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ONYX CLINICAL LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1249401
Information extracted from
Companies House records on
23rd October 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Re	ef: 1249401/03/10	Current o	letails	Amended details
- >	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Onyx Hous 154A Pento London N1 9PE	e onville Road	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held red Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9305	Description Other service activities n.e.c.	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - 1249401

Section 2: Details of Officers of the Company

		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert HUNT Address The Chestnuts The Ley Box Corsham Wiltshire SN13 8JX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address	
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Axel DE SAINT QUENTIN Address 5L Portman Mansions Chiltern Street London W1M 1PU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 01/12/1964 Nationality French Occupation Financial Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Axel DE SAINT QUENTIN ceased to be director (if applicable)	

nber - 1249401	Section 2: Deta	ils of Officers of the Compa	any (continued)
	Current de	tails	Amended details
details for this vrong, strike	Name John Michae	I KUTNER	Name
h and fill in the correct details in the "Amended details" column.	Address 34 The Fairwa New Barnet Barnet Hertfordshire EN5 1HN	:	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth		UK Postcode
Particulars of a new Director must be notified on form	Nationality Occupation	British Chartered Accountant	Date of birth / / Nationality
288a.			Occupation
			Date John Michael KUTNER ceased to be director (if applicable)
			,,

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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Ci	irrent details		Amended details		Shares	s transferr	ed
•	Shareholder Name ONYX ENVIRONMENTA GROUP PLC	\ L ;	Name		_		
			Address				
	Address Onyx House 154 A Pentonville Road London N1 9PE	:	UK Postcode			transferred ENVIRONM PLC	
	Shares held Class N Ordinary	lumber 1000	Shares held Class	Number	Class	Number	Date of transfer

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are share the company at the date of this return, but whose details are not printe Section 4.
- > Also, provide the details of any persons who became but have ceased shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name		i	
Address			
UK Postcode			
Name	:		
Address			
UK Postcode			
Name	·	i i	
Address		,	
UK Postcode			
Name			
Address			
Destands			
Postcode	<u>L_,</u>		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Dec	laration		Mar 400 1 14 1
		in this annual returnclose the filing fee	n are correct as at the made-up-date of £15.
Signa	iture <u>L</u> Q	Dug _	Date [3, [2, 2004
	·	/ Secretary)	This date must not be earlier than the return date at 2 below
Com	• •	n send the whole of ss shown at 4 belov	the Annual Return and the v.
2. Dat	e of this return		
	AR is made up to 1/2004	If you are makir please give the	ng this return up to an earlier date, date here
		/ _	- /
		Note: The form mu	st be delivered to CH within 28 days of this date
3. Dat	e of next returi	1	
•	ı wish to change yo please give the nev	w date here:	date earlier than 15th November
4. Wh	ere to send this	s form	
_ Pleas	se return this form t	o:	-
Regis	strar of Companies panies House		For members of the Hays Document
Comp Crow	n Way	OR	Exchange service DX 33050 Cardiff
Comp Crow Cardi <i>Have</i> <i>reve</i>	n Way iff CF14 3UZ you enclosed the rse of the cheque?	e filing fee with the	_
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Companie informatio	iff CF14 3UZ iff CF14 3UZ iff cF14 3UZ if you enclosed the rse of the cheque? ct Address ot have to give any es House to contact on that you give will	contact information tyou if there is a quibe visible to search	DX 33050 Cardiff company number written on the below, but if you do, it will help uery on the form. The contact hers of the public record. phone number inc code