



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XBXWYZ86

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*Company Name:* **R-BIOPHARM RHONE LIMITED**

*Company Number:* **01949812**

*Date of this return:* **08/11/2011**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **TOWER BRIDGE HOUSE  
ST KATHARINE'S WAY  
LONDON  
E1W 1DD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MAZARS LLP  
TOWER BRIDGE HOUSE  
ST KATHARINE'S WAY  
LONDON  
UNITED KINGDOM  
E1W 1DD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANK NICHOLAS**

*Surname:* **WOOLLEY**

*Former names:*

*Service Address:* **12 , RUE DE LA FUTAIE  
POUILLOUX  
LA CHAPELLE - POUILLOUX 79190  
FRANCE**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SIMON JAMES**

*Surname:*                         **BEVIS**

*Former names:*

*Service Address:*                **79 MOSSGIEL ROAD  
NEWLANDS  
GLASGOW  
G43 2DA**

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

*Date of Birth:*    **29/06/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR CARSTEN JOACHIM ERNST**

*Surname:* **BRUNS**

*Former names:*

*Service Address:* **AM ELFENGRUND 23  
DARMSTADT  
520953654  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **10/09/1970** *Nationality:* **GERMAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RALF MICHAEL**

*Surname:*                **DREHER**

*Former names:*

*Service Address:*        **OBER RAMSTADTER STRASSE 85  
MUHLTAL 64367  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **31/01/1953**                      *Nationality:*    **GERMAN**

*Occupation:*    **FOOD CHEMIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>279000</b>
		<i>Aggregate nominal value</i>	<b>279000</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*

THE 'A' SHARES RANK PARI PASSU IN ALL ASPECTS WITH THE 'C' SHARES SAVE AS TO THE PAYMENT OF DIVIDENDS.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>31000</b>
		<i>Aggregate nominal value</i>	<b>31000</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*

THE 'C' SHARES RANK PARI PASSU IN ALL ASPECTS WITH THE 'A' SHARES SAVE AS TO THE PAYMENT OF DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>310000</b>
		<i>Total aggregate nominal value</i>	<b>310000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **31000 ORDINARY C shares held as at the date of this return**  
*Name:* **R BIOPHARM FRANCE HOLDING SAS**

*Shareholding 2* : **279000 ORDINARY A shares held as at the date of this return**  
*Name:* **R-BIOPHARM FRANCE HOLDING SAS**

## *Authorisation*

*Authenticated*

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

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