

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

COMPANIES HOUSE 07/03

This form should be completed in black.

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 31/01/95 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	
2 ₁ 1	012	9 ₁ 5	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

TRIANGLE HOUSE BROOMHILL ROAD LONDON SW18 4HX

Principal business activities (See note 4)

Please enter trade classification(s)

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

of company number

02900428

company name
TRIANGLE 3 LIMITED

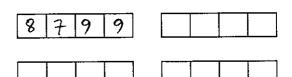
company type

PRIVATE COMPANY LIMITED BY SHARES

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
	1	ı

Day	Month	Year		
1		: 1		



1

Register of members (See note 5) 02900428	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
KEVIN JOHN	
HORLOCK 54 WRAY COMMON ROAD	
REIGATE	
RH2 ONB	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	
DR PETER	
APPLEBY	
8 MAIN STREET EAST LEAKE	
LOUGHBOROUGH	
LEICESTERSHIRE LE12 6PG	
Date of Birth:- 14/06/54	
Nat:BRITISH	
Occ:RESEARCH SCIENTIST	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

		If the details I	intormat below ar	ion sh nd the c	own needs amendment, give late of any change.
Directors - continued	02900428				. •
Particulars.		Day	Month	Year 	Date of any change.
DOCTOR DAVID CATTY 136 NORTHFIELD ROAD KINGS NORTON BIRMINGHAM B30 1DX					
Date of Birth:- 25/05/36 Nat:BRITISH Occ:UNIVERSITY READER					
f this person has ceased to be director, state when.	please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	directorships.				
Particulars.		Day	Month	Year	Date of any change.
KEVIN JOHN HORLOCK 54 WRAY COMMON ROAD REIGATE RH2 ONB					
Date of Birth:- 29/05/51 Nat:BRITISH Occ:MANAGER					
f this person has ceased to be director, state when.	please	Day	Month	Year 	Date of resignation.
Show any relevant current and previous	directorships.				
Particulars.		Day	Month	Year 9 5	Date of any change.
PROFESSOR JURAJ IVANYI 3 GROTES PLACE LONDON SE3 0QH					
Date of Birth:- 20/06/34 Nat:BRITISH Occ:MEDICAL RESEARCH					
f this person has ceased to be director, state when.	please	Day	Month O 2	Year 915	Date of resignation.

PAGE

3

Show any relevant current and previous directorships.

Directors - continued Particulars.	If the information shown needs amendment, give details below and the date of any change. Day Month Year 2 2 0 2 9 4 Date of any change.				
DOCTOR DAVID MICHAEL KENENY 30 FAIRFAX ROAD LONDON W4 1EW	KEMENY				
Date of Birth:- 08/02/53 Nat:BRITISH Occ:SENIOR LECTURER If this person has ceased to be director, please	Day Month Year				
Show any relevant current and previous directorships.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
DOCTOR ADRIENNE MORGAN 1A ENNERDALE CRESCENT SLOUGH BERKSHIRE SL1 6EH					
Date of Birth:- 05/11/55 Nat:BRITISH Occ:RESEARCH SCIENTIST					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
JOHN LEWIS SMITH COBWEB COTTAGE NORTH COMMONS LANE LANDFORD SALISBURY WILTSHIRE SP5 2EL					
Date of Birth:- 19/07/42 Nat:AUSTRALIAN Occ:PATHOLOGIST	Day Month Year				
If this person has ceased to be director, please	Day Month Year				

state when.

Show any relevant current and previous directorships.

Date of resignation.

Directors - continued 02900428	If the details	informa below a	ition sh ind the d	nown needs amendment, give date of any change.
Particulars.	Day	Month	Year	
Tarriodiaro,				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please	Day	Month	Year	
state when.			L1	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
	<u>1</u>			Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
			·····	
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	*			

	D+	Mankle	······································	
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.		•••••••••		

PAGE

5

Issued Share Capital (See note 8) O2900428 Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDIN ARY	Number of shares issued	Aggregate nominal value (ie Number of sharissued multiplied nominal value per share
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	Totals A full list of mem		Please mark the appropriate box. not on paper paper
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. I enclose the fee of £18 Cheques should be made payable to Companies House.	Date 3/3/ This return inc		*(delete as appropriate) continuation sheets ve completed
To whom should Companies House direct any enquiries about the information shown in this return?	Secreta	ry (as ab) Postcode	ove)

PAGE 6

Telephone 0181 877 9920 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 02900428	Number of	Particulars of s	ount of Share	es
Company Name:	shares or		of the last return, of the first return,	
	amount of	since the incor		
TRIANGLE 3 LIMITED	stock held	company, by		
	by existing members at	(a) persons w		
	date of this	members, a (b) persons w		
	return.		e members.	
	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
DR P.A. APPLEBY, &MAIN STREET, EAST			. "	
LEAKE, LOUGHBORONGH LEIZ 676	ONE			
DR D CATTY, 136 NORTHFIELD RUANS				
KINGS NURTON B30 IDX	ONE			
K.J. HORLOCK, S& WRAY COMMON ROAD				
REIGATE RHZ ONB	ONE			
DR D.M. KEMENY 30 FARFAX ROAD				
LONDON WA IEW	ONE	***************************************		
DR A. MORGAN , /A ENNERDAGE				
CRESCENT, SLOUGH SLI GEH	ONE			
DR J.L. SMITH, COBWES GITAGE,				
NORTH COMMON LANG, LANDFORD 3PS 2EL	ONE			
DR C. M. HAWRYLOWICZ, 22 DUNDONALD				
ROAD LONDON SWIG 3QN	ONE			
PROF J WANYI, 3 GROTES PLACE			-	
LONDON SE3 OQH	NIL	ONE	13/2/95	Trans to Hawrylowin

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares transferred Company Number: 02900428 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held TRIANGLE 3 LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held