



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XZSG645J**

*Received for filing in Electronic Format on the: 21/10/2008*

*Company Name:*     **PROGEN LTD**

*Company Number:*   **01710606**

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### *Company Details*

*Period Ending:* **27/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0121**

*Registered Office  
Address:*

**BELVEDERE HOUSE,  
BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
RG21 4HG**

*Register of  
Members Address:*

**BELVEDERE HOUSE,  
BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
RG21 4HG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEWART ALEXANDER RANKIN** *Address:* **SYGEN INTERNATIONAL PLC 2  
KINGSTON BUSINESS PARK  
KINGSTON BAGPUIZE  
OXFORDSHIRE  
OX13 5FE**

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### *Director 1 :*

*Name:* **STEPHEN JOHN AMIES** *Address:* **THE PADDOCK HEATHFIELD ROAD  
AUDLEM  
CREWE  
CHESHIRE  
CW3 0HH**

*Date of Birth:* **25/11/1950** *Nationality:* **Other** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR MARTIN BRETT BODEN** *Address:* **SOUTH HOUSE THE GREEN  
ADDERBURY  
BANBURY  
OXFORD  
OX17 3NE**

*Date of Birth:* **03/02/1959** *Nationality:* **British** *Occupation:* **FINANCE FIRECTOR**

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*Director 3 :*

*Name:* **STEWART ALEXANDER  
RANKIN PROCTOR  
CRICHTON**

*Address:* **SYGEN INTERNATIONAL PLC 2  
KINGSTON BUSINESS PARK  
KINGSTON BAGPUIZE  
OXFORDSHIRE  
OX13 5FE**

*Date of Birth:*  
**27/07/1951**

*Nationality:*  
**British**

*Occupation:*  
**FINANCE DIRECTOR**

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*Director 4 :*

*Name:* **MR RICHARD WOOD**

*Address:* **39 ASTRA COURT  
HYTHE MARINA  
SOUTHAMPTON  
HAMPSHIRE  
SO45 6DZ**

*Date of Birth:*  
**01/12/1944**

*Nationality:*  
**British**

*Occupation:*  
**CHIEF EXECUTIVE**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>250000</b>	<b>GBP250000</b>
<i>TOTALS</i>		
	<b>250000</b>	<b>GBP250000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**250000 ORDINARY Shares held as at 27/09/2008**

*Name:*

**ABS INTERNATIONAL INC.**

*Address:*

**6908 RIVER ROAD**

**DE FOREST WISCONSIN**

**UNITED STATES OF AMERICA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/10/2008**

*Authenticated:* **Yes (E/W)**