

Bolk List

Companies House ·

— for the record —— Company Name

K S BIOMEDIX HOLDINGS PLC

363s Annual Return

2.B.S 005965)15.00

0817

> Please check the details printed in blue on this statement.

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Public Limited Company

19th December 2000

Company Number 3006674 Information extracted from Companies House records on

> See notes for guidance for list of activity codes.

Section 1: Company details

	## ## ## ### ### ### *AD234X93X
	#ADBBUX98#

COMPANIES HOUSE 18/01/01 Ref: 3006674/09/28 Amended details **Current details** Registered Office 42-46 High Street Address Address Esher Surrey KT10 9QY If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode -----> Register of Debenture Address **Holders** Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode SIC Code > Principal Business Description SIC CODE Description **Activities** If any of the details are 7310 R & D on nat sciences wrong, strike them through & engineering and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Dame Basil Richard Ryland BUTLER CBE FR ENG Address The Old Vicarage Holbeton South Devon PL8 1LH UK Po Date of birth 01/03/1930 Nationality British Occupation Director Date E FR EN Applica Name Dr Brian MORGAN Address Fir Cottage Abinger Common Dorking Surrey	
Address Deramore Ham Lane Elstead Godalming Surrey GU8 6HG Particulars of a new Company Secretary must be notified on form 268. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details for this person are wrong, strike them through and fill in the cornect details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Name Date of birth 01/03/1930 Nationality British Occupation Director Date of D	
Elstead Godalming Surrey GU8 6HG Particulars of a new Company Secretary must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Name Basil Richard Ryland BUTLER CBE FR ENG Address The Old Vicarage Holbeton South Devon PL8 1LH UK Po Date of Date of birth 01/03/1930 Nationality British Occupation Director The Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Dr Brian MORGAN Address Fir Cottage Abinger Common Dorking Surrey RH5 6JL UK Pot Date of Da	SS
Particulars of a new Company Secretary must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Dr Brian MORGAN Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Fir Cottage Abinger Common Dorking Surrey RH5 6JL UK Pos Date of	
Particulars of a new Company Secretary must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the The provided on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Dr Brian MORGAN Address Address Fir Cottage Abinger Common Dorking Surrey RH5 6JL UK Poc Date of Ceased Name Basil Richard Ryland BUTLER CBE FR ENG Address Name Date of Divide and Buttler CBE FR ENG Address Name Date of Cocup Date of C	stcode
Basil Richard Ryland BUTLER CBE FR ENG Address Address The Old Vicarage Holbeton South Devon PL8 1LH Date of birth 01/03/1930 Nationality British Director Mame of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Name Dr Brian MORGAN Address Fir Cottage Abinger Common Dorking Surrey RH5 6JL UK Post Date of Director UK Post Date of Director Date Brian MORGAN Address Fir Cottage Abinger Common Dorking Surrey RH5 6JL UK Post Date of Director Date Brian MORGAN	f change / / ouglas William ARMOUR If to be secretary (if applicable)
them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address The Old Vicarage Holbeton South Devon PL8 1LH UK Po Date of Date of Date of Date of Cocupation Director Name Dr Brian MORGAN Address Fir Cottage Abinger Common Dorking Surrey RH5 6JL UK Po Date of	
#Amended details" column. The Old Vicarage Holbeton South Devon PL8 1LH UK Po Date of Date of Date of birth 01/03/1930 Nationality British Occupation Director Mame Drector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Fir Cottage Abinger Common Dorking Surrey RH5 6JL UK Po Date of Dat	es
PL8 1LH UK Po Date of Nationality British Date of Da	
Date of birth 01/03/1930 Nationality British Date of Date of Nationality British Date of Da	stcode
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Dr Brian MORGAN Address Fir Cottage Abinger Common Dorking Surrey RH5 6JL Occupation Director Date E FR EN Applica Name Dr Brian MORGAN Address Fir Cottage Abinger Common Dorking Surrey RH5 6JL UK Post	
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Dr Brian MORGAN Address Fir Cottage Abinger Common Dorking Surrey RH5 6JL Date of Date of Date of Address FR EN Applica Name Dr Brian MORGAN UK Post Date of	ality
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Fir Cottage Abinger Common Dorking Surrey RH5 6JL Date of	ation
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Fir Cottage Abinger Common Dorking Surrey RH5 6JL Date of	fchange / /
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Fir Cottage Abinger Common Dorking Surrey RH5 6JL UK Pos	Basil Richard Ryland BUTLER CBE G ceased to be director (if ble)
them through and fill in the correct details in the "Amended details" column. Address Fir Cottage Abinger Common Dorking Surrey RH5 6JL UK Post	
"Amended details" column. Fir Cottage Abinger Common Dorking Surrey RH5 6JL UK Pos	s
Abinger Common Dorking Surrey RH5 6JL UK Pos	
Surrey RH5 6JL UK Pos	
	stcode
Date of birth 18/03/1942 National	birth//
	ality
Nationality British	ation
Date of	change / /
i i i i i i i i i i i i i i i i i i i	r Brian MORGAN ceased to be r (if applicable)

Section 2: Details of Officers of the Com Current details	npany (continued) Amended details
irector Name	Name
any of the details for this erson are wrong, strike	IVAIIIC
nem through and fill in the	Address
orrect details in the Address	<u> </u>
Amended details" column. Cross Trees	
Broomheath Woodbridge	
Suffolk	
IP12 4DL	UK Postcode
	Date of birth
Date of birth 31/03/1957	Nationality
Nationality British	Occupation
	Date of change / /
Particulars of a new Director Occupation Chartered Accountage	nt Date Martin William MYERSCOUGH
nust be notified on form	ceased to be director (if applicable)
288.	13,12,2000
Director Name Director If any of the details for this Name Dr Steven John POWELL	Name
person are wrong, strike them through and fill in the	Address
correct details in the Address	İ
"Amended details" column. Pinewood Lodge	
New Street, Haughley Stowmarket	
Suffolk	
IP14 3JN	UK Postcode
	Date of birth
Date of birth 09/08/1961	Nationality
Nationality British	Occupation
nationality Officer	Date of change / /
Particulars of a new Director	Date Dr Steven John POWELL ceased
must be notified on form	to be director (if applicable)
288.	
Director If any of the details for this Name Kim Sze TAN	Name
person are wrong, strike them through and fill in the	Address
correct details in the Address	
"Amended details" column. 52 Farnham Road	
Guildford	
Surrey GU2 5PE	
	UK Postcode
	Date of birth
Date of birth 06/02/1955	Nationality
	Occupation
A1	
Nationality Malaysian	Date of change
Occupation Director	Date of change / / Date Kim Sze TAN ceased to be
	Date of change / / Date Kim Sze TAN ceased to be director (if applicable)

Company Number - 3006674	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Jeffrey John WRIGHT	Name	
them through and fill in the correct details in the "Amended details" column.	Address 44 Elmstead Lane Chislehurst Kent BR7 5EQ	UK Postcode	
	Date of birth 22/08/1944	Nationality	
	Nationality British	Occupation	
Particulars of a new Director must be notified on form	Occupation Director	Date Jeffrey John WRIGHT ceased to be director (if applicable)	
288.		//	
	IAN MISCAMPBELL 3 HORSESHOE CLOSE		

AN MISCAMPBELL

3 HORSESHOE CLOSE
CHEDDINGTON
LEIGHTON BUZZARD
BEDS
LU7 OSB

DATE OF BIRTH: 27/02/62

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

		Issued share c	apital details	•
	Please fill in the details of total share	Class of Share		Number of shares issued
	capital by class (eg.	ORDINARY		48,471,015
	ordinary, preference etc) that has been	us.		Aggregate Nominal Value of issued shares
	issued to the			£969,420.30
	company's shareholders.			
		Class of Share		Number of shares issued
				
				Aggregate Nominal Value of issued shares
				·
		Class of Share		Number of shares issued
		L		Aggregate Nominal Value of issued shares
				·
		Class of Share		Number of shares issued
		L		Aggregate Nominal Value of issued shares
	> Please fill in the to	otal		Number of shares issued
	number of issued shares and their			48,471,015
	nominal value.	ora,		Aggregate Nominal Value of issued shares £969,420.30
List	t of past and presen	t members (Tick a	appropriate box)	
>	Please complete the required information on the attached schedules or in another format		There were no change A list of changes is end A full list of members is	closed
	agreed by Companies House.		The last full list of mo	embers was received on: 06/01/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 3006674

Section 4: Details of New Shareholders and Transfers (A) (N)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name SEE ATTACHED			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	·		
UK Postcode			
Name			
Address			
UK Postcode		;	

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
·	LIV Destands		
Name	UK Postcode		
Address			
	UK Postcode L.L.L.L.		
Name			
Address			
 			
ļ	UK Postcode		
Name	UK Posicode	 	
Address			
L			
	UK Postcode		
Name			
Address			
<u></u>			
	UK Postcode		
L		<u></u>	<u> </u>



363s Annual Return Declaration

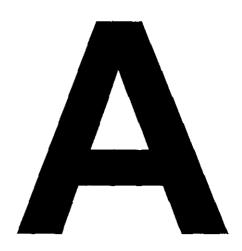
- When you have checked all the sections of this form, please complete this > page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	•	, ,
[]	Declaration		
Z			I return are correct as at the made-up-date ag fee of £15.
	Signature (Director / S	6ecretary)	Date LZ DL ZODL This date must not be earlier than the
	What to do now Complete this page then so declaration to the address		retum date at 2 below ole of the Annual Return and the below.
2.	Date of this return		
	This AR is made up to <i>6/1/2001</i>	-	making this return up to an earlier date, ve the date here
			_ / / = =
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	ere:	to a date earlier than 6th January 2002
		<u></u> .	_ / /
4.	Where to send this f	orm	
Z	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fill reverse of the cheque?	ing fee wi	th the company number written on the
	Cheque 🗷 Postal Ord	ler 🗌	Cheque / Postal Order Number 005 965
	(Please complete as appro	priate)	
C	ontact Address		
	ase give the name and addre e are any queries about this	-	person who should be contacted if
	tact Name	ANV-	Telephone number <i>inc code</i> 0 1 3 3 4 4 4 5 3 9 0
	AVID VENUS & COMI 42-46 HIGH STREE	<u> </u>	DX number if applicable 3 6 3 1 8 _
	ESHER, SURREY KT	10 9QY	DX exchange £SHEL

Postcode

/PAPER

FORM ML8



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 3006674