



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

COMPANIES HOUSE

FEES PAID

EDINBURGH

Annual Return

363a

Company Number SC126333

Company Name in full INVERESK PLC

Date of this return

The information in this return is made up to

Day Month Year

17/07/2009

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

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

STUART ROAD

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

Post town

BRIDGE OF ALLAN

County / Region

STIRLINGSHIRE

UK Postcode

FK9 4JX

Principal business activities

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

2112

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

MONDAY



SCT

"SHPGWBWH"

27/07/2009

COMPANIES HOUSE

6

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

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

COMPUTERSHARE INVESTOR SERVICES PLC

THE PAVILLIONS, BRIDGWATER ROAD

Post town

County / Region

BRISTOL

UK Postcode

BS13 8AE

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.

N/A

Post town

County / Region

UK Postcode

LLLL LL

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

* Voluntary details.

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

Name

* Style / Title

MR

Forename(s)

DAVID JONATHAN

Surname

PETT

Address **

23 MILL LANE

LINTON

Post town

CAMBRIDGE

County / Region

CAMBRIDGESHIRE

UK Postcode

CB21 4JY

Country

** 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 25/03/1943
Forename(s) JAN GUNNAR
Surname BERNANDER
Address ** ☐ 13 NATHAN ROAD
REGENCY PARK 04-02
Post town 248737
County / Region _____ UK Postcode LLLL LLL
Country SINGAPORE Nationality SWEDISH
Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR
Day Month Year
Date of birth 23/01/1948
Forename(s) KIERON PHILIP
Surname GREEN
Address ** ☐ THE BARN
SAND ROAD
Post town WEDMORE
County / Region SOMERSET UK Postcode B528 4BX
Country _____ Nationality BRITISH
Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 06/01/1946
Forename(s) JOHN STEPHEN
Surname MASON
Address †† ☐ ACORN COTTAGE
PRESTON DEANERY
Post town NORTHAMPTON
County / Region NORTHANTS UK Postcode NN7 20U
Country Nationality BRITISH
Business occupation 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 28/05/1947
Forename(s) GORDON MACKENZIE
Surname THOMSON
Address †† ☐ NEWHAVEN HOUSE
4 CHESTNUT COURT
Post town AUCHTERARDE
County / Region UK Postcode PH3 1RE
Country SCOTLAND Nationality BRITISH
Business occupation FINANCE DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 29/12/1949
Forename(s) JAMES ALAN FAIRLEY
Surname WALKER
Address †† ☐ PRIDDEONS
HADLEY COMMON
Post town BARNET
County / Region HERTS UK Postcode EN5 SQE
Country BRITISH
Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____
Day Month Year
Date of birth _____
Forename(s) _____
Surname _____
Address †† ☐ _____
Post town _____
County / Region _____ UK Postcode _____
Country _____ Nationality _____
Business occupation _____

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 SHARES 143,804,750 £1,438,047
of 1p

Totals

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 24/07/09

† 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**.

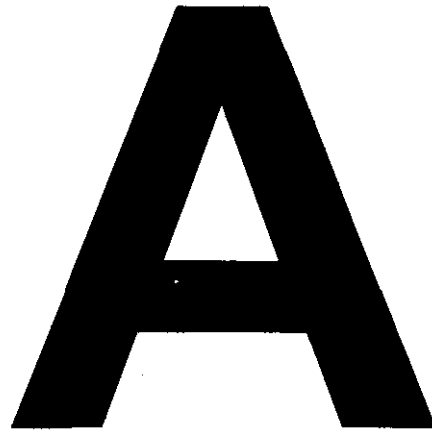
This return includes continuation sheets.
(enter number)

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.

Tel _____

DX number _____ DX exchange _____

FORM ML8 (03/07)
CDROM/FICHE



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR

COMPANY NUMBER : SC126333
COMPANY NAME : INVERESK PLC

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM 30/07/2009. TO ORDER A COPY OF THE BULK LIST ON MICROFICHE OR PAPER CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS
PLEASE PHONE 08457 573991

WEB CUSTOMERS
PLEASE PHONE 0870 333 3636