



210822 / 180 363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 2086530

Company Name in full Medeva Limited

Date of this return

The information in this return is made up to

Day Month Year

08 / 05 / 2007

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

08 / 05 / 2008

Registered Office

Show here the address at the date of
this return

208 Bath Road

Any change of
registered office
must be notified
on form 287

Post town

Slough

County / Region

Berkshire

UK Postcode

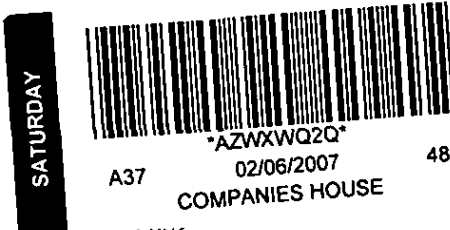
SL1 3WE

Principal business activities

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

7415

If the 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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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, which 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

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

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

Mr

Mark Glyn

Hardy

216 Bath Road

Slough

Berkshire

England

UK Postcode

S L 1 4 E N

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of Birth	0	4	05
		1	9	51
	Forename(s)	Michele de Cannart		
	Surname	D'Hamale		
<input type="checkbox"/>	Address ††	Rue Aux Laines		
		21-100		
	Post town	Brussels		
	County / Region		UK Postcode	
	Country	Belgium	Nationality	Belgian
	Business occupation	Corporate Secretary		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	6	06
		1	9	53
	Forename(s)	Mark Glyn		
	Surname	Hardy		
<input type="checkbox"/>	Address ††	216 Bath Road		
	Post town	Slough		
	County / Region	Berkshire	UK Postcode	S L 1 4 E N
	Country	England	Nationality	British
	Business occupation	Solicitor		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	1	8	/ 0 8 / 1 9 5 2
Forename(s)	Stephen Charles		
Surname	Jones		
<input type="checkbox"/> Address ††	216 Bath Road		
Post town	Slough		
County / Region	Berkshire	UK Postcode	S L 1 4 E N
Country	England	Nationality	British
Business occupation	Chief Accountant		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	0	4	/ 0 7 / 1 9 6 4
Forename(s)	Erik Odilon Frans		
Surname	Roelandt		
<input checked="" type="checkbox"/> Address ††	208 Bath Road		
Post town	Slough		
County / Region	Berkshire	UK Postcode	S L 1 3 W E
Country	England	Nationality	Belgian
Business occupation	Tax Advisor		

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 Shares	359018045	£ 35,901,804 50
Totals	359018045	£ 35,901,804 50

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 shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

17.05.2007

† Please delete as appropriate

† a ~~director~~/secretary

If 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Mr Mark Glyn Hardy

216 Bath Road, Slough, Berkshire, England, SL1 4EN

Tel

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 2086530

Company Name in full Medeva Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Celltech Group Limited _____ Address 208 Bath Road Slough Berkshire, England _____ _____ _____ UK Postcode SL1 3WE	Ordinary Shares	359018045	
Name _____ Address _____ _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ _____ UK Postcode _____			