



Companies House

for the record

Company Name

COLLABORATION TRADING  
COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3657122

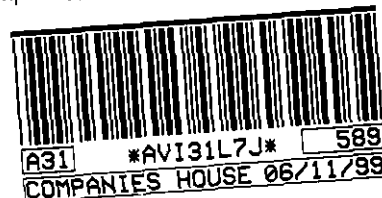
Information extracted from  
Companies House records on

9th October 1999

## 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



Ref: 3657122/01/01

#### Current details

#### 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.*

~~Summertown Pavilion~~  
~~Middle Way~~  
~~Oxford~~  
~~Oxfordshire OX2 7LG~~

Address

Summertown

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 where the Register is held

At Registered 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 Applicable

Address

UK Postcode - - - - -

- > Principal Business  
Activities

*If no entries are shown,  
please enter principal  
activity code(s) in "Amended  
details" column. See notes  
for guidance for list of  
activity codes.*

SIC CODE Description

8514 Other human  
health activities

## 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>	<b>Name</b> <b>Dr Malcolm Tomalin NEWDICK</b>  <b>Address</b> <b>Manor Cottage</b> <b>Little Milton</b> <b>Oxford</b> <b>OX44 7QB</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Malcolm Tomalin NEWDICK</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>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>	<b>Name</b> <b>Doctor Joseph Maria Pieter KLEIJNEN</b>  <b>Address</b> <b>25 Oak Tree Lane</b> <b>Haxby</b> <b>York</b> <b>YO32 3YL</b>  <b>Date of birth</b> 23/02/1963  <b>Nationality</b> Netherlands  <b>Occupation</b> Professor University Of York	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Doctor Joseph Maria Pieter KLEIJNEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>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>	<b>Name</b> <b>Dr Malcolm Tomalin NEWDICK</b>  <b>Address</b> <b>Manor Cottage</b> <b>Little Milton</b> <b>Oxford</b> <b>OX44 7QB</b>  <b>Date of birth</b> 26/04/1955  <b>Nationality</b> British  <b>Occupation</b> It Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Malcolm Tomalin NEWDICK</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Current details

## Amended details

**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**

Professor Christopher Allen  
SILAGY

**Name****Address**

24 THE AVENUE  
EAST MALVERN  
VICTORIA, AUSTRALIA

**Address**

~~27 Kyre Avenue~~  
~~Kingswood~~  
~~Australia~~  
~~SA 5062~~

**Date of birth** 14/09/1960

**Nationality** Australian

**Occupation** Medical Practitioner

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

Date Professor Christopher Allen  
SILAGY ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288.

**Section 3: Total Issued Share Capital****(B)**

Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

*Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share

ORDINARY

Number of shares issued

ONE HUNDRED

Aggregate Nominal Value of issued shares

£100 —

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

*Please fill in the total number of issued shares and their total nominal value.*

Number of shares issued

ONE HUNDRED

Aggregate Nominal Value of issued shares

£100 —

**Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.**

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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>THE COCHRANE COLLABORATION</u> Address <u>P.O. Box 726</u> <u>OXFORD</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX2 7UX</u>	ONE HUNDRED SHARES (ORDINARY)	—	—
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 tick 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

M. N. [Signature]  
(Director / Secretary)

Date

02 / 11 / 1999

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

**What to do now**

*Please detach and retain the covering letter, 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  
**27/10/1999**

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 **27th October 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

000054

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MS. V.M. HETHERINGTON

Telephone number inc code

01865-310138

Address

ADMINISTRATOR  
THE COCHRANE COLLABORATION  
P.O. BOX 726  
OXFORD

DX number if applicable

DX exchange

Postcode

OX2 7UX