



COMPANIES HOUSE

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



A12 *A01F0WQC* 65
COMPANIES HOUSE 21/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97

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
23	05	97

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.

183 EUSTON ROAD
LONDON
NW1 2BE

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

MB # 15 04 3630
363s

Annual Return

of company number 03062160

J

company name
HINXTON HALL LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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03062160

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.

JOHN GILLESPIE
STEWART
183 EUSTON ROAD
LONDON
NW1 2BE

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.

BARTON CHARLES
DODD
EMBL
MEYERHOFSTRASSE 1
HEIDELBERG
D69012 GERMANY

Day	Month	Year

Date of any change.

Date of Birth:- 10/07/42
Nat:BRITISH
Occ:ADMINISTRATIVE 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.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DOCTOR
MICHAEL JAMES
MORGAN
BA(MOD)NATURAL SCIENCES PHD (BIOCHEMISTR
183 EUSTON ROAD
LONDON
NW1 2BE

Day Month Year

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Date of any change.

BIOCHEMISTRY

Date of Birth:- 30/04/42

Nat:BRITISH

Occ:PROGRAMME DIRECTOR

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

Day Month Year

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Date of resignation.

HUGO (LONDON)

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

John 3. [Signature]

Secretary/Director*
(delete as appropriate)

Date 19.6.97

This return includes — continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

CHRISTINE HILL
183 EUSTON ROAD
LONDON

Postcode NW1 2BE

Telephone 0171 611 8463 Ext —