



Please complete in typescript,
or in bold black capitals

CHFP025

ATTN: MM

363 a

Annual Return

Company Number 5018899

Company Name in full STERILE TECHNOLOGIES (NEWCASTLE) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 1 / 2 0 0 7

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.

1ST FLOOR LINDFIELD HOUSE

STUART ROAD

Any change of
registered office
must be notified
on form 287

Post town GRAVESEND

County / Region

UK Postcode D A 1 1 0 B Z

Principal business activities

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

9305

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

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

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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

NOT APPLICABLE

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)

NEVILLE LESLIE DENIS

Surname

GRAVER

Address ††

70 BEECHWOOD LAWNS

Post town

RATHCOOLE

County / Region

COUNTY DUBLIN

UK Postcode

Country

IRELAND

†† 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

Name * Style / Title _____
Day Month Year

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

Date of birth 0 5 / 0 5 / 1 9 5 2

Forename(s) SHAZEEN SATTAR

Surname SACRANIE

Address ††

PANNELL HOUSE

6 QUEEN STREET

Post town LEEDS

County / Region WEST YORKSHIRE

UK Postcode L S 1 2 T W

Country ENGLAND

Nationality AMERICAN

Business occupation DIRECTOR

†† 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

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* Voluntary details

Name * Style / Title _____
Day Month Year

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

Date of birth 1 0 / 1 2 / 1 9 5 6

Forename(s) FRANSISCUS JOHANNES MARIA

Surname TEN BRINK

Address ††

PANNELL HOUSE

6 QUEEN STREET

Post town LEEDS

County / Region WEST YORKSHIRE

UK Postcode L S 1 2 T W

Country ENGLAND

Nationality AMERICAN

Business occupation DIRECTOR

†† 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

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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	MRS						
	Day	Month	Year					
Date of birth	2	8	1	1	1	9	5	9
Forename(s)	ELIZABETH							
Surname	BRANDEL							
Address ††	1107 VINEYARD DRIVE							
	60031							
Post town	GURNEE							
County / Region	LAKE				UK Postcode			
Country	USA				Nationality	AMERICAN		
Business occupation	FINANCE							

* 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	1	7	0	7	1	9	6	1
Forename(s)	PAUL							
Surname	SIMPSON							
Address ††	PANNELL HOUSE							
	6 QUEEN STREET							
Post town	LEEDS							
County / Region	WEST YORKSHIRE				UK Postcode	L S 1 2 T W		
Country	ENGLAND				Nationality	BRITISH		
Business occupation	OPERATIONS 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 00	100 00
Totals	100 00	100 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

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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

5/4/07

† 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)

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

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London

EC1A 4DD

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2