

Package: 'Laserform'
by Laserform International Ltd.

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363_a

Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

Company Number 3977334

Company Name in full OXOID GROUP HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 0 / 0 4 / 2 0 0 1

Date of next return

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
 / /

Registered Office

Show here the address **at the date of
this return.**

Wade Road

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

Post town Basingstoke

County / Region Hampshire

UK Postcode R G 2 4 8 P W

Principal business activities

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

7415

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



LD5
COMPANIES HOUSE

0366
16/05/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Register of members

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

10 Norwich Street

Post town London

County / Region

UK Postcode

E C 4 A 1 B D

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MR

Forename(s)

IAN CHRISTOPHER

Surname

HIXON

Address

210 Kempshott Lane

Kempshott

Post town

Basingstoke

County / Region

Hants

UK Postcode

R G 2 2 5 L R

Country

England

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 0 / 0 9 / 1 9 5 4

Forename(s) ROBIN JAMES

Surname BEST

Address

The Old Orchard

Tunworth Road

Post town Mapledurwell

County / Region Hampshire

UK Postcode R G 2 5 2 L U

Country England

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 8 / 0 8 / 1 9 4 1

Forename(s) ALAN RICHMOND

Surname FRYER

Address

Hampton Barn

Snitterfield Road

Post town Hampton Lucy

County / Region Warwickshire

UK Postcode C V 3 5 8 A U

Country England

Nationality British

Business occupation Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
'A' Ordinary	850,000	£ 8,500.00
'B' Ordinary	112,800	£ 1,128.00
Preference	2,890,010	£28,900.10
Totals	3,852,810	£38,528.10

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

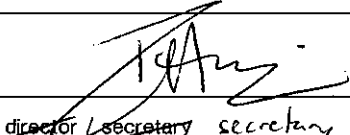
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A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5/2/012001

†Please delete as appropriate.

†a director ~~secretary~~ 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

continuation sheets.

(enter number)

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.

Macfarlanes (BRA/545642)

10 Norwich Street, London, EC4A 1BD

[1562268.01]

Tel 020 7831 9222

DX number DX: 138

DX exchange Chancery Lane

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

MR

Day Month Year

Date of birth

1 9 / 0 3 / 1 9 4 5

Forename(s)

HERMANN GEORG

Surname

FULLBRUN

Address

Am Lippeglacis 4

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

Post town

46483 Wesel

County / Region

UK Postcode

UK Postcode

Country

Germany

Nationality

German

Business occupation

Company Director

* Voluntary details.

Name * Style / Title

MR

Day Month Year

Date of birth

0 9 / 0 4 / 1 9 3 9

Forename(s)

CHRISTOPHER JOHN FRANK

Surname

MADDEN

Address

Tall Trees

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

Chipstead Lane, Chipstead

Post town

Sevenoaks

County / Region

Kent

UK Postcode

UK Postcode

Country

England

Nationality

British

Business occupation

Healthcare Consultant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 8 / 0 4 / 1 9 4 6

Forename(s) JEAN PIERRE

Surname PAPILLON

Address 12 Quai General Sarraill

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

Post town Lyon F69006

County / Region UK Postcode

Country France

Nationality French

Business occupation Company Director

* Voluntary details.

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 6 / 1 0 / 1 9 4 5

Forename(s) MICHAEL JOHN

Surname SMITH

Address 29 The Dell

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

Kingsclere

Post town Newbury

County / Region Berkshire UK Postcode R G 2 0 5 N L

Country England

Nationality British

Business occupation Company Director

Company Number 3977334

Company Name in full OXOID GROUP HOLDINGS LIMITED

Company Secretary

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

Forename(s)

Surname

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Post town

County / Region

UK Postcode

Country

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MR

Day Month Year

Date of birth

2 9 / 0 9 / 1 9 5 9

Forename(s)

PATRICK BLAKE

Surname

ROBERTS

Address

25 Heron Park

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

Post town

Basingstoke

County / Region

Hampshire

UK Postcode

R G 2 4 8 U J

Country

England

Nationality

British

Business occupation

Company Director

[1562326.01]

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MRS

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 8 / 0 9 / 1 9 6 2

Forename(s) SALLY DEBORAH

Surname FLANAGAN

Address 25 Aldenham Avenue

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

Post town Radlett

County / Region Hertfordshire UK Postcode W D 7 8 H Z

Country England Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 4 / 0 6 / 1 9 6 5

Forename(s) NEIL PATRICK

Surname MACDOUGALL

Address 20 Grange Road

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

Post town Bushey

County / Region Hertfordshire UK Postcode W D 2 2 L E

Country England Nationality British

Business occupation Investment Manager

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List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

B977334

Company Name in full

OXOID GROUP HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MICHAEL JOHN SMITH</u> Address <u>29 The Dell, Kingsclere, Newbury,</u> <u>Berkshire</u> L UK Postcode <u>R G 1 5 8 N L</u>	17,200 "B" Ord. 385,344 Pref.		
Name <u>IAN HIXON</u> Address <u>210 Kempshott Lane, Kempshott,</u> <u>Basingstoke, Hampshire</u> L UK Postcode <u>R G 2 2 5 L R</u>	10,000 "B" Ord. 308,266 Pref.		
Name <u>MICHAEL HOUSHAM</u> Address <u>Ashcombe House, Home Lane,</u> <u>Sparsholt, Winchester, Hampshire</u> L UK Postcode <u>S O 2 1 2 N N</u>	11,200 "B" Ord. 308,266 Pref.		[1561756.01]

List of past and present shareholders (Continued)

Company Number 3977334

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PATRICK ROBERTS</u> Address <u>25 Heron Park, Lychpit,</u> <u>Basingstoke, Hampshire</u> L UK Postcode <u>R G 2 4 6 U J</u>	11,200 "B" Ord. 308,266 Pref.		
Name <u>MICHAEL GILLY</u> Address <u>8 Canterbury Close, Basingstoke,</u> <u>Hampshire</u> L UK Postcode <u>R G 2 2 4 P W</u>	3,000 "B" Ord. 96,334 Pref.		
Name <u>ALFRED HARDING</u> Address <u>21 Carbonei Close, Basingstoke,</u> <u>Hampshire</u> L UK Postcode <u>R G 2 3 8 H R</u>	4,000 "B" Ord. 63,580 Pref.		
Name <u>JEAN PIERRE PAPILLON</u> Address <u>12 Quai General Sarraill, Lyon</u> <u>F69006, France</u> L UK Postcode <u>L L L L L L L</u>	10,000 "B" Ord. 308,266 Pref.		
Name <u>LUIS-MIGUEL RODRIGUEZ</u> Address <u>3 General Palance, Madrid, 28045,</u> <u>Spain</u> L UK Postcode <u>L L L L L L L</u>	3,000 "B" Ord. 96,334 Pref.		

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>WAYNE CHITTY</u> Address <u>Unit 5, 27 Laburnum Street,</u> <u>Blackburn, 3130 Victoria, Australia</u> UK Postcode <u> </u>	3,000 "B" Ord. 96, 334 Pref.		
Name <u>ROBIN JAMES BEST</u> Address <u>The Old Orchard, Tunworth Road,</u> <u>Mapledurwell, Hampshire</u> UK Postcode <u>R G 2 5 2 L H</u>	11,200 "B" Ord. 269,734 Pref.		
Name <u>ALAN RICHMOND FRYER</u> Address <u>Hampton Barn, Snitterfield Road,</u> <u>Hampton Lucy, Warwickshire</u> UK Postcode <u>C V 3 5 8 A U</u>	5,000 "B" Ord. 96,334 Pref.		

[1561773.01]

List of past and present shareholders (Continued)

Company Number 3977334

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOHN MORTON BROUGHALL</u> Address <u>2 Mytchett Lake Road, Mytchett,</u> <u>Camberley, Surrey</u> UK Postcode <u>G U 1 6 6 A L</u>	5,000 "B" Ord. 96,334 Pref.		
Name <u>GREGORY NYMAN</u> Address <u>22 Sarazan Way, Nepean, Ontario,</u> <u>K2J 4A5 Canada</u> UK Postcode <u>L L L L L L L</u>	6,000 "B" Ord. 52,018 Pref.		
Name <u>GEORG FULLBRUNN</u> Address <u>Am Lippelglacis, D-46483, Germany</u> UK Postcode <u>L L L L L L L</u>	10,000 "B" Ord. 308,266 Pref.		
Name <u>FLAVIO LUSIAN</u> Address <u>Via Capolago 6, 20133 Milan, Italy</u> UK Postcode <u>L L L L L L L</u>	3,000 "B" Ord. 96,334 Pref.		
Name <u>SERJEANTS' INN NOMINEES LIMITED</u> Address <u>21 Holborn Viaduct, London</u> UK Postcode <u>E C 1 A 2 D Y</u>		1 "A"Ord @ £1	07.07.2000

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Company Number

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Company Name in full

OXOID GROUP HOLDINGS LIMITED

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PPM VENTURES NOMINEES LTD - PAC a/c Address 142 Holborn Bars, London L L UK Postcode EC1N 2ST	574,082 "A" Ord.	13,966 "A" Ord.	22.02.2001
Name PPM VENTURES NOMINEES LTD - PSPS a/c Address 142 Holborn Bars, London L L UK Postcode EC1N 2ST	180,427 "A" Ord.	4,389 "A" Ord.	22.02.2001
Name PPM VENTURES NOMINEES LTD - RVX a/c Address 142 Holborn Bars, London L L UK Postcode EC1N 2ST	32,805 "A" Ord.	798 "A" Ord.	22.02.2001 [1561852.01]

List of past and present shareholders (Continued)

Company Number 3977334

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PPM VENTURES NOMINEES LTD - CIS a/c Address 142 Holborn Bars, London UK Postcode EC1N 2ST	42,498 "A" Ord.	1,035 "A" Ord.	22.02.2001
Name PPMV NOMINEES LTD - BOS a/c Address 142 Holborn Bars, London UK Postcode EC1N 2ST	20.188 "A" Ord.		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			