

030387/60.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP021

Company Number

01619236

Company Name in full

WOLTERS KLUWER HEALTH PHARMA SOLUTIONS (EUROPE)

LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 9 / 2 0 0 9

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.

145 London Road

Kingston-upon-Thames

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

Post town

Surrey

County / Region

UK Postcode K T 2 6 S R

Principal business activities

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

2211

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

SATURDAY



PC5

PXOU0ER9

07/11/2009

COMPANIES HOUSE

5

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
or LP - 4 Edinburgh 2

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

*Voluntary details.

Name * Style / Title

MR

Forename(s)

NORMAN

Surname

ZIMAN

Address**

FARGAZE, LEE ROAD

SAUNDERTON LEE

Post town

PRINCES RISBOROUGH

County / Region

BUCKINGHAMSHIRE

UK Postcode

H P 2 7 9 N X

Country

UNITED KINGDOM

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

** 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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR											
	Date of birth	Day	Month	Year									
		2	0	0	2	1	9	4	6				
	Forename(s)	KEVIN NIGEL											
	Surname	HEALY											
Address**		KOLOSSI											
		PENYPALMANT ROAD, MINERA											
	Post town	WREXAM											
	County / Region	CLWYD				UK Postcode	L	L	1	1	3	Y	W
	Country	UNITED KINGDOM				Nationality	BRITISH						
Business occupation	DIRECTOR OF FINANCIAL COMPLIANCE												

** 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.

* Voluntary details.

Name	* Style / Title	MR											
	Date of birth	Day	Month	Year									
		1	4	1	2	1	9	6	2				
	Forename(s)	JOHN											
	Surname	ROBERTS											
Address**		24 KINGSLEY GREET											
	Post town	FRODSHAM											
	County / Region	CHESHIRE				UK Postcode	W	A	6	6	Y	A	
	Country	UNITED KINGDOM				Nationality	BRITISH						
Business occupation	CHIEF FINANCIAL OFFICER												

** 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	110	110.00
Totals	110	110.00

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

PP Michelle Lee

Date

6/11/2009

† 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

1

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.

FASKEN MARTINEAU LLP

17 HANOVER SQUARE

LONDON W1S 1HU

Tel 020 7917 8500

DX number 82984

DX exchange MAYFAIR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	MR	
Date of birth	Day	Month	Year
	2	4	0 9 1 9 6 8
Forename(s)	TAJINDER		
Surname	SANDHU		
Address**	143a TRYSULL ROAD		
Post town	WOLVERHAMPTON		
County / Region	WEST MIDLANDS	UK Postcode	W V 3 7 J X
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	FINANCE DIRECTOR		

* Voluntary details.

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	MR	
Date of birth	Day	Month	Year
	2	3	0 5 1 9 7 7
Forename(s)	ALEX		
Surname	BEATTIE		
Address**	THE GABLES TARPORLEY ROAD		
	WHITCHURCH		
Post town	SHROPSHIRE		
County / Region		UK Postcode	S Y 1 3 1 L W
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	FINANCE MANAGER		

Directors

Details of new directors must be notified on form 288a

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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	MS	
Date of birth	Day	Month	Year
	1	5	04 / 1979
Forename(s)	RACHEL		
Surname	PRINCE		
Address††	EVERLEIGH HOUSE		
	TILSTOCK		
Post town	WHITCHURCH		
County / Region	SHROPSHIRE	UK Postcode	S Y 1 3 3 J L
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	FINANCE MANAGER		

* Voluntary details.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	0	3	05 / 1976
Forename(s)	MICHAEL		
Surname	VAUGHAN		
Address††	23 HAREBELL CLOSE		
	HUNTINGTON		
Post town	CHESTER		
County / Region	CHESHIRE	UK Postcode	C H 3 6 R T
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	FINANCIAL CONTROLLER		

List of past and present shareholders

Schedule to form 363a

Company Number 01619236

Company Name in full WOLTERS KLUWER HEALTH PHARMA SOLUTIONS
(EUROPE) 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>WOLTERS KLUWER HEALTH (EUROPE) LIMITED</u> Address <u>145 LONDON ROAD</u> <u>KINGSTON UPON THAMES</u> <u>SURREY</u> UK Postcode <u>KT2 6SR</u>	£1.00 ORDINARY Shares held 109		
Name <u>DURHAM NOMINEES LIMITED</u> Address <u>51 SHORTLAND STREET</u> <u>AUCKLAND 1</u> <u>NEW ZEALAND</u> UK Postcode <u> </u>	£1.00 ORDINARY Shares held 1		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			