analytical strategies were applied to measure proline betaine, which included NMR and mass spectrometry. One such study was performed by Heinzmann et al., which involved eight volunteers consuming standardised meals over a three day period ([49](#_ENREF_49)). On the second day of the study, a mixed-fruit meal (apple, orange, grapefruit and grapes) was introduced. Urine samples were collected and subsequent analysis via NMR spectroscopy and partial least squares-discriminant analysis (PLS-DA) identified proline betaine as a potential biomarker of citrus fruit intake. To confirm the findings, proline betaine was measured in citrus fruits and the urinary excretion kinetics were evaluated. Furthermore, the biomarker was further validated in a large cohort study (INTERMAP UK), with excellent sensitivity and specificity (90.6 % and 86.3 % respectively) for discriminating between consumers and non-consumers of citrus fruit ([49](#_ENREF_49)).

Although a number of biomarkers of specific foods have been reported, it is worth noting that few have been validated in large separate cohorts, making it difficult to translate these biomarkers into practice. It should also be noted that these acute biomarkers of intake are often short-term biomarkers that are rapidly excreted in urine, almost completely over a period of 24 hours ([64](#_ENREF_64)). Therefore, searching for longer-term biomarkers of habitual intake is required.

*(2) Searching for biomarkers in cohort studies by correlating to self-reported intake of a specific food/food group(s)*

Searching for biomarkers of specific food(s) can also be carried out through the use of cohort studies. In this approach, dietary data is collected using a traditional method (e.g. FFQs, food diaries) to identify low and high consumers or consumers and non-consumers of a specific food. Metabolomic profiles are then compared between these groups in order to identify potential biomarkers. These cohort studies tend to be larger in terms of study participants in comparison to acute intervention studies, but rely on self-reported dietary assessment methods which are prone to error. It also needs to be highlighted that biomarkers identified in cohort studies do not assess the direct relationships of food amounts consumed, they are simply correlations between the food and the metabolite(s) and therefore the relationship is only an association ([65](#_ENREF_65)). Confirmation of these associations would be required in an intervention study in order to validate the metabolite as a specific biomarker of intake.

To date, a number of biomarkers of food intake have been identified using cohort studies for e.g. fish ([66](#_ENREF_66)), red meat ([67](#_ENREF_67), [68](#_ENREF_68)), whole-grain bread ([69](#_ENREF_69)) and walnuts ([70](#_ENREF_70)). An important recent study applied metabolomics to serum samples to identify biomarkers of red meat intake and identified a relationship between a number of those identified biomarkers (Ferritin, glycine, diacyl phosphatidylcholines 36:4 and 38:4, lysophosphatidylcholine 17:0 and hydroxy-sphingomyelin 14:1) with risk of type-2 diabetes. The authors found that high levels of ferritin, low glycine and altered hepatic derived lipids in the circulation were associated with both total red meat consumption and diabetes risk. The findings are consistent with the hypothesis that metabolic processes reflected in the circulating concentrations of these biomarkers take part in linking red meat consumption to type-2 diabetes risk ([67](#_ENREF_67)).

This was the first reported study to evaluate a large set of metabolites as potential mediators linking exposure and disease, which is an important next step in biomarker discovery. Identifying these links between diet and disease will provide an insight into which metabolites and metabolic pathways are potential disease mediators which could then be targeted or modulated through dietary interventions to improve health outcomes. In order to achieve this much work is required, particularly in the area of biomarker validation.

*(3) Use of dietary patterns to identify biomarkers of intake*

The concept of identifying biomarkers using dietary patterns in combination with metabolomic patterns was pioneered in our research group ([71](#_ENREF_71)). Since then, this approach has been used in a number of studies ([72-76](#_ENREF_72)), where patterns of intake are related to metabolomic patterns ([2](#_ENREF_2)). This approach generally involves applying a multivariate statistical strategy such as principal component analysis (PCA) or *k*-means cluster analysis to dietary data to identify dietary patterns and then through the use of regression (or other statistical method) linking these to metabolomic profiles in order to identify dietary biomarkers and/or nutritypes.

A recent study used this novel approach to distinguish between two dietary patterns in an attempt to develop a compliance tool ([77](#_ENREF_77)). An untargeted approach was applied using UPLC-qTOF-MS to analyse urine samples from 181 participants as part of a parallel intervention study, who were randomly assigned to follow either a New Nordic Diet (NND) or an Average Danish Diet (ADD) for 6 months. PLS-DA was applied to the urinary metabolomic data to develop a compliance model for the NND and ADD based on the metabolites that were identified as being the most discriminatory between the two diets. This resulted in a model with a misclassification error rate of 19%, showing good promise as a compliance measure for different dietary patterns which could be used to identify non-compliant subjects or groups of individuals with certain dietary responses ([77](#_ENREF_77)). This study demonstrates that metabolomics can be used to discover which metabolites are the strongest predictors of compliance to complex diets, however these metabolites should be followed up by quantitative measurements to further enhance and validate the model.

The identification of dietary patterns may also be important for studying relationships between diet and disease. For example Bouchier-Mercier and colleagues investigated the metabolic signatures associated with the Western and Prudent dietary patterns using a targeted approach to profile participants (n=37) plasma ([76](#_ENREF_76)). Applying PCA to the metabolic plasma profiles resulted in the identification of two principal components (PCs). The first, PC1 was mainly composed of medium- to long-chain acylcarnitines, whereas PC2 was dominated by short-chain acylcarnitines and amino acids, including the branched chain amino acids. The authors found that PC1 was not correlated to any food groups, however PC2 was negatively correlated with fruit intake and positively associated with deserts (r=-0.38, P=0.03 and r=0.37, p=0.04 respectively). In addition, PC2 also had a significant positive correlation with saturated fat intakes (r=0.39, p=0.02). The western dietary pattern had an inverse relationship with PC1 and a positive relationship with PC2, suggesting that people eating a western diet are potentially at risk of increasing their long term risk of cardiometabolic diseases ([76](#_ENREF_76)).

In summary, these studies indicate the potential of metabolomics as a tool for not only evaluating compliance to a dietary pattern but also to identify and evaluate relationships between diet and disease.

**Challenges and Future Outlooks**

The application of metabolomics for dietary biomarker identification has grown significantly over the past five years ([78](#_ENREF_78)) and in general this approach has produced a number of robust biomarkers of dietary intake. However, a number of challenges exist that need to be overcome in order to advance this field of research. One of the main challenges is in the area of biomarker validation, which is often omitted in study design. Following biomarker identification whether it is via an acute intervention study or cohort study, subsequent validation in an independent cohort(s) is critical. The independent cohort should not only be large but also diverse (e.g. multicultural populations) and a number of considerations need to included such as age, gender, ethnicity, as well as sample processing, chromatographic separation and analytical instrumental settings. Another important aspect is the validation of the biomarkers performance across different laboratories. It can be a challenge to obtain identical metabolomic profiles as often laboratories use different protocols and therefore inter-laboratory validation is important ([43](#_ENREF_43)).

Ideally, a well validated biomarker should demonstrate a dose-response, which would confirm its suitability for use over a range of intakes ([78](#_ENREF_78)), however in the majority of studies this important step is often missing. Indeed biomarkers identified solely from cohort studies fail to assess the direct relationships of foods consumed and do not demonstrate responsiveness to intake, identifying merely an association between the biomarker and food ([65](#_ENREF_65)). A recent review by Gibbons highlighted the need to combine such studies with acute intervention studies to examine direct relationships and dose-response relationships ([64](#_ENREF_64)).

Another challenge is in the area of metabolite identification which is one of the main limiting factors, particularly when using mass spectrometry based metabolomics. The reason for this is down to the huge chemical diversity that is present in biological samples ([79](#_ENREF_79)). To progress this field the metabolomics community are actively developing databases, examples include HMDB, Metlin and MassBank, which are publicly available. The HMDB contains over 41,000 metabolites and is the most comprehensive collection of human metabolism data in the world ([80](#_ENREF_80)). A similar database containing food constituent and food additive metabolites has also been created and is updated regularly, which is called the FoodDB. The database contains over 28,000 metabolites, a valuable tool for food and nutrition researchers ([78](#_ENREF_78)), although caution needs to be exerted as identifying metabolites originating from foods remains difficult.

**Conclusion**

Metabolomics has proven a powerful tool in the area of dietary biomarker discovery and its application has the potential to greatly enhance our ability to assess dietary intake. However it is pertinent that validated biomarkers of intake are translated into practice. In order for them to meet their full potential cooperation across disciplines is necessary.

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**Conflict of Interest**

None.

**Authorship**

A.O.G conducted the literature search and drafted the manuscript. L.B. critically reviewed the manuscript. Both authors read and approved the final manuscript prior to admission.

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Table 1: Overview of the metabolite coverage achievable by the different metabolomic technologies

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Table 1: Overview of the metabolite coverage achievable by the different metabolomic technologies

|  |  |  |
| --- | --- | --- |
| Metabolomic Technique | Metabolite Coverage | References |
| GC/MS | Amino acidsOrganic acidsFatty acidsPhosphatesSugarsAlcoholsSteroidsBile acidsNucleotides | ([22](#_ENREF_22), [34](#_ENREF_34), [80-83](#_ENREF_80))  |
| LC/MS | Amino acidsOrganic acidsFatty acidsSugarsSterols SteroidsGlycerophospholipidsGlycerolipidsSphingolipidsEicosanoidsPrenol lipidsOxylipinsPolyketidesSaccharolipidsBile acidsMetal ionsNeurotransmittersBiogenic aminesNucleotides | ([22](#_ENREF_22), [34](#_ENREF_34), [80](#_ENREF_80), [81](#_ENREF_81), [83](#_ENREF_83)) |
| NMR spectroscopy | Amino acidsOrganic acidsKeto acidsSugarsAlcoholsLipids (HDL, LDL, lipoproteins particles)Nucleotides | ([22](#_ENREF_22), [23](#_ENREF_23), [80](#_ENREF_80), [81](#_ENREF_81), [83](#_ENREF_83)) |