



Companies House

— for the record —

Company Name

COTTAM DEVELOPMENT CENTRE 363s Annual Return
LIMITED

Company Type

**Private Company Limited By
Shares**

Company Number

3273552

Information extracted from

Companies House records on

12th October 2003

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



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COMPANIES HOUSE

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0567
11/11/03

Section 1: Company details

Ref 3273552/03/10

	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>	53 New Broad Street London EC2M 1SL	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>4010</td> <td>Production, distribution</td> </tr> <tr> <td>7310</td> <td>R & D on nat sciences & engineering</td> </tr> </tbody> </table>	SIC Code	Description	4010	Production, distribution	7310	R & D on nat sciences & engineering	<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> </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*

Amended details

Name _____

☐ 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

Date of change / /

Date Ian Peter FAIRCLOUGH
ceased to be secretary (if applicable)

Name _____

_____ 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

Nationality British

Occupation **Managing Director**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Anthony David COCKER 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

Name
Mark Robert DRAPER

Name

Address
Dale Hill
Dale Road, Southfleet
Gravesend
Kent
DA13 9NX

☐ 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

Date of birth 21/04/1963

Nationality British

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Occupation Divisional
Managingdirector

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Mark Robert DRAPER 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

Name
Wolfgang Dieter HERMANN

Name

Address
Lindengasse 4
Nueruberg
Bavaria G0419
Germany

☐ 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

Date of birth 11/01/1965

Nationality German

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Occupation Managing Director

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Wolfgang Dieter HERMANN ceased to be director (if applicable)

01 / 10 / 2003

Particulars of a new Director must be notified on form 288

	Current details	Amended details
> 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>	Name Hans Joachim SCHULZ Address Taunusstrasse 48 Erlangen Germany D91056 Date of birth 09/03/1956 Nationality German Occupation Commercial Manager	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 Hans Joachim SCHULZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288

DIRECTOR :-

DR WOLFGANG BISCHOFF
PEGNITZWEG 2
NUERNBERG 90482
GERMANY

DOB 12/06/1963

NATIONALITY GERMAN

OCCUPATION. MANAGING DIRECTOR

APPOINTED 01/10/2003

AS PREVIOUSLY NOTIFIED
ON FORM 288

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 £1 00 Number of shares issued 19,978,000 Aggregate Nominal Value of issued shares £19,978,000 00	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 19,978,000 Total Nominal value of shares issued £19,978,000.00	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 POWERGEN UK PLC		Name <hr/>		Shares transferred by POWERGEN UK PLC		
		Address <hr/>				
Address 53 New Broad Street London EC2M 1SL		<hr/>				
		UK Postcode <hr/>				
Shares held Class Ordinary	Number 9989000	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name SPV INVESTMENTS LTD		Name <hr/>		Shares transferred by SPV INVESTMENTS LTD		
		Address <hr/>				
Address Siemens House Oldbury Bracknell Berkshire RG12 8FZ		<hr/>				
		UK Postcode <hr/>				
Shares held Class Ordinary	Number 9989000	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 I. Fairclough
(Director / Secretary)

Date 05/11/2003

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 4/11/2003 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 **4th November 2004** 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*

The Company Secretary
53 New Broad Street
London
EC2M 1SL

Tel: 020 7826 2826