



Companies House

— for the record —

Company Name

MEDEVA PLC

BULK LIST

NW £135x9
3308

Company Type

Public Limited Company

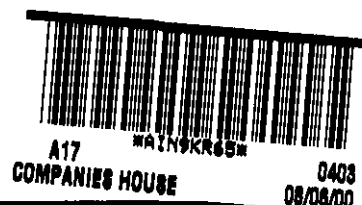
Company Number

2086530

Information extracted from
Companies House records on
21st April 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2086530/09/28

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Medeva House Regent Park Leatherhead Surrey KT22 7PQ	Address MEDEVA HOUSE, REGENT PARK KINGSTON ROAD, LEATHERHEAD SURREY KT22 7PQ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 1 R G Plc Balfour House 399/398 High Road Hford Essex IG1 1NQ	Address MEDEVA HOUSE, REGENT PARK KINGSTON ROAD, LEATHERHEAD SURREY KT22 7PQ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7415	Management activities holding comps																																	
SIC CODE	Description																																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John MURPHY Address 21 Stonehall Avenue Redbridge Essex IG1 3SH	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date John MURPHY ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Vance ALLEN Address 216 Bath Road Slough Berkshire SL1 4EN Date of birth 03/03/1956 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Peter Vance ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan James DALBY Address 20 West Cedar Street Boston Massachusetts 02108 Usa Date of birth 15/01/1937 Nationality British/American Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Alan James DALBY ceased to be director (if applicable) 26 / 01 / 2000

	Current details	Amended details
> Director. <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dr Peter John FELLNER Address 216 Bath Road Slough Berkshire SL1 4EN Date of birth 31/12/1943 Nationality British Occupation Ceo/Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Peter John FELLNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John FERGUSON Address 184 Amyand Park Road Twickenham Middlesex TW1 3HY Date of birth 23/12/1955 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John FERGUSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Mark Glyn HARDY Address 2 Heathwood Close Heath Road Leighton Buzzard Bedfordshire LU7 8AU Date of birth 16/06/1953 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Glyn HARDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Garry WATTS	Name _____
	Address Walters Farmhouse Poppinghole Lane Robertsbridge East Sussex TN32 5BH	Address _____ _____ _____
	Date of birth 09/12/1956	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Garry WATTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Michael David YOUNG	Name _____
	Address 654 Wallace Drive Wayne Pennsylvania 19087 USA	Address _____ _____ _____
	Date of birth 10/09/1939	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Michael David YOUNG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY SHARES OF 10 PENCE</u>	<u>351,418,045</u>
	Aggregate Nominal Value of issued shares
	<u>£35,141,804.50</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>351,418,045</u>
	Aggregate Nominal Value of issued shares
	<u>£35,141,804.50</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 08/05/1999

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name CELLTECH GROUP PLC _____ Address 216 BATH ROAD _____ SLOUGH _____ BERKSHIRE _____ UK Postcode S L 1 4 E N _ _ _	351,418,044	1	29.03.00
Name J SLATER _____ Address 216 BATH ROAD _____ SLOUGH _____ BERKSHIRE _____ UK Postcode S L 1 4 E N _ _ _	1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SEE ATTACHED MICROFICHE _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	347,419,738	09.05.99 - 26.01.00
Name SEE ATTACHED SCHEDULE _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	3,998,307	27.01.00 - 23.03.00
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **8/5/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th May 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MS A MANSFIELD

Telephone number *inc code*

01372 364480

Address

MEDEVA HOUSE, REGENT PARK

DX number *if applicable*

— — — — —

KINGSTON ROAD, LEATHERHEAD

DX exchange

SURREY KT22 7PQ

Postcode

— — — — —

Medeva PLC
Annual Return dated 8th May 2000

Name of former shareholder	Address of former shareholder	No of shares transferred	Date of transfer
G Watts	Walters Farmhouse, Poppinghole Lane, Robertsbridge, East Sussex TN32 5BH	32,018	04.02.00
M G Hardy	2 Heathwood Close, Heath Road, Leighton Buzzard, Bedfordshire LU7 8AU	316,291	04.02.00
W Bogie	23 Andrews Way, Marlow Bottom, Buckinghamshire SL7 3QJ	704,500	04.02.00
J Murphy	21 Stonehall Avenue, Redbridge, Essex IG1 3HS	34,500	04.02.00
J Ferguson	184 Amyand Park Road, Twickenham, Middlesex TW1 3HY	90,000	04.02.00
P J Cozens	Whistlers Cottage, The Ridge, Woldingham, Surrey CR3 7AN	27,800	04.02.00
R Blythe	Tylers Crest, Manor Road, Penn, Buckinghamshire HP10 8JA	95,600	04.02.00
M D Young	654 Wallace Drive, Wayne, PA 19087, USA	153,100	04.02.00
T R Hall	Glenville, Ethorpe Close, Gerrards Cross, Bucinghamshire SL9 8PL	109,300	10.02.00
A C W Hockenhull	24 Willoughby Road, London NW3 ISA	109,860	10.02.00
S N Chatfield	24 The Mead, Beckenham, Kent BR3 7AN	48,500	10.02.00
P Carter	Wharf Cottage, 20 The Wharf, Preston Brook, Runcorn WA7 3AH	6,900	10.02.00
I G S Furminger	Westwood, The Drive, Wonersh Park, Guildford, Surrey GU5 0QW	48,100	10.02.00
A Mansfield	53 Leathermarket Court, London SE1 3HS	10,200	10.02.00
R J Morgan	Bradford House Cottage, Bradford Lane, Nether Alderley, Macclesfield SK10 4T	13,800	10.02.00
L Devenney	Flat B, 151 Elderfield Road, London E5 0AY	5,000	10.02.00
D Wildy	503 Brody House, Strype Street, London E1 7LQ	41,700	10.02.00
E Kent	16 Taybridge Road, London SW11 5PS	20,500	10.02.00
D Farrer	36 Lakelands Close, Macclesfield, Cheshire SK10 1RF	6,900	10.02.00
K Lloyd-Davies	31 Kingfisher Close, Wheathampstead, St Albans, Hertfordshire AL4 8JJ	6,900	10.02.00
H A Penfold	7 Beech Road, Headington, Oxford OX3 7RT	61,000	10.02.00
J Jones	56 Townsend Lane, Harpenden, Hertfordshire AL5 2RG	6,900	10.02.00
J A Soranson	Mile Oak, New Barn Lane, Newdigate, Surrey RH5 5DS	6,900	10.02.00
A P Hyland	67 Altenburg Gardens, London SW11 1JQ	79,500	23.02.00
M Hanlon	21 Ardagh Crescent, Blackrock, County Dublin, Ireland	9,900	23.02.00
S J Redrup	White Chimneys, 106 Chaveney Road, Quorn, Leicestershire LE12 8AD	66,700	23.02.00
M J Harvey	Pinmill, 5 Howey Lane, Frodsham, Cheshire WA6 6AB	37,700	23.02.00
R J Morgan	Bradford House Cottage, Bradford Lane, Nether Alderley, Macclesfield SK10 4T	34,000	23.02.00
A C W Hockenhull	24 Willoughby Road, London NW3 ISA	47,900	23.02.00
A Sheppard	56 Hawks Hill Court, Guildford Road, Leatherhead, Surrey KT22 9BX	91,100	23.02.00
C Brown	3 Dylan Close, Hawarden, Flintshire, Wales CH5 3TT	25,500	23.02.00
K Ryder	41 Lyons Lane, Appleton, Warrington WA4 5JH	27,700	23.02.00
J C Pilcher	21 Railway Side, Barnes, London SW13 0PN	69,500	23.02.00
M E Bates	273 Ashley Road, Hale, Altrincham, Cheshire WA15 9NF	62,900	23.02.00
C Hunter	11 Humber Close, Widnes, Cheshire WA8 3YY	6,800	23.02.00
F M Craig	72 Auckland Road, Tunbridge Wells, Kent TN1 2US	6,800	23.02.00
C D M Drew	72 Mortlake Road, Kew, Richmond, Surrey TW9 4AS	24,000	23.02.00
A S Reahal	48 Shaftesbury Avenue, Norwood Green, Southall, Middlesex UB2 4HJ	6,900	23.02.00
C A Love	27 Boulters Gardens, Maidenhead, Berkshire SL6 8TR	6,800	23.02.00
P Carter	Wharf Cottage, 20 The Wharf, Preston Brook, Runcorn WA7 3AH	5,000	23.02.00
P Gallard	5 Fox Lane, Little Bookham, Surrey KT23 3AT	5,000	23.02.00
A Mansfield	53 Leathermarket Court, London SE1 3HS	5,000	23.02.00
G E Beale	Chandlers, West Chiltonington Lane, Billingshurst, West Susses RH14 9EA	5,000	23.02.00
R E Grethe	20 Midholm Close, Hampstead Garden Suburb, London NW11 6EB	5,000	23.02.00
K L Dean	28 Sefton Road, Hoole, Chester CH2 3RS	5,000	23.02.00
M Hanlon	21 Ardagh Crescent, Blackrock, County Dublin, Ireland	5,000	23.02.00
A P Hyland	67 Altenburg Gardens, London SW11 1JQ	88,900	23.02.00
G Credi	c/Inglaterra 9BB, Potuelo 28224, Madrid, Spain	67,900	23.02.00
A Daines	17 Clockhouse, Enton Hall, Enton Lane, Witley, Godalming, Surrey GU8 5AS	11,900	23.02.00

All shares transferred to Celltech Group plc, pursuant to the Merger of Medeva PLC and Celltech Group plc, by Scheme of Arrangement effective as of 26.01.00

Medeva PLC
Annual Return dated 8th May 2000

Name of former shareholder	Address of former shareholder	No of shares transferred	Date of transfer
R Withington	58 Abbots Ride, Farnham, Surrey GU9 8HZ	5,000	23.02.00
N R Worrell	44 Hatherwood, Leatherhead, Surrey KT22 8TT	11,900	23.02.00
G Kirrane	35 Derby Road, East Sheen, London SW14 7DU	25,500	23.02.00
J C Pilcher	21 Railway Side, Barnes, London SW13 0PN	56,900	23.02.00
A Sheppard	56 Hawks Hill Court, Guildford Road, Leatherhead, Surrey KT22 9BX	87,800	23.02.00
T Schmitz	Motstraat 2, B-1980 Zemst, Belgium	66,700	23.02.00
C Coudert	22 Bis Rue des Thillards, 94170 Le Perreux/Marne, France	11,900	23.02.00
A Reahal	48 Shaftesbury Avenue, Norwood Green, Southall, Middlesex UB2 4HJ	5,000	23.02.00
A Baker	Puck's Oak, Nightingale Avenue, West Horsley, Surrey KT24 6PB	5,000	23.02.00
L Jewell	6 Moorfield, Mill Road, South Holmwood, Dorking, Surrey RH5 4NZ	5,000	23.02.00
C A Love	27 Boulters Gardens, Maidenhead, Berkshire SL6 8TR	59,500	23.02.00
F M Craig	72 Auckland Road, Tunbridge Wells, Kent TN1 2US	5,000	23.02.00
M Page	34 The Swallows, Welwyn Garden City, Hertfordshire AL7 1BY	5,000	23.02.00
K Ryder	41 Lyons Lane, Appleton, Warrington WA4 5JH	5,000	23.02.00
F C Upchurch	93(b) Ambleside Road, Lightwater, Surrey GU18 5UJ	116,300	23.02.00
E Kent	16 Taybridge Road, London SW11 5PS	5,000	23.02.00
H A Penfold	7 Beech Road, Headington, Oxford OX3 7RT	10,000	23.02.00
K A Lloyd-Davies	31 Kingfisher Close, Wheathampstead, St Albans, Hertfordshire AL4 8JJ	5,000	23.02.00
D Farrer	36 Lakelands Close, Macclesfield, Cheshire SK10 1RF	5,000	23.02.00
S J Redrup	White Chimneys, 106 Chaveney Road, Quorn, Leicestershire LE12 8AD	81,900	23.02.00
P I T Easdale	7 Murray Court, Sunninghill, Ascot, Berkshire SL5 9BP	5,000	23.02.00
J A Soranson	Mile Oak, New Barn Lane, Newdigate, Surrey RH5 5DS	5,000	23.02.00
M E Bates	273 Ashley Road, Hale, Altrincham, Cheshire WA15 9NF	67,200	23.02.00
T R Hall	Glenville, EThorpe Close, Gerrards Cross, Buckinghamshire SL9 8PL	82,900	23.02.00
J Jones	56 Townsend Lane, Harpenden, Hertfordshire AL5 2RG	5,000	23.02.00
C R Bailey	Carrig, Goring Road, Steyning, West Sussex BN44 3GF	37,200	28.02.00
P T Coates	Linden House, Campfield, Cornhill-on-Tweed, Northumberland TD12 4QB	53,300	28.02.00
M J Harvey	Pinmill, 5 Howey Lane, Frodsham, Cheshire WA6 6AB	80,600	28.02.00
J P Yeo	60 Buckingham Road, Shoreham-by-Sea, West Sussex BN43 5UD	52,273	28.02.00
A C W Hockenhill	24 Willoughby Road, London NW3 1SA	116,000	28.02.00
R J Morgan	Bradford House Cottage, Bradford Lane, Nether Alderley, Macclesfield SK10 4T	5,000	28.02.00
C Brown	3 Dylan Close, Hawarden, Flintshire, Wales CH5 3TT	64,200	28.02.00
A D Bacon	44 Derby Road, Forest Gate, London E7 8NJ	1,168	29.02.00
T O Banks	77 Baileys Lane, Halewood, Liverpool L26 0TY	1,103	29.02.00
R G S Brown	29c Selsdon Road, West Norwood, London SE27 0PQ	1,786	29.02.00
L Bud	2 Morpeth Close, Ashton-under-Lyne, Tameside, Lancashire OL7 9SH	195	29.02.00
K S Burgess	Crosland Hill Hall, Crosland Hill Road, Huddersfield, West Yorkshire HD4 5N	583	29.02.00
B Chan	20 Formby Street, Formby, Liverpool L37 4AA	583	29.02.00
P M Clarke	7 Ashlands, Frodsham, Cheshire WA6 6RG	583	29.02.00
V A Couttie	13 Avondale Court, Christchurch Park, Sutton, Surrey SM2 5TR	1,753	29.02.00
A R Daines	17 Clockhouse, Enton Hall, Enton Lane, Witley, Godalming, Surrey GU8 5AS	2,183	29.02.00
H Doolan	13 Laurel Bank, Stalybridge, Cheshire SK15 2HN	783	29.02.00
P I T Easdale	7 Murray Court, Sunninghill, Ascot, Berkshire SL5 9BP	2,924	29.02.00
D Farrer	36 Lakelands Close, Macclesfield, Cheshire SK10 1RF	2,924	29.02.00
S Fielding	10 Petrel Close, Droylsden, Manchester M43 7TE	298	29.02.00
G Fitzsimons	5 Glenlyon Crescent, Knocklyon, Dublin 16, Ireland	583	29.02.00
A Gee	71 Trispen Close, Halewood, Liverpool L26 7YR	779	29.02.00
K Gillibrand	6 Devonport Crescent, Heyside, Royton, Oldham, Lancashire OL2 6JX	583	29.02.00
M Hanlon	21 Ardagh Crescent, Blackrock, County Dublin, Ireland	2,821	29.02.00

All shares transferred to Celltech Group plc, pursuant to the Merger of Medeva PLC and Celltech Group plc, by Scheme of Arrangement effective as of 26.01.00

Medeva PLC
Annual Return dated 8th May 2000

Name of former shareholder	Address of former shareholder	No of shares transferred	Date of transfer
M J Harvey	Pinmill, 5 Howey Lane, Frodsham, Cheshire WA6 6AB	2,924	29.02.00
J P Higgins	12 Dulverton Road, Aigburth, Liverpool L17 6AR	583	29.02.00
T A Holliday	17 April Close, Oldham, Lancashire OL8 2XQ	583	29.02.00
D Hollingshurst	5 Lawrence Close, Grassendale, Liverpool, Merseyside L19 3RW	1,168	29.02.00
A Jonsson	47 Brooklands Road, Weybridge, Surrey KT13 0RU	877	29.02.00
G Keegan	26 Glenvara Park, Knocklyon, Dublin 16, Ireland	2,924	29.02.00
S K Lad	73 Mount Pleasant Street, Ashton-under-Lyne, Lancashire OL6 9HX	862	29.02.00
A H Lahaise	3 Briary Barn, Withgill Fold, Withgill, Clitheroe, Lancashire BB7 3LW	524	29.02.00
P R Macgibbon	17 Howard Close, Daventry, Northamptonshire NN11 4TD	3,677	29.02.00
N J McDonnell	10 Bishopdale Close, Royton, Oldham, Lancashire OL2 6YE	486	29.02.00
D McLucas	Elm Lodge, 28 Stonyhurst Crescent, Culcheth, Warrington, Cheshire WA3 4DS	2,989	29.02.00
R J Morgan	Bradford House Cottage, Bradford Lane, Nether Alderley, Macclesfield SK10 4T	2,924	29.02.00
D C Mors	11 Shorwell Close, Great Sankey, Warrington, Cheshire WA5 3JY	583	29.02.00
M L O'Donovan	Dungail, Ardfoy Avenue, Ballintemple, Cork, Ireland	583	29.02.00
H M S Orme	5 Sheridans Road, Great Bookham, Surrey KT23 4RZ	2,086	29.02.00
P J Outteridge	6 Cawston Way, Bilton, Rugby CV22 7NR	3,677	29.02.00
I S Perrin	24 Castleford Street, Chadderton, Oldham, Lancashire OL1 2PS	583	29.02.00
S Perrin	24 Castleford Street, Chadderton, Oldham, Lancashire OL1 2PS	583	29.02.00
N R Pritchard	43 Barracks Lane, Macclesfield, Cheshire SK10 1QJ	583	29.02.00
M T Roche	33 Woodrock Road, Woolton, Liverpool L25 8RE	1,168	29.02.00
K G Ryder	41 Lyons Lane, Appleton, Warrington WA4 5JH	1,168	29.02.00
P R Sallabank	19 Waverley Avenue, Berrylands, Surbiton, Surrey KT5 9HD	1,209	29.02.00
H E Sidebottom	165 Hyde Road, Denton, Manchester M34 3DW	195	29.02.00
C Silva	Ground Floor Flat, 44 Sidney Road, Beckenham, Kent BR3 4QA	1,521	29.02.00
A W Sneddon	13 Bollin Grove, Biddulph, Stoke-on-Trent ST8 7EZ	2,086	29.02.00
Tom Tavener	211 Runcorn Road, Barnton, Northwich, Cheshire CW8 4HR	485	29.02.00
I C Tilston	23 The Pasture, Somersham, Huntingdon, Cambridgeshire PE17 3YX	1,209	29.02.00
D Watson	5 Weatherley Close, Bardsley, Oldham OL8 2TL	233	29.02.00
S Wilson	Apartment 4, Beechurst, Newport Road, Albrighton WV7 3EH	1,095	29.02.00
R Withington	58 Abbots Ride, Farnham, Surrey GU9 8HZ	2,918	29.02.00
C D Quick	28 Manston Road, Weylea Farm, Burpham, Guildford, Surrey GU4 7YE	5,000	06.03.00
D S Barrett	10 Brinksway, Bolton BL1 5XG	1,171	10.03.00
M Crowdy	177 Minto Street, Ashton-under-Lyne, Lancashire	1,950	10.03.00
J C Deavin	35 Kimbers, Petersfield, Hampshire GU32 2JL	895	10.03.00
S Fielding	10 Petrel Close, Droylsden, Manchester M43 7TE	409	10.03.00
H Nield	3 Larkwood Close, Carrbrook, Stalybridge SK15 3NL	1,241	10.03.00
G Newell	17 Clockhouse, Enton Hall, Enton Lane, Witley, Godalming, Surrey GU8 5AS	1,950	10.03.00
H A Penfold	7 Beech Road, Headington, Oxford OX3 7RT	2,926	10.03.00
A Sheppard	56 Hawks Hill Court, Guildford Road, Leatherhead, Surrey KT22 9BX	2,365	10.03.00
S Fielding	10 Petrel Close, Droylsden, Manchester M43 7TE	540	23.03.99

3,998,307

All shares transferred to Celltech Group plc, pursuant to the Merger of Medeva PLC and Celltech Group plc, by Scheme of Arrangement effective as of 26.01.00