



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

3974484

Company Name in full

VANENBURG R&D UK LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 7 0 4 2 0 0 2

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

1 7 0 4 2 0 0 3

Registered Office (See note 3)

Show here the address at the date of
this return.

100 BARBIROLI SQUARE

Any change of
registered office
must be notified
on form 287.

Post town

MANCHESTER

County / Region

Postcode

M2 3AB

Principal business activities

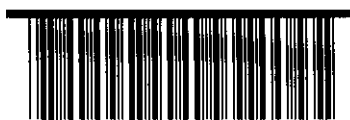
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7484

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



JMA *J925HAGU* 0378
COMPANIES HOUSE 14/05/02

Form revised July 1998

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

100 BARBIROLI SQUARE

MANCHESTER

Postcode

M2 3AB

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	1	3	0	4	1	9	6	1
	Forename(s)	RICHARD PHILIP ARTHUR										
	Surname	WHITE										
	Previous forename(s)											
	Previous surname(s)											
Address	22 HIGHER MEADOWS, CLAYTON LE WOODS											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PRESTON										
	County / Region	LANCASHIRE					Postcode	PR5 2RS				
	Country	ENGLAND					Nationality	IRISH				
Business occupation	DIRECTOR											
Other directorships	NO OTHER DIRECTORSHIPS											
* Voluntary details.												

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth								
	Forename(s)											
	Surname											
	Previous forename(s)											
	Previous surname(s)											
Address												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town											
	County / Region						Postcode					
	Country						Nationality					
Business occupation												
Other directorships												

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	1	£ 1.00
Totals	1	£ 1.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

RPA White

Date

16 APRIL 2002

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number

DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

3974484

Company Name in full

VANENBURG R&D UK LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
VANENBURG CAPITAL MANAGEMENT HOLDINGS B.V.	ORDINARY £1 0	1	11/12/2001	VANENBURG R&D B.V.
VANENBURG R&D B.V.	ORDINARY £1 1			