



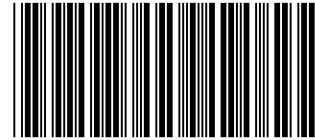
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CLINOVIA GROUP LIMITED

**Company Number:** 04813070



X9MDUQRG

Received for filing in Electronic Format on the: 27/06/2007

### Company Details

**Period Ending:** 27/06/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BUPA HOUSE**  
**15-19 BLOOMSBURY WAY**  
**LONDON**  
**ENGLAND**  
**WC1A 2BA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BUPA SECRETARIES LIMITED

**Address:** BUPA HOUSE  
15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND WC1A 2BA

**Director 1:**

**Name:** NICHOLAS TETLEY  
BEAZLEY  
**Date of Birth:** 19/01/1960  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** THE DOWER HOUSE  
WESTMILL  
BUNTINGFORD  
HERTS SG9 9LY

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*Director 2:*

*Name:* **ROBERT IAN BURNS** *Address:* **6 NETHERFIELD ROAD**  
*Date of Birth:* **17/03/1951** **HARPENDEN**  
*Nationality:* **BRITISH** **HERTS**  
*Occupation:* **DIRECTOR** **ENGLAND AL5 2AG**

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*Director 3:*

*Name:* **JULIAN PETER DAVIES** *Address:* **TIMBERLEA, WARMINSTER**  
*Date of Birth:* **13/02/1956** **ROAD, SOUTH NEWTON**  
*Nationality:* **BRITISH** **SALISBURY**  
*Occupation:* **DIRECTOR** **WILTSHIRE SP2 0QW**

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*Director 4:*

*Name:* **BENJAMIN DAVID** *Address:* **FERNLEIGH LODGE**  
**JEMPHREY KENT** **NORTHCHURCH COMMON**  
*Date of Birth:* **02/09/1965** **BERKHAMSTED**  
*Nationality:* **BRITISH** **HERTFORDSHIRE**  
*Occupation:* **COMPANY DIRECTOR** **UNITED KINGDOM HP4 1LR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY A</b>     | <b>400000</b>                  | <b>GBP4000.00</b>                               |
| <b>ORDINARY-B</b>     | <b>1544627</b>                 | <b>GBP15446.27</b>                              |
| <b>TOTALS</b>         | <b>1944627</b>                 | <b>GBP19446.27</b>                              |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**400000 ORDINARY A Shares held as at 27/06/2007**

*Name:* **BUPA FINANCE PLC**  
*Address:* **BUPA HOUSE**  
**15-19 BLOOMSBURY WAY**  
**LONDON**  
**ENGLAND WC1A 2BA**

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*Shareholding 2:*

**0 ORDINARY A Shares held as at 27/06/2007**

**120000 Disposed of in period on 01/12/2006**

*Name:* **ROBERT IAN BURNS**

*Address:* **6 NETHERFIELD ROAD  
HARPENDEN  
HERTS  
ENGLAND AL5 2AG**

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*Shareholding 3:*

**0 ORDINARY A Shares held as at 27/06/2007**

**20000 Disposed of in period on 01/12/2006**

*Name:* **GRAEME CLELAND**

*Address:* **277 BIRCHOVER WAY  
ALLESTREE  
DERBY  
DERBYSHIRE DE22 2RQ**

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*Shareholding 4:*

**0 ORDINARY A Shares held as at 27/06/2007**

**30000 Disposed of in period on 01/12/2006**

*Name:* **ANTHONY FELTON**

*Address:* **GREAT BAINDEN COTTAGE  
PICCADILLY LANE  
MAYFIELD  
EAST SUSSEX TN20 6RH**

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*Shareholding 5:*

**0 ORDINARY A Shares held as at 27/06/2007**

**10000 Disposed of in period on 01/12/2006**

*Name:* **STEPHEN PAUL HART**

*Address:* **13 WELLAND CLOSE  
CROWBOROUGH  
EAST SUSSEX TN6 3BF**

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*Shareholding 6:*

**0 ORDINARY A Shares held as at 27/06/2007**

**10000 Disposed of in period on 01/12/2006**

*Name:* **JOANNA ISABELLA MARY HIRST**

*Address:* **35 BLACKDOWN CLOSE  
BROOCHES MEAD  
GREAT ASHBY  
HERTFORDSHIRE SG1 6AY**

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*Shareholding 7:*

**0 ORDINARY A Shares held as at 27/06/2007**

**100000 Disposed of in period on 01/12/2006**

*Name:* **DAVID OLIVER LYON**

*Address:* **41 PARK AVENUE NORTH  
HARPENDEN  
HERTFORDSHIRE AL5 2EE**

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*Shareholding 8:*

**0 ORDINARY A Shares held as at 27/06/2007**

**20000 Disposed of in period on 01/12/2006**

*Name:* **EJAZ MAHMUD NABI**

*Address:* **45 FIRST AVENUE  
WESTCLIFF ON SEA  
ESSEX SS0 8HP**

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*Shareholding 9:*

**0 ORDINARY A Shares held as at 27/06/2007**

**50000 Disposed of in period on 01/12/2006**

*Name:* **JOANNA MARY SHAW**

*Address:* **8 COWBRIDGE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM SG14 1PQ**

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*Shareholding 10:*

**0 ORDINARY A Shares held as at 27/06/2007**

**30000 Disposed of in period on 01/12/2006**

*Name:* **MARK SPOORS**

*Address:* **27 NEWFIELD WAY  
HIGHFIELD PARK  
ST ALBANS  
HERTFORDSHIRE AL4 0GB**

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*Shareholding 11:*

**0 ORDINARY A Shares held as at 27/06/2007**

**10000 Disposed of in period on 01/12/2006**

*Name:* **ELIZABETH WILLIAMS**

*Address:* **75 PROSPECT AVENUE  
STANFORD LE HOPE  
ESSEX SS17 0NJ**

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*Shareholding 12:*

**0 ORDINARY-B Shares held as at 27/06/2007**

**39865 Disposed of in period on 01/12/2006**

*Name:* **BARCLAYS BANK PLC**

*Address:* **1 CHURCHILL PLACE  
LONDON E14 5HP**

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*Shareholding 13:*

**1544627 ORDINARY-B Shares held as at 27/06/2007**

*Name:* **BUPA FINANCE PLC**

*Address:* **BUPA HOUSE  
15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND WC1A 2BA**

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*Shareholding 14:*

**0 ORDINARY-B Shares held as at 27/06/2007**

**14000 Disposed of in period on 01/12/2006**

*Name:* **DON CRUICKSHANK**

*Address:* **17 CLAREVILLE GROVE  
LONDON SW7 5AU**

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*Shareholding 15:*

**0 ORDINARY-B Shares held as at 27/06/2007**

**3314 Disposed of in period on 01/12/2006**

*Name:* **ANDREW GIFFORD**

*Address:* **10 STOREY'S GATE  
WESTMINSTER  
LONDON SW1P 3AY**

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*Shareholding 16:*

**0 ORDINARY-B Shares held as at 27/06/2007**

**56 Disposed of in period on 22/11/2006**

**75843 Disposed of in period on 01/12/2006**

*Name:* **LYCEUM CAPITAL FUND 2000 (NUMBER FIVE) GMBH AND  
CO.KG**

*Address:* **THEODOR STRASSE 10  
70496  
STUTTGART  
GERMANY**

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*Shareholding 17:*

**0 ORDINARY-B Shares held as at 27/06/2007**

**166 Disposed of in period on 22/11/2006**

**223412 Disposed of in period on 01/12/2006**

*Name:* **LYCEUM CAPITAL FUND 2000 (NUMBER ONE) LIMITED  
PARTNERSHIP**

*Address:* **BURLEIGH HOUSE  
357 THE STRAND  
LONDON WC2R 0HS**

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*Shareholding 18:*

**0 ORDINARY-B Shares held as at 27/06/2007**

**488 Disposed of in period on 22/11/2006**

**657299 Disposed of in period on 01/12/2006**

*Name:*

**LYCEUM CAPITAL FUND 2000 (NUMBER SIX) LIMITED  
PARTNERSHIP**

*Address:*

**BURLEIGH HOUSE  
357 THE STRAND  
LONDON WC2R 0HS**

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*Shareholding 19:*

**0 ORDINARY-B Shares held as at 27/06/2007**

**113 Disposed of in period on 22/11/2006**

**151684 Disposed of in period on 01/12/2006**

*Name:*

**LYCEUM CAPITAL FUND (NUMBER TWO) LIMITED  
PARTNERSHIP**

*Address:*

**BURLEIGH HOUSE  
357 THE STRAND  
LONDON WC2R 0HS**

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*Shareholding 20:*

**0 ORDINARY-B Shares held as at 27/06/2007**

**282 Disposed of in period on 22/11/2006**

**379210 Disposed of in period on 01/12/2006**

*Name:*

**LYCEUM CAPITAL FUND (NUMBER THREE) LIMITED  
PARTNERSHIP**

*Address:*

**BURLEIGH HOUSE  
357 THE STRAND  
LONDON WC2R 0HS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**