COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

For official use Company number 626 049

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

† if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Re	gistrar of	Companies
(Address	overleaf	- Note 13)

Annual return of (note 1)

CARLTON MEDICAL PRODUCTS LTD

The information in this return is as at

26TH FEBRUARY

19 88

†.(The date of this return note 1)

Address of registered office of the company

2 CARLTON HOUSE TERRACE

LONDON

Postcode

SW1Y 5AR

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

ADRIAN JOHN LAURENCE RANDALL

Previous name(s)(note 3)

Address (notes 4 and 5)

RANES, 4 GREEN CLOSE, WRITTLE, CHELMSFORD, ESSEX

Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ __

_____ continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

C.E. Foler. Signed

Director, and

toliated

Secretary

Presentor's name address and reference (if any):

A J L RANDALL

2 CARLTON HOUSE TERRACE LONDON SW1Y 5AR

For official Use **General Section**

Post room

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COMPANIES REGISTRATION

27 FEB 1988

OFFICE

Business Occupation
PROFESSOR OF MEDICAL
Nationality
BRITISH
Date of birth(note 9)

Please com, legibly, prefe, in black type, o, bold blockletterin,

th,

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name(note 3)		Business Occupation	
DAVID	DE PEYER	DIRECTOR GENERAL	
Previous name(s)(note 3)		Nationality BRITISH	
Address(note 5) 21 SOU	THWOOD PARK		
SOUTHWOOD LAWN ROAD		Date of birth(note 9)	
LONDON	Postcode N6 5SG		
Other relevant past or	oresent directorships* (note 8)		

Name(note 3)		Business Occupation
DR NIGEL KEMP		DIRECTOR, SCIENTIFIC
Previous name(s)(note 3)		Nationality
Address(note 5) 22 CORINN ROAD		
LONDON		Date of birth(note 9)
Pos	tcode N19 5EY	
Other relevant past or present directorshi	PS* (note 8)	

Name(note 3)	Business Occupation	
DR PETER BRYAN GARLAND		DIRECTOR
Previous name(s)(note 3)	Nationality	
Address(note 5) HOPE COTTAGE, SUNYWAY, 1	BOSHAM,	BRITISH
WEST SUSSEX		Date of birth(note 9)
Postcode	B018 8HQ	
Other relevant past or present directorships* (no	ote 8)	

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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Continuation sheet No _1___ to Form No. 363

Company number

1.626049	

* insert full name of company

Name	of	com	pany
Name	OI.	COLL	vally

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X		DADT IDON	MEDTOAT	PRODUCTS	ተ ሞነገ	
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)		Business Occupation	
DR EDWIN SAMUEL LEN	DIRECTOR Nationality AMERICAN Date of birth(note 9)		
Previous name(s)(note 3)			
Address(note 5) 194 GREYS ROAD, HENLEY-ON-THAMES			
OXFORD			
Other relevant past or present	t directorships* (note 8)		

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(noto 3)	Business Occupation
DR SUSAN ELIZABETH FODEN	BUSINESS MANAGER
Previous name(s){note 3}	Nationality
Address(note 5) THACKERAY COTTAGE, 59 HIGH STREET	BRITISH
READING, BERKSHIRE	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name(note 3)		Business Occupation
Previous name(s)(note 3)		Nationality
Address(note 5)		Date of birth(note 9)
	Postcode	
Other relevant past or present	directorships* (note 8)	

ummary of	share capital and debentures				Please do not write in োনার ক্ষুপ্রবান					
	Nominal share capital	£ 100			11.10					
		Number of shar	es Class	Nominal value of each share						
	divided into:-	100	Ordinary	£ 1	Please complet legibly, prefera					
	aivided into			f_	in black type, o					
	3			£						
	Issued share capital and debenture	S	Numbe							
Number of shares	of each class taken up to the date of this return.		1 100	Ordinary	' —••••					
			2							
			3 1 100	Ordinary	,					
Number of share wholly in cash	mber of shares of each class issued subject to payment									
			3		 -					
Number of share	s of each class issued as fully paid up for ther than cash		1							
aconsideration o	ther than cash		2							
			3							
		Amount per	share							
Number of share	es of each class issued as partly paid up for a her than cash and extent to which each such share	1 £								
is so paid up	HEI WINT COST AND OXICITY TO WHICH COST, CASH CHAPT	2 £								
		3 <u>£</u>								
Number of share	es (if any) of each class issued at a discount		1							
			2							
Continued on	nage A		3							
.ontinued on	page 4		LIST OF F	PAST						
Folio in register ledger containing particulars	Names and Addresses									
23	CANCER RESEARCH CAMPAIGN.	CARLTON H	OUSE TERRACE	, LONDON SWLY	5AR1					
25	D DE PEYER, 21 SOUTHWOOD P	RK, SOUTH	OOD LAWN ROA	D, N6_5SG	2					
					3					
			<u> </u>		6					
					7					
					8					
					9					
3					10					
					11					
					12					
					13					

Please do not	Summary of share of	capital and debents	ures con	tinued	Amount	Number	Class					
write in frame this margin	 6 Amount of discount on the issue of shares which has not been written off at the date of this return 7 Amount per share called up on number of shares of each class 			£	New Astronomy of Security		0,000	=				
				£								
•				£		<u> </u>						
Plaase complete												
legibly, preferably black type, or bold block lettering	8 Total amount of calls received (no	ota 101		£				_				
	9 Total amount (if any) agreed to be considered as paid on number of shares			£				\blacksquare				
	of each class issued as fully paid up for a consideration other than cash			£								
			,	£				_[
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash			£								
				£	 _			_[
				£								
			£				_					
	11 Total amount of calls unpaid			£								
	12 Total amount of sums (if any) pa shares or debentures			£								
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return			£								
	14 Total number of shares of each class forfeited							7				
								7				
							-	7				
	15 Total amount paid (if any) on shares forfeited			£								
	16 Total amount of shares for which share warrants to bearer are outstanding 17 Total amount of share warrants to bearer issued and ISSUED			£				貫				
				£								
	Surrendered respectively since the	ISSUED . RRENDERED	£				=					
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind							1				
	AND PRESENT MEMBERS (notes 11 and 12)											
			Account of	Shares				7				
	Number of shares or amount of stock held by existing members at date of return (note 11) Particulars of shares transferred size return, or, in the case of the first return of the company, by (a) persons who have ceased to be				incorporation nembers, and (note 12)	Remarks						
		Number Date of Registration of transfe		on of transfer (b)	r		Ĭ					
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