

COMPANIES HOUSE

of company number 03006674

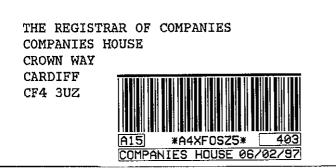
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company name

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
016	0 1	917

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.

Registered Office (See note 3)

This is the address registered by Companies House.

32A HIGH STREET **ESHER** SURREY KT10 9RT

Principal business activities (See note 4)

Trade classification is 7310 R & D ON NAT SCIENCES & ENGINEERING

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

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.

Year

Day	Month	Year
Γ.	Ι .	,

Month

Day

03006674 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
DOUGLAS WILLIAM ARMOUR DERAMORE HAM LANE ELSTEAD GODALMING SURREY GUS 6HG	
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	Day Month Year
OBE DEAN HOUSE HOLBETON SOUTH DEVON PL8 1LH	

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. Page 2	SEE: ATTACHED LIST
raye 4	

03006674	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MARTIN WILLIAM MYERSCOUGH 113 FREE TRADE WHARF 340 THE HIGHWAY LONDON E1 9ET	O19 110 916 Date of any change. ELAT 20 FREE TRADE WHARF THE HIGHWAY LONDON EL 9ET
Date of Birth:- 31/03/57 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	K S BIOMEDIX LIMITED
Particulars. KIM SZE TAN 52 FARNHAM ROAD GUILDFORD SURREY GU2 5PE	Day Month Year Date of any change.
Date of Birth:- 06/02/55 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation. K S BIOMEDIX LIMITED
Show any relevant current and previous directorships.	RANTAU LIMITED (BEING DISSOLVED)
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation. K S BIOMEDIX LIMITED
Show any relevant current and previous directorships.	WISE SPEKE LIMITED

Page 3

03006674 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	is	e Number of shares sued multiplied by eminal value per share)
	ORDINARY	42,335,533	£846,710-66
		<u> </u>	
	Totals	42,335,533	£846,710-66
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. The last full members list was at 06/01/96	A list of change		not on paper
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.	Date 6/1	1.1997 *10	ecletary/bitectors lelete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>	0X36316	ENUS & COM	•••••
	Telephone	E	Ext

BRR 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



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