# Baic 103985

### HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/07/97 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
2,0	0,7	9 7

### 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.

Registered	Office	(See note .	3)
Hediarei en		Dec nose	٠,

This is the address registered by Companies House.

STAR HOUSE 69 CLARENDON RD WATFORD HERTS WD1 1DJ

# Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Return

01106309 of company number

company name UCB (INVESTMENTS) LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

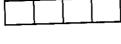
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

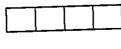
Day	Month	Year

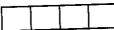
Day	Month	Year
1		

 ***

_			
		t '	
	i	l	ı
1		ı	ı
		L .	ı
		·	
_			
	<u> </u>	<u> </u>	







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	2 6)	
Any register of debenture holders (or dupli kept at	cate) is	
Company Secretary (See note 7)		
Particulars of a new secretary must be notified form 288.	ied on	Day Month Year  Date of any change.
RUPERT EAN STEWART-SMITH CLEMENTS THE GREEN KINGHAM CHIPPING NORTON OXFORDSHIRE OX7 6YD		
If this person has ceased to be secretary, ple state when.	ease	Day Month Year  Date of resignation.
Directors (See note 7)	<del></del>	
Particulars of a new director must be notified form 288.  EDOUARD  CROUFER  AVENUE DES AJONES 1  BRUSSELS  BELGIUM	on	Day Month Year  Date of any change.
Date of Birth:- 03/04/47 Nat:BEGIAN Occ:COMPANY DIRECTOR		
If this person has ceased to be director, please state when.	 ]	Day Month Year  Date of resignation.

Show any relevant current and previous directorships. PAGE 2

Directors - continued	Day	Month	Year	,
Particulars.	1	1	100.	Date of any change.
			•••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			*************	
	***************************************			
	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
	<u> </u>	<u> </u>	<u> </u>	Date of any onlinger
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
	***************************************	*****************	*************	
		•••••		
	Dav	Month	Year	
If this person has ceased to be director, please state when.	l	I	I	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	lm
		1	<u> </u>	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••	••••••		
		•••••••		
	***************************************	***************************************	**************	
	•••••••••••	•••••••		
	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.	******************			

Class (eg Ordinary/ Preference etc.)	Number of shares issued	<ul> <li>Aggregate nominal value</li> <li>(ie Number of shares issued multiplied by</li> </ul>
Red.Cum.Pref	i	nominal value per share) 22,571,000
		8,141,000
Ordinary	2	2
Totals	30.712.002	30.712.002
There were no cha	anges in the perio	Please mark the appropriate box.
•	is enclosed	not on paper
	3	ecretary/Director * (delete as appropriate)
Please ensur	<i>(enter number)</i> e that you ha	<del>=</del>
UCB (Investm Star House, Watford	nents) Limit 69 Clarendo Postcode	ed,
	Red.Cum.Pref  2nd Red.Pref  2nd Red.Pref  Ordinary  Totals  There were no characters  A list of changes  A full list of member  Please ensurall sections  R. Stewart-S  UCB (Investment of the sections)  Watford	Red.Cum.Pref 22,571,000 2nd Red.Pref 8,141,000 Ordinary 2  Totals 30.712.002  There were no changes in the period A list of changes is enclosed A full list of members is enclosed  A full list of members is enclosed  Please ensure that you ha all sections on this page  R. Stewart-Smith  UCB (Investments) Limit Star House, 69 Clarendo

If the information shown needs amendment, give

	details	below a	nd the d	date of any change.
Directors - continued	Day	Month	Year	
Particulars.				Date of any change.
BARON		<u> </u>		Date of any change.
GEORGES				
JACOBS				
POVERSTRAAT 5				
1881 MERCHTEM BELGIUM		***************************************		
Date of Birth:- 14/09/40	***************************************	***************************************		
Nat:BELGIAN Occ:COMPANY DIRECTOR				
	Day	Month	Year	
If this person has ceased to be director, please		<u> </u>		Data of regionation
state when.		<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.			•••••	
,	4			
Particulars.	Day	Month	Year	
		l. I		Date of any change.
BARON				
DANIEL EMMANUEL ADRIAN RENE	***************************************	***************************************		
JANSSEN LA RONCIERE	,.,,.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************		
108 AVENUE ERNEST SOLVAY				
LA HULPE			•••••	
1310				
BELGIUM	***************************************	***************************************		
Del e e 5 Divile - 25 (04/05				
Date of Birth:- 15/04/36 Nat:BELGIAN	***************************************			
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	
state when.		1	ı	Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	Γ.	Γ.		Date of any change.
				bato of any oriango.
RUPERT EAN STEWART-SMITH				
CLEMENTS THE GREEN				
KINGHAM				······································
CHIPPING NORTON			•••••	
OXFORDSHIRE OX7 6YD				
	***************************************	***************************************		
Date of Birth:- 17/11/94	13/		·	
Nat:BRITISH	1//	11 23	******************	
Occ: COMPANY DIRECTOR & SECRETARY		-		
	_			
If this person has ceased to be director, please	Day	Month	Year	<u> </u>
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				

PAGE

3

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

Directors - continued	₿ay Month Year
Particulars.	Bay Month Year  Date of any change.
BEN CHARLES VAN ASSCHE TISSELTSE STEENWEG 110 B2660 WILLEBOEK BELGIUM	Date of any change.
Date of Birth:- 26/02/46 Nat:BELGIAN Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  MARC WIERS PLASSTRAAT 41 MEISE 1869 BELGIUM	Day Month Year
Date of Birth:- 07/04/54 Nat:BELGIAN OCC:COMPANY DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.  Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LOT OF THOU ARE PRESENTED TO	Account of Observe			
Company Number: xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	March	Account of Share Particulars of shares trans-	:o	
Company Name:	Number of shares or amount of	ferred since the date of the last return, or, in the case of the first return, since the		
<b>80%×15%⊙1/10%</b> UCB (Investments) Limited	stock held by existing	incorporation of the		
	members at date of this	(a) persons who are still members, and		
	return.	(b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred Date of Registration of Transfer	Remarks	
Ordinary Shares				
UCB S.A., 326 Avenue Louise,	,			
Brussels, Belgium.	1			
UCB Fipar S.A., 326 Avenue Louise,				
Brussels, Belgium.	1			
Redeemable Cumulative Preference				
UCB S.A., 326Avenue Louise,				
Brussels, Belgium	17,571,	000		
UCB S.A., 326 Avenue Louise,				
Brussels, Belgium.	5,000,	000	Issued	
2nd Redeemable Cumulatie Preference			20.12.96	
UCB S.A., 326 Avenue Louise,				
Brussels, Belgium.	8,141,	000		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 8028222 01106309	Particulars of shares trans-			
	Number of			
Company Name:	shares or	last return, or, in the case		
UCBxSidAcxkimiyed	amount of	of the first return, since the		
	stock held	incorporation	of the	
UCB (Investments) Limited	by existing	company, by	who are still	1
	members at date of this	(a) persons members		
	return.		who have	
			o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	, 10,11,0,11,0
	IIEIU		or manosci	
				İ
		. —		
	1			
· · · · · · · · · · · · · · · · · · ·				
				· · · · · · · · · · · · · · · · · · ·
		-		
			<u> </u>	
				<u> </u>
·				