



COMPANIES HOUSE

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



MS 15
100180 **363s**

Annual Return

of company number 02792457

E

company name
ANAGEN PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/98

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
21	02	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

8/9 LAMBTON PLACE
LONDON
W11 2SH

Principal business activities *(See note 4)*

Trade classification is
3320 MFR INSTRUMENTS FOR MEASURING ETC

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

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02792457

Register of members (See note 5)

The register is kept at

INDEPENDANT REGISTRARS GROUP
LIMITED BALFOUR HOUSE
390-398 HIGH ROAD ILFORD
ESSEX IG1 1NQ

Register of debenture holders (See note 6)

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

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

CONNAUGHT ST. MICHAELS LTD
P.O. Box 30 VICTORIA STREET
LUTON
BEDFORDSHIRE LU1 2PZ

Company Secretary (See note 7)

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

JAMES ALEXANDER
DUDGEON
7B HOLLAND PARK AVENUE
LONDON
W11 3RN

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.

WILLIAM STEPHEN
CAIRNS
KEY WEST DOYLE ROAD
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS GY1 1RG

Day	Month	Year

Date of any change.

Date of Birth:- 15/01/49
Nat:BRITISH
Occ:TRUST OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

BLACK ROCK RESOURCES (UK) LTD
COLOURSOFT LTD, LINKANGLE LTD
MAIN HAVEN LTD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

[illegible]

Directors - continued

Particulars.

KIM JOYCE

MARTIN

INGLENOOK, CLOS DES QUATRE SAISONS

RUE DE LA VALLEE

TORTEVAL GUERNSEY

CHANNEL ISLANDS GY8 OPW

Date of Birth:- 05/03/62

Nat: BRITISH

Occ: TRUST OFFICER

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SALUBRIS LTD

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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)
ORD 0.01P	186,004,000	18,604.00
DEF 9.99P	46,501,000	4,645,449.90
Totals	232,505,000	4,664,053.90

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

The last full members list was at 22/02/97

There were no changes in the period ☐

on paper

not on paper

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.

I enclose the fee of **£15.**

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

Signed

J. A. DUDGSON

Secretary/Director

*(delete as appropriate)

Date 18 MARCH 1998

This return includes 1 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?----->

J. A. DUDGSON

819 LANBORN PLACE

LONDON

Postcode W11 2SH

Telephone 0171 221 2248 Ext

FORM ML8

88 pages

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 2792457.