

BB100198 £450 x 30.



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01249401

S

company name
ONYX CLINICAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/10/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	11	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ONYX HOUSE
401 MILE END ROAD
LONDON
E3 4PB

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

01249401

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN MICHAEL
KUTNER
34 THE FAIRWAY
NEW BARNET
BARNET
HERTFORDSHIRE EN5 1HN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

EDOUARD JACQUES
DUPONT MADINIER
235 SOUTH LODGE
KNIGHTSBRIDGE
LONDON
SW7 1DG

Day	Month	Year

 Date of any change.

Date of Birth:- 11/09/54
Nat:FRENCH
Occ:MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01249401

Directors - continued

Particulars.

JOHN MICHAEL
KUTNER
34 THE FAIRWAY
NEW BARNET
BARNET
HERTFORDSHIRE EN5 1HN

Date of Birth:- 27/12/40
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

TRANS EUROPE (UK) LIMITED

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01249401

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

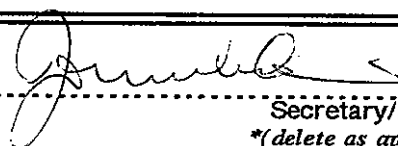
on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director*
(delete as appropriate)

Date 11/12/98

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return? >G JARMAN, ONYX HOUSE
401 MILE END ROAD,
LONDON
Postcode E3 4PB

Telephone 0181 983 1000 Ext 5023

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363**

LIST OF PAST AND PRESENT MEMBERS (continued)		Account of Shares
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Company Number: 01249401

Company Name: _____

ONYX CLINICAL LIMITED

Number of shares or amount of stock held by existing members at date of this return.	Number currently held
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Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

(b) persons who have
ceased to be members.

	Number currently held
1. Name of the company	
2. Address of the company	
3. Nature of business	
4. Date of incorporation	
5. Capital paid up	
6. Reserve fund	
7. Dividend paid	
8. Profit or loss	
9. Assets	
10. Liabilities	
11. Total assets and liabilities	
12. Name of auditor	
13. Signature of auditor	
14. Date of audit report	
15. Name of director	
16. Signature of director	
17. Date of declaration	
18. Name of shareholder	
19. Signature of shareholder	
20. Date of receipt	

Number Transferred

Date of
Registration
of Transfer

Remarks

Name and address

[illegible]