



Companies House

— for the record —

Company Name

BIOPHARM SERVICES LIMITED

363s Annual Return

18/12/00
15
2001/13

Company Type

Private Company Limited By Shares

Company Number

3656605

Information extracted from Companies House records on 5th October 2000

- > 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 capital.



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COMPANIES HOUSE

0087
14/12/00
23/11/00

Section 1: Company details

Ref: 3656605/03/10

	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>	1 Lexham Gardens Amersham Buckinghamshire HP6 5JP	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 COPSHAM HOUSE, 53 BROAD ST, CHESHAM, Bucks UK Postcode HP5 3EA
> 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 COPSHAM COPSHAM HOUSE, 53 BROAD ST, CHESHAM, Bucks UK Postcode HP5 3EA
> 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>	SIC Code Description 7484 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	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 288.</i>	Name Claire Ann O'BEIRNE Address 1 Lexham Gardens Amersham Buckinghamshire HP6 5JP	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Claire Ann O'BEIRNE 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 288.</i>	Name Claire Ann O'BEIRNE Address 1 Lexham Gardens Amersham Buckinghamshire HP6 5JP Date of birth 08/04/1957 Nationality British Occupation Secretary	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Claire Ann O'BEIRNE ceased to be director (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 288.</i>	Name Paul Andrew SINCLAIR Address 1 Lexham Gardens Amersham Buckinghamshire HP6 5JP Date of birth 06/06/1961 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Paul Andrew SINCLAIR 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 A Nominal value of each share £1.00 Number of shares issued 80 Aggregate Nominal Value of issued shares £80.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share B Nominal value of each share £1.00 Number of shares issued 20 Aggregate Nominal Value of issued shares £20.00	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 100 Total Nominal value of shares issued £100.00	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 029 2038 0801.		

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 C.A. O'BEIRNE		Name _____		Shares transferred by Mrs C.A. O'BEIRNE		
Address 1 Lexham Gardens Amersham Buckinghamshire HP6 5JP		Address _____ _____ _____				
Shares held Class A		UK Postcode _ _ _ _ _				
Number 80		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mr M.R. SINCLAIR		Name _____		Shares transferred by Mr M.R. SINCLAIR		
Address 1 Lexham Gardens Amersham Buckinghamshire HP6 5JP		Address _____ _____ _____				
Shares held Class B		UK Postcode _ _ _ _ _				
Number 10		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Ms M. SINCLAIR		Name _____		Shares transferred by Ms M. SINCLAIR		
Address 1 Lexham Gardens Amersham Buckinghamshire HP6 5JP		Address _____ _____ _____				
Shares held Class B		UK Postcode _ _ _ _ _				
Number 10		Shares held Class Number _____ _____ _____ _____				

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

[Signature]
(Director / Secretary)

Date

21/10/2000
~~20/11/2000~~

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
20/10/2000

If you are making this return up to an earlier date, please give the date here

~~20/11/2000~~ 20/10/2000

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 **20th October 2001** 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 _____

(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

Mr P. A. SINCLAVE

Telephone number inc code

01494 728656

Address

COPSHAM HOUSE, 53 BROADST,
CHESHAM, DUCKS, HP5 3EA

DX number if applicable

DX exchange

Postcode

HP5 3EA