



Companies House

for the record

Company Name

**CARDINAL HEALTH U.K. 425
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1582194

Information extracted from
Companies House records on
21st May 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write



A28
COMPANIES HOUSE

0294
27/07/05

A05
COMPANIES HOUSE

0464
15/07/05

Section 1: Company details

Ref: 1582194/03/10

Ref: 1582194/03/10		Current details		Amended details																			
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>		<p>Oak House Bredbury Parkway Ashton Road Bredbury Stockport Cheshire SK6 2QN</p>		<p>Address</p> <p>FRANKLAND ROAD BLAGROVE, SWINDON WILTSHIRE</p> <p>UK Postcode SNS 8YS.</p>																			
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>		<p>Address where the Register is held</p> <p>Oak House Bredbury Ashton Road Bredbury Stockport Cheshire SK6 2QN</p>		<p>Address</p> <p>FRANKLAND ROAD BLAGROVE, SWINDON WILTSHIRE</p> <p>UK Postcode SNS 8YS.</p>																			
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>		<p>Oak House Bredbury Ashton Road Bredbury Stockport Cheshire SK6 2QN</p>		<p>Address</p> <p>FRANKLAND ROAD BLAGROVE, SWINDON WILTSHIRE</p> <p>UK Postcode SNS 8YS.</p>																			
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>		<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7310</td><td>R & D on nat sciences & engineering</td></tr></tbody></table>		SIC Code	Description	7310	R & D on nat sciences & engineering	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>---</td><td>_____</td></tr><tr><td>---</td><td>_____</td></tr><tr><td>---</td><td>_____</td></tr><tr><td>---</td><td>_____</td></tr><tr><td>---</td><td>_____</td></tr><tr><td>---</td><td>_____</td></tr></tbody></table>		SIC CODE	Description	---	_____	---	_____	---	_____	---	_____	---	_____	---	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																							

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Jeremy EASTHAM Address 18 Leesands Close Preston Lancashire PR2 6GJ	Name <u>ADAM LAWRENCE</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>MANOR FARM HOUSE</u> <u>UPPER SEAGRY, CHIPPENHAM</u> <u>WILTSHIRE</u> UK Postcode <u>SNLS 5EX</u> Date of change <u>05/05/2005</u> Date Jeremy EASTHAM ceased to be secretary (if applicable) <u>05/05/2005</u>
> 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. Particulars of a new Director must be notified on form 288a.	Name Jeremy EASTHAM Address 18 Leesands Close Preston Lancashire PR2 6GJ Date of birth 08/05/1967 Nationality British Occupation Accountant	Name <u>RICHARD YARWOOD</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>AUGHTON GRANGE, AUGHTON</u> <u>COLLINGBOURNE, KINGSTON</u> <u>MARLBOROUGH, WILTSHIRE</u> UK Postcode <u>SN8 3SA</u> Date of birth <u>18/09/1954</u> Nationality <u>BRITISH</u> Occupation <u>COMPANY DIRECTOR</u> Date of change <u>05/05/2005</u> Date Jeremy EASTHAM ceased to be director (if applicable) <u>05/05/2005</u>

> **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.

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

Current details

Name
Dr Robert Norman WOODHOUSE

Address
Hawthorns
Clavering Mills, Clavering
Saffron Walden
Essex
CB11 4RL

Date of birth 14/12/1946

Nationality British

Occupation Director

Amended details

Name
ADAM LAWRENCE

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
MANOR FARM HOUSE,
UPPER SEAGRY, CHIPPENHAM
WILTSHIRE

UK Postcode SN15 5EX

Date of birth 03/05/1931

Nationality AUSTRALIAN

Occupation DIRECTOR

Date of change 05/05/2005

Date Dr Robert Norman WOODHOUSE ceased to be director (if applicable)
05/05/2005

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 51,006 Aggregate Nominal Value of issued shares £51,006.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 51,006 Total Nominal value of shares issued £51,006.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred										
> Shareholder Name HERD MUNDY RICHARDSON (HOLDINGS) LTD Address Oak House Bredbury Parkway Bredbury Stockport Shares held Class Ordinary		Name <u>CARDINAL HEALTH UK</u> <u>435 LTD</u> Address <u>FRANKLAND ROAD</u> <u>BLAGROVE, SHOWN CON</u> <u>WILTSHIRE</u> UK Postcode <u>SN5 8YS</u> Shares held Class Number 51006		Shares transferred by HERD MUNDY RICHARDSON (HOLDINGS) LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>		Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer												
		__/__/__												
		__/__/__												

* Note was only a change of name from Herd Mundy Richardson (Holdings) Ltd to Cardinal Health UK 435 Ltd.

Shares were not actually transferred

Please see copy of cert of incorporation or change of name.

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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 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 £30.

Signature

(Director / Secretary)

Date

14 / 07 / 2005

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

What to do now

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 17/6/2005
- 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 **17th June 2006** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
