



Companies House

— for the record —

Company Name

DERMASALVE LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4806145

Information extracted from
Companies House records on
10th June 2006

- > 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.

Section 1: Company details



Ref: 4806145/05/19

	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>	Lombard House 4-8 Lombard Street Newcastle Upon Tyne NE1 3AE	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>8514</td> <td>Other human health activities</td> </tr> </tbody> </table>	SIC Code	Description	8514	Other human health activities	<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.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name James KATIRAI</p> <p>Address Bellamour Longhorsley Morpeth Northumberland NE65 8RB</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James KATIRAI ceased to be secretary (if applicable) 30 / 03 / 2006</p>
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Philip PATTISON</p> <p>Address 42 Baronswood Gosforth Newcastle Upon Tyne Tyne & Wear NE3 3UB</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip PATTISON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Philip PATTISON Address 42 Baronswood Gosforth Newcastle Upon Tyne Tyne & Wear NE3 3UB Date of birth 12/07/1960 Nationality British Occupation Finance Director	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 Philip PATTISON 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 288a.</i>	Name Dr Mark RANDLE Address 23 The Parks Chester Le Street County Durham DH3 3QX Date of birth 02/07/1966 Nationality British Occupation Physician	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 Dr Mark RANDLE 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 288a.

Current details

Name

Karl Eric WATKIN

Address

Ghyllfeheugh
Long Horsley
Morpeth
Northumberland
NE65 8RF

Date of birth 16/02/1956

Nationality British

Occupation Businessman

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

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Karl Eric WATKIN 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 46,300,003 Aggregate Nominal Value of issued shares £4,630,000.30	Class of share Nominal value of each share Number of shares issued <u>46,299,990</u> Aggregate Nominal Value of issued shares <u>£4,629,999</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 46,300,003 Total Nominal value of shares issued £4,630,000.30	Total number of shares issued <u>46,299,990</u> Total Nominal value of shares issued <u>£4,629,999</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 20/06/2005

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>DERMASALVE SCIENCES p/L</u> Address <u>LOMBARD HOUSE</u> <u>4-8 LOMBARD STREET</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE1 3AE</u>	46,299,999	ALL SHARES ACQUIRED	ON 4 JAN 2006
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
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 £30.

Signature

Pattison
(Director / Secretary)

Date 06, 07, 2006

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 20/6/2006 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 **20th June 2007** 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

PATTISON

Telephone number inc code

0191 260 5070

Address

DERMINSALVE SC

DX number if applicable

LOMBARD HOUSE

4-8 LOMBARD ST

DX exchange

NEWCASTLE UPON TYNE

Postcode

NE7 3AE

Section 4B; Details of Former Shareholders

TITLE	STREET1	STREET2	STREET3	TOWN	POSTCODE	ite of trans	Derma Ltd Shares
MARK RANDLE ESQ	23 THE PARKS	CHESTER LE STREET	COUNTY DURHAM		DH3 3QX	04-Jan-06	14,022,222
STEVEN KATIRAI ESQ	BELLAMOUR	LONGHORSLEY	MORPETH	NORTHUMBERLAND	NE65 8RF	04-Jan-06	13,445,889
KARL ERIC WATKIN ESQ	GHYLHEUGH	LONGHORSLEY	MORPETH	NORTHUMBERLAND	NE65 8RF	04-Jan-06	12,068,889
GARETH EDWARDS ESQ	20A NORTHUMBERLAND ROAD	BARNET	HERTS		EN5 1ED	04-Jan-06	2,000,000
MARK QUINN ESQ	FLAT 268 (8TH FLOOR)	DRAKE HOUSE	ST GEORGES WHARF	LONDON	SW8 2LS	04-Jan-06	780,000
JAKE WATKIN ESQ	GHYLHEUGH LONGHORSLEY	MORPETH	NORTHUMBERLAND		NE65 8RF	04-Jan-06	780,000
MS KATE WATKIN	GHYLHEUGH LONGHORSLEY	MORPETH	NORTHUMBERLAND		NE65 8RF	04-Jan-06	780,000
JAMES KATIRAI ESQ	BELLAMOUR	LONGHORSLEY	MORPETH	NORTHUMBERLAND	NE65 8RF	04-Jan-06	550,000
DEERWOOD ONLINE LIMITED Des:MMW	PO BOX 107	OCEANIC HOUSE	DUKE STREET	GRAND TURK	NE20 0HA	04-Jan-06	460,000
MS ANAYAT KATIRAI	C/O BADGERS BARN	BELSAY	NORTHUMBERLAND		NE20 0HA	04-Jan-06	336,667
PHIL PATTISON ESQ	42 BARRONSWOOD	GOSFORTH	NEWCASTLE UPON TYNE		NE3 3UB	04-Jan-06	333,333
MS SHERRIE LOWREY	BADGERS BARN	BELSAY	NORTHUMBERLAND		NE20 0HA	04-Jan-06	133,333
KENNETH RANDLE ESQ	C/O 23 THE PARKS	CHESTER LE STREET	COUNTY DURHAM		DH3 3QX	04-Jan-06	100,000
MS YVONNE RANDLE	C/O 23 THE PARKS	CHESTER LE STREET	COUNTY DURHAM		DH3 3QX	04-Jan-06	100,000
MS SAMANTHA TAGGART	C/O 23 THE PARKS	CHESTER LE STREET	COUNTY DURHAM		DH3 3QX	04-Jan-06	100,000
ROBERT LACEY ESQ	C/O 23 THE PARKS	CHESTER LE STREET	COUNTY DURHAM		DH3 3QX	04-Jan-06	58,333
MS DEBORAH DE WINTER	C/O 23 THE PARKS	CHESTER LE STREET	COUNTY DURHAM		DH3 3QX	04-Jan-06	50,000
PHILIP DE WINTER ESQ	C/O 23 THE PARKS	CHESTER LE STREET	COUNTY DURHAM		DH3 3QX	04-Jan-06	50,000
MS SHERYL DE WINTER	C/O 23 THE PARKS	CHESTER LE STREET	COUNTY DURHAM		DH3 3QX	04-Jan-06	50,000
MS PATRICIA LACEY	C/O 23 THE PARKS	CHESTER LE STREET	COUNTY DURHAM		DH3 3QX	04-Jan-06	38,333
DAVE WATERSTONE ESQ	11 HATFIELD GARDENS	WHITLEY BAY	TYNE & WEAR	TYNE & WEAR	NE25 9QP	04-Jan-06	20,000
MS PATRICIA FLETCHER	3 HARCOURT PARK	LOW FELL	GATESHEAD	NE5 9YA	04-Jan-06	20,000	20,000
PETER GARVEN ESQ	COACH HOUSE	BROOM LANE	WHICKHAM	GATESHEAD	TYNE & WEAR	04-Jan-06	20,000
BOB CARR ESQ	39 BELGRAVE GARDENS	NORTH SEATON	ASHINGTON	NORTHUMBERLAND	NE63 9SW	04-Jan-06	2,000
MS SYLVIA DONNELLY	39 DRUMMONDS CLOSE	LONGHORSLEY	MORPETH	NORTHUMBERLAND	NE63 9SW	04-Jan-06	1,000
							46,299,999