

BUNK LIST



C O M P A N I E S   H O U S E

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



A15 \*A4XF0SZ5\* 403  
COMPANIES HOUSE 06/02/97

# 363s

## Annual Return

of company number 03006674

W

company name

K S BIOMEDIX HOLDINGS 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 17/12/96

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
06	01	97

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.

32A HIGH STREET  
ESHER  
SURREY KT10 9RT

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.....  
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**Principal business activities** (See note 4)

Trade classification is

7310 R & D ON NAT SCIENCES & ENGINEERING

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

03006674

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**Company Secretary** (See note 7)

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

DOUGLAS WILLIAM  
ARMOUR  
DERAMORE HAM LANE  
ELSTEAD  
GODALMING  
SURREY GU8 6HG

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.

BASIL RICHARD RYLAND  
BUTLER  
OBE  
DEAN HOUSE  
HOLBETON  
SOUTH DEVON PL8 1LH

Day	Month	Year

Date of any change.

Date of Birth:— 01/03/30

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE: ATTACHED LIST

03006674

## Directors - continued

### Particulars.

MARTIN WILLIAM  
MYERSCOUGH  
~~113 FREE TRADE WHARF~~  
~~340 THE HIGHWAY~~  
LONDON  
E1 9ET

Date of Birth:- 31/03/57  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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  
09 11 09 16 Date of any change.

FLAT 20  
FREE TRADE WHARF  
THE HIGHWAY  
LONDON E1 9ET

Day Month Year  
Date of resignation.

K S BIOMEDIX LIMITED

### Particulars.

KIM SZE  
TAN  
52 FARNHAM ROAD  
GUILDFORD  
SURREY GU2 5PE

Date of Birth:- 06/02/55  
Nat:BRITISH  
Occ: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.

K S BIOMEDIX LIMITED  
RANTAU LIMITED (BEING DISSOLVED)  
STEADY PROGRESSION LIMITED (DISSOLVED)

### Particulars.

JEFFREY JOHN  
WRIGHT  
44 ELMSTEAD LANE  
CHISLEHURST  
KENT BR7 5EQ

Date of Birth:- 22/08/44  
Nat:BRITISH  
Occ: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.  
K S BIOMEDIX LIMITED  
WISE SPEKE LIMITED

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

ORDINARY	42,335,533	£846,710-66
Totals	42,335,533	£846,710-66

There were no changes in the period

A list of changes is enclosed

A full list of members is enclosed

Date 6/1/1997

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

Telephone Ext

**B R R BUTLER**

**Directorships**

2 Carlton Hill Management Limited  
BP Solar International Limited  
Brown and Root Limited  
K S Biomedix Limited

**Past Directorships**

The British Petroleum Company Plc  
BP Exploration Company Limited (and subsidiaries)  
Devonport Management Limited  
Devonport Royal Dockyard Plc

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FORM ML8

## BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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 3006674

Company Name KS BIOMEDIX HOLDINGS PLC

Made-up-date 6-1-97