

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 2861142

Company Name in full Hyperlipidaemia Education and Research UK Limited

## Date of this return

The information in this return is made up to

Day		Month		Year			
0	8	0	6	2	0	0	2

## 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.

Senior House

59/61 High Street

Any change of  
registered office

**must** be notified  
on form 287.

Post town Rickmansworth

County / Region Hertfordshire

UK Postcode WD3 1RH

## Principal business activities

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

7499

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



A07  
COMPANIES HOUSE  
\*ARR84C9P\*  
0663  
06/07/02

ide

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

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Senior House  
59/61 High Street  
Post town Rickmansworth  
County / Region Hertfordshire UK Postcode WD3 1RH

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick 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).

Name

\* Style / Title Mr

Forename(s) Leigh

\* Voluntary details.

Surname Grant

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

Address

21 Palfrey Close

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

Post town St Albans

County / Region Herts

UK Postcode AL3 5RE

Country United Kingdom

## 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.

Name \* Style / Title Mr

Day Month Year  
Date of birth 1 0 0 2 1 9 5 9

Forename(s) Leigh

Surname Grant

Address

21 Palfrey Close

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

Post town St Albans

County / Region Herts

UK Postcode AL3 5RE

Country United Kingdom

Nationality British

Business occupation Chartered Company Secretary

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 1 8 0 8 1 9 6 2

Forename(s) Mark

Surname Rollins

Address

1 Old Glebe Pastures

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

Post town Peopleton

Post town Pershore

County / Region Worcestershire

UK Postcode WR10 2HQ

Country United Kingdom

Nationality British

Business occupation Chartered Accountant

**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 of £1 each

3

£3,000

Totals

3

£3,000

**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

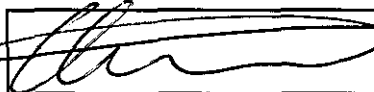


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

4/7/02

† 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

NIL

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 if there is any query.

Mrs Wendy Manj, Senior plc, 59/61 High Street, Rickmansworth,

Hertfordshire WD3 1RH

Tel 01923 714716

DX number DX exchange