



Companies House

143034/15

for the record

Company Name

WHITLAND RESEARCH LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

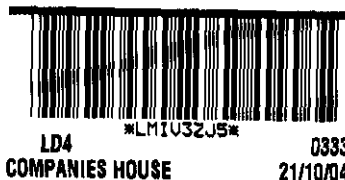
Company Number

1475555

Information extracted from  
Companies House records on  
18th September 2004

- > 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



Ref: 1475555/03/10

Current details	Amended details												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Mitre House 160 Aldersgate Street London EC1A 4DD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R &amp; D on nat sciences &amp; engineering</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____		
SIC CODE	Description												
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Andre Michel BALLESTER</b>  <b>Address</b> <b>Rue Pereire 34</b> <b>St Germain En Laye</b> <b>78100</b> <b>France</b>  <b>NEW</b> <b>APPOINTMENT</b>	<b>Name</b> <b>MITRE SECRETARIES LIMITED</b>  <input type="checkbox"/> 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.  <b>Address</b> <b>MITRE HOUSE</b> <b>160 ALDERSGATE STREET</b> <b>LONDON</b>  <b>UK Postcode</b> <b>EC1A 4DD</b> <b>Date of change</b> <b>28/05/2004</b> <b>Date Andre Michel BALLESTER</b> <b>ceased to be secretary (if applicable)</b> <b>28/05/2004</b>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Andre Michel BALLESTER</b>  <b>Address</b> <b>Rue Pereire 34</b> <b>St Germain En Laye</b> <b>78100</b> <b>France</b>  <b>Date of birth</b> <b>22/05/1958</b>  <b>Nationality</b> <b>French</b>  <b>Occupation</b> <b>President Cvg Europe</b>	<b>Name</b>   <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> <b>_____</b> <b>Date of birth</b> <b>__/__/__</b> <b>Nationality</b> <b>_____</b> <b>Occupation</b> <b>_____</b> <b>Date of change</b> <b>__/__/__</b> <b>Date Andre Michel BALLESTER</b> <b>ceased to be director (if applicable)</b> <b>28/05/2004</b>

	Current details	Amended details
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Raymond Alex LAURET</p> <p><b>Address</b> 202 Route Des Coudres 1279 Bogis Bossey Switzerland</p> <p><b>Date of birth</b> 01/08/1958</p> <p><b>Nationality</b> French</p> <p><b>Occupation</b> Planning Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Raymond Alex LAURET ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Nicholas Peter WALTON</p> <p><b>Address</b> 16 Blackamoor View Dore Sheffield S17 3GZ</p> <p><b>Date of birth</b> 07/05/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Nicholas Peter WALTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 500  <b>Aggregate Nominal Value of issued shares</b> £500.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 100  <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> 10% Cumulative Redeemable Preference <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 500,000  <b>Aggregate Nominal Value of issued shares</b> £500,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 500,600  <b>Total Nominal value of shares issued</b> £500,600.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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.

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> Mrs Jennifer BOWEN  <b>Address</b> 3 Trevaughan Lodge Road Whitland Carmarthenshire SA34 0LG  <b>Shares held</b> Class Ordinary B	<b>Number</b> 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____ _____ _____ _____ _____ _____ 	<b>Shares transferred by</b> Mrs Jennifer BOWEN  <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>ORDINARY 'B'</td> <td>1</td> <td>02/00/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	ORDINARY 'B'	1	02/00/2004	_____	_____	__/__/____
<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>													
ORDINARY 'B'	1	02/00/2004													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> Dr Thomas Henry CLUTTON-BROCK  <b>Address</b> 10 Montague Road Edgbaston Birmingham B16 9HR  <b>Shares held</b> Class Ordinary A	<b>Number</b> 20	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____ _____ _____ _____ _____ _____ 	<b>Shares transferred by</b> Dr Thomas Henry CLUTTON-BROCK  <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>ORDINARY 'A'</td> <td>20</td> <td>02/00/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	ORDINARY 'A'	20	02/00/2004	_____	_____	__/__/____
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ORDINARY 'A'	20	02/00/2004													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> Mark Peter DRAIN  <b>Address</b> Holly House Brookfield Road Churchdown Gloucester GL3 2PF  <b>Shares held</b> Class Ordinary A	<b>Number</b> 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____ _____ _____ _____ _____ _____ 	<b>Shares transferred by</b> Mark Peter DRAIN  <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>ORDINARY 'A'</td> <td>1</td> <td>02/00/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	ORDINARY 'A'	1	02/00/2004	_____	_____	__/__/____
<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>													
ORDINARY 'A'	1	02/00/2004													
_____	_____	__/__/____													

Current details		Amended details	Shares transferred		
> Shareholder Name Andrew HOLDER		Name	Shares transferred by Andrew HOLDER		
		Address			
		Address 4 Cranbury Close Moot Lane Downton Salisbury Wiltshire SP5 3LL			
		UK Postcode			
		Shares held Class	Class	Number	Date of transfer
Ordinary A	Number 1		Ordinary A	1	02/00/2004
					__/__/__
> Shareholder Name Ian Michael KELLY		Name	Shares transferred by Ian Michael KELLY		
		Address			
		Address 81 Feckenham Road Headless Cross Redditch Worcestershire B97 5AH			
		UK Postcode			
		Shares held Class	Class	Number	Date of transfer
Ordinary A	Number 1		Ordinary A	1	02/00/2004
					__/__/__
> Shareholder Name Professor Dawood PARKER		Name	Shares transferred by Professor Dawood PARKER		
		Address			
		Address Whitland Abbey Whitland Carmarthenshire SA34 0LG			
		UK Postcode			
		Shares held Class	Class	Number	Date of transfer
Ordinary B	Number 99		Ordinary B	99	02/00/2004
					__/__/__

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Cheryl Elaine TURNER		<b>Name</b> _____		<b>Shares transferred by</b> Cheryl Elaine TURNER		
<b>Address</b> 4 Douro Road Cheltenham Gloucestershire GL50 2PQ		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary A                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer <u>ORDINARY 'A'</u> <u>1</u> <u>02/00/2004</u> _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> Stephen Brian TURNER		<b>Name</b> _____		<b>Shares transferred by</b> Stephen Brian TURNER		
<b>Address</b> 4 Douro Road Cheltenham Gloucestershire GL50 2PQ		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number 10% Cumulative                      500000 Redeemable Preference Ordinary A                      476		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer <u>10% PREF</u> <u>500,000</u> <u>02/00/2004</u> <u>ORDINARY 'A'</u> <u>476</u> <u>02/00/2004</u>		

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be 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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>EDWARDS LIFESCIENCES AS</u> Address <u>ERMIVERVENES HUS</u> <u>SKOTTENBORG 12-14, DK 8800</u> <u>VIBORG, DENMARK</u> UK Postcode    _ _ _ _ _	<u>A? ORDINARY 500</u> <u>B? ORDINARY 100</u> <u>10% CUMULATIVE</u> <u>REDEEMABLE PREFERENCE 500,000</u>		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

for the record

## 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. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature For and on behalf of  
MITRE SECRETARIES LIMITED  
 (Director/ Secretary)

Date 20/10/2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 12/10/2004 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th October 2005** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CMS CAMERON MCKENNA  
 (REF: GYJ)

Telephone number inc code

\_\_\_\_\_

Address

MITRE HOUSE  
160 ADESGATE STREET  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

EC1A 4DD