



Please complete in typescript,
or in bold black capitals.

CHFP029

463251/2408/6

363a

Annual Return

Company Number 3011757

Company Name in full GEHE UK PLC

Date of this return

The information in this return is made up to

Day Month Year

01 / 01 / 2003

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

01 / 01 / 2004

Registered Office

Show here the address at the date of
this return.

SAPPHIRE COURT

WALSgrave TRIANGLE

Any change of
registered office
must be notified
on form 287.

Post town

COVENTRY

County / Region

UK Postcode

CV2 2TX

Principal business activities

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

9305

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

UK GROUP HOLDING COMPANY



A44
COMPANIES HOUSE

0286
27/01/03

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.

Post town

County / Region

UK Postcode

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

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

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

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MISS

Forename(s)

JANET RUTH

Surname(s)

HEATON

Address

7 HUNTERS ROW

PORTLAND STREET

Post town

COSBY

County / Region

LEICESTERSHIRE

UK Postcode

L E 9 1 T Q

Country

ENGLAND

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		0	2	/	1	2	/	1	9	5	2			
Forename(s)		STEPHEN ROGER												
Surname		DUNN												
Address		13 LANSDOWNE CIRCUS												
Post town		LEAMINGTON SPA												
County / Region		WARWICKSHIRE					UK Postcode	C	V	3	2	4	S	W
Country		ENGLAND					Nationality	BRITISH						
Business occupation		MANAGING DIRECTOR												

* Voluntary details.

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	7	/	1	1	/	1	9	5	2			
Forename(s)		JOHN												
Surname		HOOD												
Address		BRIARWOOD, 15 TWATLING ROAD												
		BARNT GREEN												
Post town		BIRMINGHAM												
County / Region		WEST MIDLANDS					UK Postcode	B	4	5	8	H	X	
Country		ENGLAND					Nationality	BRITISH						
Business occupation		FINANCE DIRECTOR												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR											
		Day	Month	Year									
Date of birth		2	0	1	0	1	9	5	0				
Forename(s)		PETER											
Surname		SMERDON											
Address		40 STONETON CRESCENT, BALSALL COMMON											
Usual residential address													
	Post town	COVENTRY											
	County / Region	WARWICKSHIRE				UK Postcode	C	V	7		7	Q	G
	Country	ENGLAND				Nationality	BRITISH						
Business occupation		COMPANY SECRETARY											

* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
Date of birth		3	1		0	7		1	9	5	6		
Forename(s)		MICHAEL ASHLEY											
Surname		WARD											
Address		ALNE HOUSE, MILL LANE											
Usual residential address													
	Post town	TANWORTH IN ARDEN											
	County / Region	WEST MIDLANDS				UK Postcode	B	9	4		5	B	B
	Country	ENGLAND				Nationality	BRITISH						
Business occupation		COMPANY DIRECTOR											

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 £1	400,050,000	£ 400,050,000.00
Totals	400,050,000	£ 400,050,000.00

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

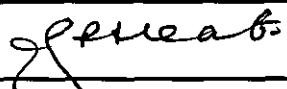
☐
☐

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


† a director/secretary

Date

20 JAN 2003[†]

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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.

MISS A WYLLIE, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 024 7643 2513

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3011757

Company Name in full GEHE UK PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GEHE PHARMA HANDEL GMBH</u> Address <u>NECKARTASTRASSE 155, STUTTGART</u> UK Postcode <u>D C 7 0 3 7 6</u>	ORDINARY £1 1		
Name <u>GEHEAG</u> Address <u>NECKARTALSTRASSE 155, STUTTGART</u> UK Postcode <u>D C 7 0 3 7 6</u>	ORDINARY £1 400,049,999		
Name Address UK Postcode <u>L L L L L L L L</u>			