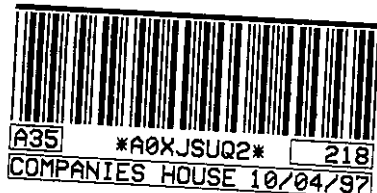




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	04	97

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 WATERHOUSE SQUARE
138-142 HOLBORN
LONDON
EC1N 2ST

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8511 HOSPITAL ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

NW #60 X 4 0 01989

363s

Annual Return

of company number 02140182

J

company name
PARACELTUS U.K. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02140182

Register of members (See note 5)

The register is kept at

PARACELUS UK LIMITED
1 WATERHOUSE SQUARE
138-142 HOLBORN
LONDON EC1N 2ST

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

PARACELUS UK LIMITED
1 WATERHOUSE SQUARE
138-142 HOLBORN
LONDON EC1N 2ST

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN MCMURDO
WOTHERSPOON
28 CROOKED BILLET
LONDON
SW19 4RQ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DR
MANFRED GEORG
KRUKEMEYER
AM NATRUPER HOLZ 69
D4500 OSNABRUCK
GERMANY

Day	Month	Year

Date of any change.

Date of Birth:- 07/05/61
Nat:GERMAN
Occ:MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

JOSE
PEREZ
WHITE GABLES HAY GREEN LANE
HOOK END
BRENTWOOD
ESSEX CM15 0NT

Date of Birth:- 17/04/49
Nat:SPANISH
Occ:DIRECTOR OF OPERATIONS

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

JOHN MCMURDO
WOTHERSPOON
28 CROOKED BILLET
LONDON
SW19 4RQ

Date of Birth:- 12/11/42
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>2,090,925</u>	<u>£2,090,925</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed *Johnathan Spain*

Secretary/Director*

*(delete as appropriate)

Date 7.4.97.

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

PARACELUS UK LTD
1 WATERHOUSE SQUARE
138-142 HOLBORN
LONDON EC1N 2ST

Postcode _____

Telephone 0171 4277600 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02140182	Account of Shares			
Company Name: PARACELsus U.K. LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PROFESSOR Dr H KRUDEMAYER	2,090,923	20,000	31/12/95	NEW ISSUE
AM NATRUPER HOLZ 69				
D49076 OSNABRÜCK				
GERMANY				
Dr M.G. KRUDEMAYER	1			
AM NATRUPER HOLZ 69				
D 49076 OSNABRÜCK				
GERMANY				
Dr U SCHLEWING	1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]