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Please complete in typescript,  
or in bold black capitals.

CHFP025

363 a

200197/15

## Annual Return

Company Number 04695437

Company Name in full AVIAGEN INTERNATIONAL FINANCE TWO LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

04/04/2004

### 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

31/12/2004

### Registered Office

Show here the address at the date of  
this return.

GRANTHAM HATCHERY

GONERBY MOOR

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

Post town GRANTHAM

County / Region LINCOLNSHIRE

UK Postcode NG32 2AB

### Principal business activities

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

7415

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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### 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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

\* Style / Title

MR

Forename(s)

CHRISTOPHER PAUL

Surname

HILL

Address ††

☐

5015 BRADFORD DRIVE

HUNTSVILLE

Post town

ALABAMA 35805

County / Region

UK Postcode

Country

USA

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR

Day Month Year

Date of birth 0 9 / 0 5 / 1 9 6 4

Forename(s) CHRISTOPHER PAUL

Surname HILL

Address †† ☐ 5015 BRADFORD DRIVE

HUNTSVILLE

Post town ALABAMA 35805

County / Region \_\_\_\_\_ UK Postcode                  

Country USA Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR

Day Month Year

Date of birth 2 3 / 0 5 / 1 9 4 7

Forename(s) IAN STUART

Surname PANTON

Address †† ☐ 11 LOCHEND

NEWBRIDGE

Post town MIDLOTHIAN

County / Region \_\_\_\_\_ UK Postcode E H 2 8 8 S Z

Country SCOTLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

**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	100	1.00
Totals	100.00	1.00

**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

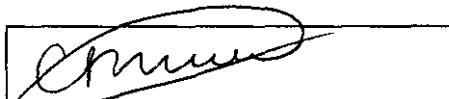
☐☐

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** 04/04/2004

† 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

1

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Ref: C3/MM/1316488 Tel +44 (0)20 7295 2000

DX number 57 DX exchange London/Chancery Lane

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# List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

04695437

Company Name in full

AVIAGEN INTERNATIONAL FINANCE TWO 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 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

Name	100 ORDINARY SHARES		
AVIAGEN INTERNATIONAL FINANCE ONE LIMITED			
Address			
GRANTHAM HATCHERY			
GONERBY MOOR			
GRANTHAM, LINCOLNSHIRE			
UK Postcode NG32 2AB			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholder details	Percentage Number of shares or amount of loan held	Share or amount of stock held and amount of loan or amount of stock borrowed	Share or amount of loan held
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			