



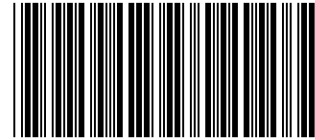
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **ONYX CLINICAL LIMITED**

*Company Number:* **01249401**



X2QCCV6E

*Received for filing in Electronic Format on the:* **03/12/2007**

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### *Company Details*

*Period Ending:* **15/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**VEOLIA HOUSE  
154A PENTONVILLE ROAD  
LONDON  
N1 9PE**

**At Registered Office**

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT CHARLES HUNT**

*Address:* **THE CHESTNUTS  
THE LEY BOX  
CORSHAM  
WILTSHIRE SN13 8JX**

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*Director 1:*

*Name:* **AXEL DE SAINT QUENTIN**  
*Date of Birth:* **01/12/1964**  
*Nationality:* **FRENCH**  
*Occupation:* **FINANCIAL DIRECTOR**

*Address:* **5L PORTMAN MANSIONS  
CHILTERN STREET  
LONDON W1M 1PU**

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*Director 2:*

*Name:*           **JOHN MICHAEL KUTNER**           *Address:*   **34 THE FAIRWAY**  
*Date of Birth:*   **27/12/1940**                           **NEW BARNET**  
*Nationality:*    **BRITISH**                            **BARNET**  
*Occupation:*    **CHARTERED ACCOUNTANT**           **HERTFORDSHIRE EN5 1HN**

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### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 15/11/2007**

*Name:*           **VEOLIA ENVIRONMENTAL SERVICES (UK) PLC**  
*Address:*       **VEOLIA HOUSE**  
                      **154A PENTONVILLE ROAD**  
                      **LONDON N1 9PE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**