



C O M P A N I E S   H O U S E

£18  
Bar  
103610.

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A03 \*AAC6TDDL\* 325  
COMPANIES HOUSE 25/07/95

of company number 01106309

J

company name  
UCB (INVESTMENTS) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/06/95  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
20	07	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

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 *(See note 3)*

This is the address registered by Companies House.

STAR HOUSE  
69 CLARENDON RD  
WATFORD  
HERTS WD1 1DJ

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.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
8659 OTHER BUSINESS SERVICES


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

**Register of members** (See note 5)

01106309

If the information shown needs amendment, give details below and, for secretary, and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RUPERT EAN  
STEWART-SMITH  
CLEMENTS THE GREEN  
KINGHAM  
CHIPPING NORTON  
OXFORDSHIRE OX7 6YD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

EDOUARD  
CROUFER  
AVENUE DES AJONES 1  
BRUSSELS  
BELGIUM

Day Month Year

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Date of any change.

Date of Birth:- 03/04/47

Nat:BELGIAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Please complete in typescript,  
or in bold black capitals.

**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Number**  
**Company Name in full**

01106309

UCB (Investments) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
UCB S.A., 326 Avenue Louise, Brussels, Belgium.	1 ordinary			
Fipar S.A., 326 Avenue Louise, Brussels, Belgium.	1 ordinary			
UCB S.A., 326 Avenue Louise, Brussels, Belgium.	17,571 Red.Cum.Pref.			
UCB S.A., 326 Avenue Louise, Brussels, Belgium.	8,141,000 2nd Red.Cum.Pref.			
UCB Ireland, St. Stephen's Green, Dublin.	8,141,000 2nd Red.Cum.Pref.			Transferred 28.12.95

10

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

**Directors - continued**

01106309

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01106309

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Red.Cum.Pref</u>	<u>17,571,000</u>	<u>17,571,000</u>
<u>2nd Red.Pref.</u>	<u>8,141,000</u>	<u>8,141,000</u>
<u>Ordinary</u>	<u>2</u>	<u>2</u>
<u>Totals</u>	<u>25,712,002</u>	<u>25,712,002</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 20/07/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

A. D. S. - LTT

Secretary/Director\*

\*(delete as appropriate)

Date

21/7/95

This return includes 1 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

UCB (INVESTMENTS) LIMITED

Star House

69, Clarendon Road, Watford, Herts. WD1 1DJ

Postcode

Telephone

Ext

**Directors - continued**

01106309

Particulars.

THIERRY GHISLAIN MARIE  
DE LA HAMAIDE  
ROZENLAAN 26  
1900 OVERIJSE  
BELGIUM

Date of Birth:- 16/04/40  
Nat:BELGIAN  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GEORGES  
JACOBS  
POVERSTRAAT 5  
1881 MERCHTEM  
BELGIUM

Date of Birth:- 14/09/40  
Nat:BELGIAN  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BARON  
DANIEL EMMANUEL ADRIAN RENE  
JANSSEN  
LA RONCIERE  
108 AVENUE ERNEST SOLVAY  
LA HULPE  
1310  
BELGIUM

Date of Birth:- 15/04/36  
Nat:BELGIAN  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

**Directors - continued**

01106309

If the information shown needs amendment, give details below and the date of any change.

Particulars.

RUPERT EAN  
STEWART-SMITH  
CLEMENTS THE GREEN  
KINGHAM  
OXON OX7 6YD

Date of Birth:- 17/11/35  
Nat:BRITISH  
Occ:COMPANY DIRECTOR & SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BEN CHARLES  
VAN ASSCHE  
TISSELTSE STEENWEG 110  
B2660 WILLEBOEK  
BELGIUM

Date of Birth:- 26/02/46  
Nat:BELGIAN  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARC  
WIERS  
PLASSTRAAT 41  
MEISE  
1869  
BELGIUM

Date of Birth:- 07/04/54  
Nat:BELGIAN  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.