

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

A01 *ARCOA8H0* 308
COMPANIES HOUSE 05/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/07/98 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

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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)

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.

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Annual Return

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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 Yea	r

Month

Year

Day

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The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Particulars of a new secretary must be notified on form 288. RUPERT EAN STEWARS—SHITH CLERENTS THE GREEN KINGUIAN OXFORDSHIRS OXT 6YD If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DOUGHOUSE BES AJONES 1 BRUSSELS BELGIUM Date of BITCH1 - 03/04/47 Nat 18831AN OCC100HEANY DIRECTOR If this person has ceased to be director, please state when. Day Month Year Day Month Year Day Month Year Date of any change. Day Month Year Date of any change.	01106309	If the information shown needs amendment, give details below and, for secretary and director
Register of debenture holders (See note 0) 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 STEMART-ENTH CLERENTS THE GREEN KINGHAN CHIPPING NORTON OXFORDSHIRE OX7 6TD If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. BEOGUARD CROUPER AVENUE DES AJONES 1 BRUSSELS BELGIUM Date of Birth: - 03/04/47 Nat:BESIAN Occ: CONDANY DIRECTOR If this person has ceased to be director, please state when. Day Month Year Date of any change. Day Month Year Date of any change.	Register of members (See note 5)	particulars, the date of any change.
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-SHIPH CLEMENTS THE GREEN KINGHAN CHIPPING NORTON OXFORDSHIRE OX7 6VD If this person has ceased to be secretary, please state when. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of any change.	The register is kept at	
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OCC: COMPANY DIRECTOR If this person has ceased to be director, please state when. Day Month Year Date of resignation.		
If this person has ceased to be director, please state when.		

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Directors - continued		20.07.		and the any through
Particulars.	Day	Month	Year	7
BARON GEORGES		<u> </u>		Date of any change.
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.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	Date of any change.
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.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Show any relevant current and previous directorships.				
Particulars.	Day	Month .	Year	Date of any change.
RUPERT EAN	<u> </u>			Date of any offarigor
STEWART-SMITH			*************	
CLEMENTS THE GREEN KINGHAM				
CHIPPING NORTON				
OXFORDSHIRE OX7 6YD				

Date of Birth:- 17/11/35 Nat:BRITISH				

Day

Month

Year

Date of resignation.

Occ: COMPANY DIRECTOR & SECRETARY

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.

Directors - continued	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
MARC WIERS PLASSTRAAT 41 MEISE 1869 BELGIUM	
Date of Birth:- 07/04/54 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.	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.	

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

Directors - continued	· · ·
Particulars.	Day Month Year
	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.	
,	
	Day Month Year
Particulars.	
	Date of any change.
VO MODE DEDECTOR - PRESENCE - PRE	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
The second most be notified on tokin 2004.	
If this person has accord to be discussed at the	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.	Day Month Year
Talloudaloi	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	D. M. H. W.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value ie Number of shares ssued multiplied by ominal value per share)
Enter details of all shares in issue at the date of th return.	Red.Cum.Pref.		ominal value per share) 22,571,000
	2nd Red.Pref.	8,141,000	8,141,000
	Ordinary	2	2
	Totals	30,712,000	30,712,000
List of past and present members			Please mark the
(See note 9) (Use attached schedule where appropriate)			appropriate box.
		on	paper paper
A full list is required.	A full list of memb	ers is enclosed	
. ~			
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of the return to dispense with annual general meetings, mathis box.	is rk		
If an elective resolution is in force at the date of the return to dispense with laying accounts in gener meetings, mark this box.	al 🔽		
	Signed ((5/5/-/	H
Certificate I certify that the information given in this return is true	Signed		ecretary/Director * delete as appropriate)
the best of my knowledge and belief.	Date 4th/fug	~~ /998"	terete us uppropriates
I enclose the fee of £ 15.	This return include	des 1 c	ontinuation sheets.
Cheques should be made payable		(enter number) Te that you hav	
to Companies House.		on this page.	
	R. Stewart-	Smith	
	***************************************	ments) Limit	ed,
To whom should Companies House direct any enquiri about the information shown in this return?	es ·····	69 Clarendo	
	Watford		WDl lDJ.

DIGE. C	Telephone 01	923 248011 1	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			ount of Share	es
Company Number: 01106309		Particulars of shares transferred		
	Number of		of the last return,	
Company Name:	shares or amount of		of the first return,	
UCB (INVESTMENTS) LIMITED	stock held		poration of the	
	by existing	company, by		
	members at	(a) persons w		
	date of this	members, a		
	return.	(b) persons who have ceased to be members.		
	1	1		
	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	ITALISIELLEU	of Transfer	
			<u></u>	
Ordinary Shares		İ		
		 		
UCB S.A., Allee de la Recherche 60,				
1100101010				
Brussels, Belgium.	1	İ		
UCB Fipers.A, Allee de la Recherche 60				
Brussels, Belgium.	1			
Redeemable Cumulative Preference				
UCB S.A., Allee de la Rechcerche 60,				
Brussels, Belgium.	22,571	,000		
2nd Redeemable Cumulative Preference				
UCB S.A., Allæde la Recherche 60,				
D	0 - 1			
Brussels, Belgium.	8,141,	000		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CONTINUE	, <u>, , , , , , , , , , , , , , , , , , </u>	Acc	ount of Shares	3	
Company Number: 01106309		Particulars of s	Particulars of shares transferred		
			of the last return,		
Company Name:	shares or		of the first return,		
Company Name: UCB (INVESTMENTS) LIMITED	amount of	since the incorp	poration of the		
000 (11,1201121,120) 2111111	stock held	company, by			
	by existing	(a) persons w			
	members at	members, a			
	date of this	(b) persons w			
	return.	ceased to b	e members.		
	Number		Date of		
Name and address	Currently	Number	Registration	Remarks	
Name and address		Transferred	of Transfer	TOMATAS	
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