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or in bold black capitals.

CHFP036

Annual Return

Company Number

2078590

Company Name in full

MEDICAL & CLINICAL RESEARCH CONSULTANTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 1 9 9 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.

13 STATION ROAD, FINCHLEY

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

Post town

LONDON

County / Region

UK Postcode

N 3 2 S B

Principal business activities

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

7499

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

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



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0402

COMPANIES HOUSE

27/01/00

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, and it 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"/>
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Please mark the appropriate box

Company Secretary

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

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

* Style / Title

Forename(s)

Surname

RICHARD ANTHONY & COMPANY

13 STATION ROAD, FINCHLEY

Post town

LONDON

County / Region

UK Postcode

Country

ENGLAND

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Address

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	DR		
		Day	Month	Year
Date of birth		2	1	12 / 19 / 48
Forename(s)		MALCOLM JOHN		
Surname		VANDENBURG		
Address		26 CHRISTCHURCH HILL, HAMPSTEAD		
Usual residential address				
Post town		LONDON		
County / Region		UK Postcode	N W 3 1 L G	
Country		ENGLAND	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

*Voluntary details

Name	* Style / Title			
Date of birth		Day	Month	Year
Forename(s)				
Surname				
Address				
Usual residential address				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

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	2	£2.00
Totals	2	£2.00

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 members is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/01/00

†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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

RICHARD ANTHONY & COMPANY
13 STATION ROAD, FINCHLEY, LONDON
N3 2SB, ENGLAND Tel 020 8349 0353
DX number DX exchange



***Please complete in typescript, or
in bold black capitals.***

2078590

MEDICAL & CLINICAL RESEARCH CONSULTANTS LIMITED

Particulars of shares or stock transferred since the date of the last return (or in case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]