



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/10/2011**

**X5FNZYPQ**

*Company Name:* **PROGEN LTD**

*Company Number:* **01710606**

*Date of this return:* **27/09/2011**

*SIC codes:* **0121**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BELVEDERE HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
RG21 4HG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MR STEWART ALEXANDER RANKIN PROCTOR**

Surname: **CRICHTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR STEWART ALEXANDER RANKIN PROCTOR**

Surname: **CRICHTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DENIS**

*Surname:* **NOONAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/02/1966** *Nationality:* **IRISH**  
*Occupation:* **GROUP HEAD OF TAX &  
TREASURY**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RICHARD KENNETH**

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/12/1944** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOHN GRAHAM**

*Surname:* **WORBY**

*Former names:*

*Service Address:* **BELVEDERE HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
RG21 4HG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/11/1950** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **ABS INTERNATIONAL INC.**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.