



Companies House

for the record

Company Name

GALACTOGEN PRODUCTS
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3270528

Information extracted from
Companies House records on
13th October 2001

363s Annual Return

- > 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.



BB £15
100273

Section 1: Company details

Ref: 3270528/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~2 Park Lane~~
~~Leeds~~
~~West Yorkshire LS3 1ES~~

Address

66 LINCOLN'S INN FIELDS
LONDON

UK Postcode WC2A 3LH

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7484	Other business activities
1598	Produce mineral water, soft drinks

SIC CODE	Description

- > 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 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name HAMMOND SUDDARDS SECRETARIES LIMITED Address 2 Park Lane Leeds West Yorkshire LS3 4ES	Name COURTENAY VUCHNICH Address 160 ROCHESTER AVENUE TORONTO ONTARIO M4H 1P3 CANADA UK Postcode _____ Date of change 09/08/2001 Date HAMMOND SUDDARDS SECRETARIES LIMITED ceased to be secretary (if applicable) _ _
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Dr Richard William GALE Address 31 Middlecave Road Malton North Yorkshire YO17 0NE Date of birth 06/02/1944 Nationality British Occupation Business Development Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Richard William GALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Dr Roderick Frederick Gerrards Joseph KING Address 73 St Davids Road Otley West Yorkshire LS21 2RG Date of birth 05/09/1946 Nationality British Occupation Principal Research Fellow	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Roderick Frederick Gerrards Joseph KING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Simon Edmund George LESTER Address 24E Thorney Crescent Morgans Walk Battersea Church Street London SW11 3TT Date of birth 29/06/1963 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Edmund George LESTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Courtenay VUCHNICH Address 1899 California Street 3 San Francisco Ca 94109 Usa Date of birth 06/05/1966 Nationality American Occupation Director	Name _____ Address 160 ROCHESTER AVENUE TORONTO ONTARIO M4H 1P3 , CANADA UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Courtenay VUCHNICH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 171,621 Aggregate Nominal Value of issued shares £17,162.10	Class of share Nominal value of each share Number of shares issued <u>392,087</u> Aggregate Nominal Value of issued shares <u>£39,208.7</u>
> 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 171,621 Total Nominal value of shares issued £17,162.10	Total number of shares issued <u>392,087</u> Total Nominal value of shares issued <u>£39,208.7</u>
> 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 Dr Carlton Brian COOK Address 21 Treadgold Avenue Bramhope Leeds LS16 9BS Shares held Class Ordinary Number 887		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Dr Carlton Brian COOK <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name Dr Richard William GALE Address 31 Middlecave Road Malton North Yorkshire YO17 0NE Shares held Class Ordinary Number 3460		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Dr Richard William GALE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name Dr Roderick F.G.J. KING Address 73 St. Davids Road Otley West Yorkshire LS21 2RG Shares held Class Ordinary Number 15105		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Dr Roderick F.G.J. KING <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

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 SIMON E. G. LESTER Address 24 E THORNEY CRESCENT MORGAN'S WALK LONDON UK Postcode SW 11 3 TT	ORDINARY 246,861 Shares		
Name DAVID R. J. LESTER Address 35 RIVERSIDE ONE HESTER ROAD LONDON UK Postcode SW 11 4 AN	ORDINARY 22,913		
Name UNIVERSITY OF LEEDS ^{INNOVATIONS} LTD Address REGISTRAR, UNIVERSITY OF LEEDS LEEDS UK Postcode LS 2 9 JT	ORDINARY 12005		
Name LEEDS METROPOLITAN UNIVERSITY Address CALVERLEY STREET LEEDS UK Postcode LS 2 3 HE	ORDINARY 2500		

- > 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 <u>COURTENAY VUCKNICH</u> Address <u>160 ROCKESTER AVENUE</u> <u>TORONTO</u> <u>ONTARIO, M4H 1P3</u> UK Postcode <u>CANADA</u> _ _ _	ORDINARY 6957		
Name <u>ALISON PASSMORE</u> Address <u>20 SHAFTESBURY AVENUE</u> <u>CHELLOW DENE</u> <u>BRADFORD, W. YORKS.</u> UK Postcode <u>B D 9</u> _ <u>G A J</u>	ORDINARY 1000		
Name <u>GARRY TURNER</u> Address <u>43 LYNWOOD CRESCENT</u> <u>PONTEFRAC T</u> <u>W. YORKSHIRE</u> UK Postcode <u>W F 8</u> _ <u>B Q T</u>	ORDINARY 2500		
Name <u>KIRSTEN CHAPMAN</u> Address <u>53 WEST AVENUE</u> <u>TORONTO</u> <u>ONTARIO, M4M 2L7</u> UK Postcode <u>CANADA</u> _ _ _	ORDINARY 5118		

- > 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.
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- > 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 <u>ROGER E. LESTER</u> Address <u>127 POTTER STREET</u> <u>PINNER</u> <u>MIDDX</u> UK Postcode <u>HA5 3XF</u>	ORDINARY 8547		
Name <u>EASTCOTE MOTOR SERVICES LTD</u> Address <u>10 COLLEGE ROAD</u> <u>HARLOW</u> <u>MIDDX</u> UK Postcode <u>HA1 1DA</u>	ORDINARY 4274		
Name <u>MERIEL R. PYMONT</u> Address <u>183 RANDOLPH AVENUE</u> <u>LONDON</u> UK Postcode <u>W9 1DJ</u>	ORDINARY 512		
Name <u>PRONUTRO SA</u> Address <u>PO BOX 829, CHARLES HOUSE</u> <u>CHARLES STREET</u> <u>ST. HELIER, JERSEY</u> UK Postcode <u>JE4 0UE</u>	ORDINARY 23742		

- > 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.
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- > 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 LINECOURT OVERSEAS LTD Address PO BOX 829, CHARLES HOUSE CHARLES STREET ST. HELIER, JERSEY UK Postcode JE4 0UE	ORDINARY 23742		
Name IAN H. WATT Address 4 EDIS STREET LONDON UK Postcode NW1 8LD	ORDINARY 4273		
Name ANTHONY SCOTT Address 3 BEECHWOOD DALE LOW ACKWORTH PONTEFRAT UK Postcode WF7 7NP	ORDINARY 4273		
Name BRIAN YOUNG Address ORCHARD LODGE 59 STATION ROAD HEMSWORTH, WAKEFIELD UK Postcode WF9 5LN	ORDINARY 1709		

- > 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.
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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 <u>PETER POUND</u> Address <u>18 CHEDWORTH CLOSE</u> <u>DARTON</u> <u>BARNSELEY</u> UK Postcode <u>S 7 5 5 P R</u>	ORDINARY 1709		
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



(Director / Secretary)

Date

11 / 28 / 2001

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 29/10/2001
- 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 29th October 2002 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?

Cheque



Postal Order



Cheque / Postal Order

Number

100273

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

(REF: REF/CAB)

Telephone number inc code

0207 2422022

Address

66, LINCOLN INN FIELDS
LONDON, WC2A 3LH

DX number if applicable

32

DX exchange

LONDON CH RY LN

Postcode

_ _ _ _ _