

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease 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
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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1 626 049

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)
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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

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Register of debenture holders

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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

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

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

§ enter number of
continuation sheets
attached

Signed

S.E. Foder

Director, and

Adrian Randall

Secretary

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

A J L RANDALL

2 CARLTON HOUSE TERRACE
LONDON SW1Y 5ARFor official Use
General Section

Post room

COMPANIES REGISTRATION	
27 FEB 1988	
IM	OFFICE 10

Clouds 20/868207

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)		Business Occupation PROFESSOR OF MEDICAL ONCOLOGY Nationality BRITISH Date of birth (note 9)
PROFESSOR KENNETH BAGSHAW		
Previous name(s) (note 3)		
Address (note 5) 115 GEORGE STREET, LONDON		
Postcode		W1
Other relevant past or present directorships* (note 8)		

th.

Please complete legibly, preferably in black type, or bold blocklettering.

* 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 DIRECTOR GENERAL Nationality BRITISH Date of birth (note 9)
DAVID DE PEYER		
Previous name(s) (note 3)		
Address (note 5) 21 SOUTHWOOD PARK		
SOUTHWOOD LAWN ROAD		Date of birth (note 9)
LONDON	Postcode	
Other relevant past or present directorships* (note 8)		

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

Name (note 3)		Business Occupation DIRECTOR Nationality BRITISH Date of birth (note 9)
DR PETER BRYAN GARLAND		
Previous name(s) (note 3)		
Address (note 5) HOPE COTTAGE, SUNYWAY, BOSHAM,		
WEST SUSSEX		Date of birth (note 9)
Postcode	B018 8HQ	
Other relevant past or present directorships* (note 8)		

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 1
to Form No. 363

Company number

1626049

Name of company

*
CARLTON MEDICAL PRODUCTS LTD

Particulars of the directors of the company continued (notes 6 and 7)

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

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

Name (note 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)		

Summary of share capital and debentures

Nominal share capital

£ 100

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 100	Ordinary	£ 1
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 100	Ordinary
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 100	Ordinary
2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
23	CANCER RESEARCH CAMPAIGN, 2 CARLTON HOUSE TERRACE, LONDON SW1Y 5AR	1
25	D DE PEYER, 21 SOUTHWOOD PARK, SOUTHWOOD LAWN ROAD, N6 5SG	2
		3
		4
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		8
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		10
		11
		12
		13
		14
		15

