

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number 03133137

Company Name in full Bovis Lend Lease Pharmaceutical Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	1	2	2	0	0

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		

Registered Office

Show here the address at the date of
this return.

Tanshire House, Shackleford Road

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

Post town Elstead

County / Region Surrey

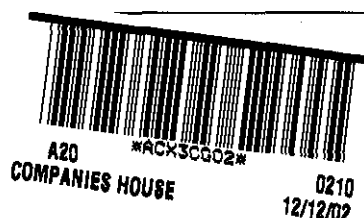
UK Postcode GU8 6LB

Principal business activities

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

7420

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



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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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 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.

Name

* Style / Title

Miss

Forename(s)

Susan Patricia

Surname

Nicklin

Address

Flat 4, 7 Barkston Gardens, Earls Court

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

Post town

London

County / Region

UK Postcode

SW5

OER

Country

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

1	5	0	6	1	9	6	1
---	---	---	---	---	---	---	---

Forename(s) Graeme BannermanSurname ForbesAddress 6 St Mildreds Road

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

Post town GuildfordCounty / Region Surrey UK Postcode GU1 1TXCountry _____ Nationality BritishBusiness occupation General Manager

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

2	2	0	6	1	9	4	5
---	---	---	---	---	---	---	---

Forename(s) Jack FrederickSurname HaggettAddress 41 Drayton Avenue

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

Post town OrpingtonCounty / Region Kent UK Postcode BR6 8JNCountry _____ Nationality BritishBusiness occupation Company Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

2	8	1	0	1	9	6	4
---	---	---	---	---	---	---	---

Forename(s) Peter DominicSurname LeonardAddress Southwinds, Somerswey, Shalford

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

Post town _____

County / Region Surrey UK Postcode GU4 8EQCountry United Kingdom Nationality BritishBusiness occupation Commercial Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

1	9	1	1	1	9	5	9
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Forename(s) Peter JeffreySurname WilkinsonAddress Oldwick House, Hascombe Road

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

Post town GodalmingCounty / Region Surrey UK Postcode GU8 4ABCountry _____ Nationality BritishBusiness 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	850,500	£850,500.00
Totals	850,500	850,500.00

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**Date**

10/12/2002

† Please delete as appropriate.

† ~~director~~ / secretary

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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

S Nicklin, 142 Northolt Road, Harrow, Middlesex,

HA2 0EE

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03133137

Company Name in full | Bovis Lend Lease Pharmaceutical Limited

- 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Tanshire Limited Address Tanshire House, Shackleford Road, Elstead, Surrey UK postcode GU8 6LB	£1.00 Ordinary Shares Held 850,500	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			