

Bar 300418 £105x7

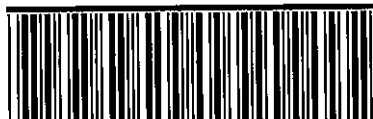


COMPANIES HOUSE

363s

Annual Return

THE R
COMPA
CROWN
CARDI
CF4 31



A02 *AKKY9XVD* 442

COMPANIES HOUSE 01/08/97

EVE *EGRIEXUL* 16

COMPANIES HOUSE 25/07/97

A06 *AH530XOK* 409

COMPANIES HOUSE 25/07/97

of company number 03008987

M

company name
UCB OSMOTICS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/07/97

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
20	07	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.

STAR HOUSE
69 CLARENDON RD
WATFORD
HERTS WD1 1DJ

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03008987

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.

RUPERT EAN
STEWART-SMITH
CLEMENTS THE GREEN
KINGHAM
CHIPPING NORTON
OXFORDSHIRE OX7 6YD

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
LOWTHER
OBE DL JP CHEVALIER DE L'ORDE DE LEOPOLD
BEN-Y-CRAIG
MILL BECK
KESWICK
CUMBRIA CA12 4PS

Day	Month	Year

 Date of any change.

Date of Birth:— 16/11/39
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.

03008987

Directors - continued

Particulars.

RUPERT EAN
STEWART-SMITH
CLEMENTS THE GREEN
KINGHAM
CHIPPING NORTON
OXFORDSHIRE OX7 6YD

Date of Birth:- ~~17/11/94~~

Nat:BRITISH

Occ:COMPANY DIRECTOR

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
Date of any change.

.....
.....
.....
.....
.....

17/11/35

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
Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

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
Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

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)
<u>Ordinary</u>	<u>2</u>	<u>2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>2</u>

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.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 12/01/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**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

R. Stewart-Smith

Secretary/Director*
(delete as appropriate)

Date

25/7/97

This return includes (enter number) continuation sheets.

**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?----->

R. Stewart-Smith

UCB (Investments) Limited,

Star House, 69 Clarendon Road,

Watford Postcode WD1 1DJ

Telephone 01923 248011 Ext