



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UCB (INVESTMENTS) LIMITED**

*Company Number:* **01106309**

*Date of this return:* **20/07/2011**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **208 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3WE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK GLYN**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **216 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK GLYN**

*Surname:*                            **HARDY**

*Former names:*

*Service Address:*                **216 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/06/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN CHARLES**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **216 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY.

<b>Class of shares</b>	<b>CUMULATIVE</b>	<i>Number allotted</i>	<b>44928426</b>
	<b>REDEEMABLE</b>	<i>Aggregate nominal value</i>	<b>44928426</b>
<i>Currency</i>	<b>PREFERENCE</b>	<i>Amount paid per share</i>	<b>1</b>
	<b>GBP</b>	<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE MEMBERS ARE NOT ENTITLED TO VOTE AT GENERAL MEETINGS UNLESS DIVIDEND PAYMENTS ARE IN ARREARS OR THE BUSINESS OF THE MEETING AFFECTS THE RIGHTS ATTACHING TO THE SHARES OR THE BORROWING POWERS OF THE DIRECTORS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>44928526</b>
		<i>Total aggregate nominal value</i>	<b>44928526</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-20  
*Name:* UCB FIPAR S A

*Shareholding 2* : 75 ORDINARY shares held as at 2011-07-20  
*Name:* UCB S A

*Shareholding 3* : 24 ORDINARY shares held as at 2011-07-20

*Name:* U C B INVESTISSEMENTS S A

*Shareholding 4* : 9906460 CUMULATIVE REDEEMABLE PREFERENCE shares held as at 2011-07-20

*Name:* U C B INVESTISSEMENTS S A

*Shareholding 5* : 15207 CUMULATIVE REDEEMABLE PREFERENCE shares held as at 2011-07-20

*Name:* UCB FIPAR S A

*Shareholding 6* : 35006759 CUMULATIVE REDEEMABLE PREFERENCE shares held as at 2011-07-20

*Name:* UCB S A

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.