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General

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E15-a.

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3191008

Company Name in full

PENDERWOOD LIMITED



\* F 3 6 3 A F 1 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 04 98

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

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Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

INNOVEX HOUSE

MARLOW PARK

MARLOW

BUCKS

SL7 1TB

### Principal business activities

(See note 4)

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

7484

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



A12 \*A8UX8D60\* 392

COMPANIES HOUSE 21/01/99

A99 \*A9VB3C33\* 99

COMPANIES HOUSE 07/01/99

A83 \*A83MCK3\* 1007

COMPANIES HOUSE 30/12/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

PHILLIP JOHN

Surname

PRICE

\* Voluntary details

Previous forename(s)

Previous surname(s)

HOME MEADOW ✓

Address

HOME MEADOW

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

Post town

BRACKNELL

County / Region

BERKS

Postcode

RG42 4DS ✓

Country

UK

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	01	08	52
	Forename(s)	PHILLIP JOHN					
	Surname	PRICE					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	HOME MEADOW						
	TERRACE ROAD, SOUTH BINFIELD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRACKNELL					
	County / Region	BERKS	Postcode	RG42 4DS			
	Country	UK	Nationality	BRITISH			
	<b>Business occupation</b>	FINANCE DIRECTOR					
	<b>Other directorships</b>	INNOVEX OVERSEAS HOLDINGS LTD, CLINICAL RESEARCH FOUNDATION(UK) LTD,					
* Voluntary details.		NOVEX PHARMA LTD, INNOVEX(UK) LTD, INNOVEX HOLDINGS LTD, INNOVEX LTD,					
		CAMBIO GROUP PLC, RLO PHARMACEUTICALS LTD, XENOVIA GROUP PLC.					

<b>Name</b>	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	08	06	43
	Forename(s)	DAVID FINDLAY					
	Surname	WHITE					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	LITTLE BARLOWS						
	FRIETH						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HENLEY ON THAMES					
	County / Region	OXFORDSHIRE	Postcode	RG9 6PR			
	Country	UK	Nationality	BRITISH			
	<b>Business occupation</b>	DIRECTOR					
	<b>Other directorships</b>	INNOVEX OVERSEAS HOLDINGS LTD, CLINICAL RESEARCH FOUNDATION(UK) LTD,					
		NOVEX PHARMA LIMITED, INNOVEX(UK) LTD, INNOVEX HOLDINGS LTD, INNOVEX LTD,					

**Issued share capital** (see note 9)  
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)
ORDINARY	100	£ 100
Totals	100	£ 100

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**Elective resolutions**

(Private companies only)

(See note 11)

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

☐


If at the date of this return an election is in force 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.

Signed



Date

15/DEC/98.

†Please delete as appropriate.

†a 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

(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.

Mr J Goodacre  
Innovex Limited  
Innovex House  
Marlow Park  
Marlow  
BUCKS

Tel 01628 491228  
DX exchange

SL7 1TB