



Companies House

for the record

Company Name

REYMED LIMITED

363s Annual Return

400 270/15

Company Type

Private Company Limited By Shares

Company Number

3266585

Information extracted from Companies House records on 4th September 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



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COMPANIES HOUSE

0113
05/11/04

Section 1: Company details

Ref: 3266585/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Shrubby 14 Church Street Whitchurch Hampshire RG28 7AB	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2441</td> <td>Mfr of basic pharmaceutical prods</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2441	Mfr of basic pharmaceutical prods													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name ENTERPRISE ADMINISTRATION LTD Address 113/123 Upper Richmond Road London SW15 2TL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date ENTERPRISE ADMINISTRATION LTD ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Dr John Stephen FOX MBA PHD TD Address 11 Hansford Square Combe Down Bath BA2 5LH Date of birth 20/08/1954 Nationality British Occupation Research Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr John Stephen FOX MBA PHD TD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary 1 Nominal value of each share £0.01 Number of shares issued 8,333 Aggregate Nominal Value of issued shares £83.33	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 108,333 Total Nominal value of shares issued £10,083.33	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Anne BENTLEY		Name <hr/>		Shares transferred by Mrs Anne BENTLEY		
Address C/O Asb Associates Ltd 8 Capstan Close Cambridge CB4 1BJ		Address <hr/>				
Shares held Class Ordinary 1		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1667		<hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Dr Stephen BENTLEY		Name <hr/>		Shares transferred by Dr Stephen BENTLEY		
Address C/O Asb Associates Ltd 8 Capstan Close Cambridge CB4 1BJ		Address <hr/>				
Shares held Class Ordinary 1		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 3334		<hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Miss Victoria BENTLEY		Name <hr/>		Shares transferred by Miss Victoria BENTLEY		
Address C/O Asb Associates Ltd 8 Capstan Close Cambridge CB4 1BJ		Address <hr/>				
Shares held Class Ordinary 1		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1666		<hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Mr William BENTLEY		Name <hr/>		Shares transferred by Mr William BENTLEY		
		Address <hr/>				
Address C/O Asb Associates Ltd 8 Capstan Close Cambridge CB4 1BJ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary 1	Number 1666	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Mrs Catherine Anne FOX		Name <hr/>		Shares transferred by Mrs Catherine Anne FOX		
		Address <hr/>				
Address 11 Hansford Square Coombedown Bath BA2 5LH		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 30000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Dr John Stephen FOX		Name <hr/>		Shares transferred by Dr John Stephen FOX		
		Address <hr/>				
Address 11 Hansford Square Coombedown Bath BA2 5LH		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 30000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr R. KEENE	Name <hr/>		Shares transferred by Mr R. KEENE			
		Address <hr/>					
	Address The East House Mill Court Alton Hants GU34 4JF	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 7000	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Mr A. PALMER	Name <hr/>		Shares transferred by Mr A. PALMER			
		Address <hr/>					
	Address 3 West Halkin Street London SW1X 8JJ	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 7000	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Mr T. SPICKETT	Name <hr/>		Shares transferred by Mr T. SPICKETT			
		Address <hr/>					
	Address Bryndenwen Lodge Bettws Newydd Usk NP15 1JT	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 26000	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

John Smith
(Director / Secretary)

Date

30 / 10 / 2004

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **15/10/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th October 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode