



Please complete in typescript,
or in bold black capitals.

CHFP000

363a

AMENDED
Annual Return

Company Number 05873555

Company Name in full BIOSSENCE (HOOTON PARK)
LIMITED

Date of this return

The information in this return is made up to

Day Month Year
12/07/2008

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.

WHITE HART HOUSE
HIGH STREET
WIMPSFIELD
SURREY

Any change of
registered office
must be notified
on form 287

Post town

County / Region

UK Postcode

RH8 ODT

Principal business activities

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

3720

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

THURSDAY



A19

16/10/2008
COMPANIES HOUSE

81

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

for companies registered in Scotland

Register of members

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

Post town

County / Region

UK Postcode

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

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

ANTHONY STEPHEN

LEPPARD

7 LEYBOURNE GARDENS

ST LEONARDS ON-SEA

EAST SUSSEX

UK Postcode

TN37

THU

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Day Month Year

Date of birth 01/09/1971

Forename(s) OLIVER

Surname BREIDT

Address ††

SPAENBERG 48

Post town BASEL

County / Region BASEL-STADT UK Postcode L L L L L L L

Country SWITZERLAND Nationality GERMAN

Business occupation DIRECTOR

* Voluntary details

Name * Style / Title

DR

Day Month Year

Date of birth 26/05/1949

Forename(s) RALF

Surname TROTTNOW

Address ††

89 HAYES LANE

Post town BROMLEY

County / Region KENT UK Postcode BR2 9EF

Country Nationality

Business occupation DIRECTOR

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Issued share capital

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, or total amount of stock)

ORDINARY	10,000	GBP 10,000
Totals	10,000	GBP 10,000

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

☒☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Appar

Date

15 OCT 2008

† 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

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05873555

Company Name in full BIOSSENCE (HOOTON PARK)
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>BWDC LIMITED</u> Address <u>WHITE HART HOUSE</u> <u>HIGH STREET</u> <u>WIMPSFIELD, SURREY</u> UK Postcode <u>RH8 0DT</u>	9,995 ORDINARY		
Name <u>PUREPOWER EGN LTD</u> Address <u>6 PARK STREET</u> <u>CIRENCESTER</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL1 2BN</u>	5 ORDINARY		
Name <u>JAD PROPERTIES</u> Address _____ _____ _____ UK Postcode <u> </u>			

List of past and present shareholders Schedule to form 363a

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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>BWDC LIMITED</u> Address <u>WHITE HART HOUSE</u> <u>HIGH STREET</u> <u>WIMBORNE SURREY</u> UK Postcode <u>RH2 0LT</u>	9,990 ORDINARY	5 ORDINARY	20/8/07
Name <u>PUREPOWER EGIN LTD</u> Address <u>6 PARK STREET</u> <u>CIRENCESTER</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL7 2BN</u>	5 ORDINARY		
Name <u>JTD PROPERTIES LTD.</u> Address <u>BELVOIR HOUSE</u> <u>CROWN HEIGHTS</u> <u>WARWICK BENCH GUILDFORD</u> UK Postcode <u>GU1 3TX</u>	NIL	5 ORDINARY	4/6/08

List of past and present shareholders (Continued)

Company Number 05873555

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>NE (ENERGY PROJECTS) LTD.</u> Address <u>WHITE HART HOUSE</u> <u>HIGH STREET</u> <u>LIMPFIELD SURREY</u> UK Postcode <u>RH2 9DT</u>	5 ORDINARY		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			