



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

Barcode: A04 \*AKC7KNL5\* 356  
COMPANIES HOUSE 27/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/06/96  
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	96

**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  
7484 OTHER BUSINESS ACTIVITIES

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

BAR ,  
103808  
£18 —

363s

**Annual Return**

of company number 01106309

J

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

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

7415

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

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

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

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

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

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

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.

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

1	9	0	7	9	6
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Date of any change.

Baron Georges Jacobs

Day Month Year

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Date of resignation.

Day Month Year

--	--	--

Date of any change.

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 resignation.

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

## Directors - continued

### Particulars.

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

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 17/11/35

Nat:BRITISH

Occ:COMPANY DIRECTOR & SECRETARY

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

BEN CHARLES  
VAN ASSCHE  
TISSELTSE STEENWEG 110  
B2660 WILLEBOEK  
BELGIUM

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 26/02/46

Nat:BELGIAN

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

MARC  
WIERS  
PLASSTRAAT 41  
MEISE  
1869  
BELGIUM

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 07/04/54

Nat:BELGIAN

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 state when.

Day	Month	Year

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)
Red.Cum.Pref.	17,571,000	17,571,000
2nd Red.Pref.	8,141,000	8,141,000
Ordinary	2	2
Totals	25,712,002	25,712,002

**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 20/07/95

	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 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

*R. Stewart-Smith*

Secretary/Director \*

\*(delete as appropriate)

Date

*25/7/96*

This return includes

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?

R.Stewart-Smith

UCB (investments) Limited

Star House, 69 Clarendon Road,

Watford

Postcode WD1 1DJ

Telephone 01923 248011

Ext