

B'BLUEPRINT

2000

003234/24  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

3768301

**Company Name in full**

AVECIA UK HOLDINGS LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	6	0	5	2	0	0	8

### Date of next return

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			

### Registered Office

Show here the address at the date of  
this return

PO BOX 42, HEXAGON TOWER, BLACKLEY,

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

Post town

MANCHESTER

County / Region

UK Postcode

M9 8ZS

### Principal business activities

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

7499

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

WEDNESDAY



A34

\*AE0JIZPD\*

14/05/2008

128

COMPANIES HOUSE

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

**Companies House, Crown Way, Cardiff, CF14 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**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

Name

\* Style / Title

Mr

Forename(s)

Andrew Peter

Surname

Cree

Address

27 The Spinnings, Waterside Road, Summerseat

Post town

Bury

County / Region

UK Postcode

BL9 5QW

Country

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name**

\* Style / Title

Day Month Year

Date of birth

0 2 0 2 1 9 4 9

Forename(s)

Adrian Charles

Surname

Buckmaster

**Address**

The Close, Longdon Heath

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

Post town

Upton upon Severn

County / Region

Worcester

UK Postcode

WR8 0QZ

Country

England

Nationality

BRITISH

**Business occupation**

ENGINEER

\* Voluntary details

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

0 1 0 4 1 9 5 7

Forename(s)

Duncan

Surname

McLellan

**Address**

19 Fairways, Frodsham, Warrington

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

Post town

County / Region

Cheshire

UK Postcode

WA6 7RU

Country

England

Nationality

BRITISH

**Business occupation**

ACCOUNTANT

**Issued share capital**

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, or total amount of stock)
ORDINARY	5,000,001	£5,000,001 00
<b>Totals</b>	5,000,001	5,000,001 00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

12/5/08

† 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  continuation sheets  
 (enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Andrew Cree , Avecia Biologics Limited, PO Box 42  
 Hexagon Tower, Blackley, Manchester, Lancashire,  
 M9 8ZS, Tel 0161 721 1217

BLUEPRINT  
 2000

DX number  DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3768301

Company Name in full | AVECIA UK HOLDINGS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AVECIA INVESTMENTS LIMITED  Address PO BOX 42, HEXAGON TOWER, BLACKLEY, , MANCHESTER, ENGLAND  UK postcode   M9 8ZS	£1.00 ORDINARY    Shares Held 5,000,001		
Name   Address   UK postcode			
Name   Address   UK postcode			