

# Amending Annual Return

363a

for the nicent

Please complete in typescript, or in bold black capitals.

CHFP000

# **Annual Return**

| Com   | pany Number                           | 01959735                     |
|---|---------------------------------------|------------------------------|
| Compan  | y Name in full                        | Cortest Laboratories Limited |
|   |                                       | Day Month Year               |
| Date of this return The information in this return  | is made up to                         | 0 4 /0 6 /2 0 0 8            |
| Date of next return  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 |                                       | Day Month Year               |
| Registered Office<br>Show here the address at<br>this return  | the date of                           | 56 Nursery Street            |
| Any change of registered office must be notified on form 287  | Post town County / Region UK Postcode | Sheffield  UK  S 3 L 8 G P   |
| Principal business a  | ctivities                             |                              |
| Show trade classification of for the principal activity or  |                                       | 7415                         |
| If the code number cannogive a brief description of   | ,                                     |                              |

THIIRSDAY



A01

05/07/2012 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

DX 33050 Cardiff

|   | nbers  nbers is not kept at the te here where it is kept                   | 56 Nursery Street            |                                     |           |
|---|--|------------------------------|-------------------------------------|-----------|
| registered office, star   | te nere where it is kept   |                              |                                     |           |
|   | Post town  | Sheffield                    |                                     |           |
|   | County / Region  | L UK                         | UK Postcode S 3 L L                 | 18 1G P   |
| or a duplicate of an  | of debenture holders,<br>y such register or part<br>cept at the registered | 56 Nursery Street  Sheffield |                                     |           |
|   | County / Region  | UK                           | UK Postcode S 3 L L                 | 8 G P     |
| Company type  |  |                              |                                     |           |
| Public limited company  |  |                              |                                     |           |
| Private company limite  | d by shares  |                              |                                     |           |
| Private company limited share capital   | d by guarantee without   |                              |                                     |           |
| Private company limited section 30  | by shares exempt under   |                              | Please tick the appropriate box     |           |
| Private company limited<br>under section 30   | d by guarantee exempt  |                              |                                     |           |
| Private unlimited comp.   | any with share capital   |                              |                                     |           |
| Private unlimited compa   | any without share capital  |                              |                                     |           |
| Company Secre   | tary   |                              |                                     |           |
| * Voluntary details   |  | Details of a new con         | npany secretary must be notified on | form 288a |
| (Please photocopy this area to provide  | lame * Style / Title   | ,                            |                                     |           |
| details of joint<br>secretaries)  | Forename(s)  | Hans                         |                                     |           |
| <sup>††</sup> Tick this box if the  | Surname  | Hooge Venterink              |                                     |           |
| address shown is a<br>service address for<br>the beneficiary of a   | Address **   | De Bats 10                   |                                     |           |
| Confidentiality Order granted under section   |  |                              |                                     |           |
| 723B of the<br>Companies Act 1985<br>otherwise, give your   | Post town  | Malden                       |                                     |           |
| usual residential address. In the case of a corporation or  | County / Region  | Netherlands 6581 VE          | UK Postcode                         |           |
| Scottish firm, give the registered or principal office address  | Country  | Netherlands                  |                                     |           |
| If a partnership give the<br>names and addresses of<br>the partners or the name<br>of the partnership and<br>office address |  |                              |                                     |           |

| Directors  |                      | Details of new directors must be notified on form 288a |
|--|----------------------|--|
| Please list directors in alphabetical order                            |                      |  |
|  | Name * Style / Title |  |
| Directors In the case of a director that is a                          |                      | Day Month Year   |
| corporation or a<br>Scottish firm, the<br>name is the corporate        | Date of birth        | 0 2 10 3 11 9 6 0                                      |
| or firm name  **Tick this box if the                                   | Forename(s)          | Hans   |
| address shown is a service address for                                 | Surname              | Hooge Venterink  |
| the beneficiary of a<br>Confidentiality Order<br>granted under section | Address "            | De Bats 10   |
| 723B of the<br>Companies Act 1985                                      |                      |  |
| otherwise, give your usual residential address. In the case            | Post town            | Malden   |
| of a corporation or Scottish firm, give the                            |                      | Netherlands 6581 VE UK Postcode                        |
| registered or principal office address                                 | Country              | Netherlands Nationality Dutch                          |
|  | Business occupation  | CFO  |
| * Voluntary details  |                      |  |
|  | Name * Style / Title |  |
| Orectors in the case of a director that is a corporation or a          |                      | Day Month Year   |
| Scottish firm, the name is the corporate                               | Date of birth        | [2 6 / 0 5 / 1 9 5 9                                   |
| or firm name   | Forename(s)          | Charles  |
| ** Tick this box if the address shown is a service address for         | Surname              | Noail  |
| the beneficiary of a<br>Confidentiality Order                          | Address **           | 11 Blackberry Way                                      |
| granted under section<br>723B of the<br>Companies Act 1985             |                      | Paddock Wood   |
| otherwise, give your usual residential address. In the case            | Post town            | Tonbridge  |
| of a corporation or<br>Scottish firm, give the                         | County / Region      | Kent UK Postcode T N 1 12 6 B P                        |
| registered or principal office address                                 | Country              | UK Nationality British                                 |
|  | Business occupation  | Director   |

| Issued share capital Enter details of all the shares in issue at the date of this return  | Class<br>(e g Ordinary/Preference)                   | Number of shares issued   | Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock) |  |
|---|--|---------------------------|---|--|
|   | Ordinary   | 10,000                    | 10,000  |  |
|   | L  | Ĺ                         | - L   |  |
|   |  |                           | . L   |  |
|   |  |                           |   |  |
|   | Totals   | 10,000                    | 10,000  |  |
| List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns | There were no changes                                | in the period on paper    | เก another format   |  |
|   | A list of changes is enclo                           | <del></del> -             | in another format   |  |
|   | A full list of shareholders                          | s is enclosed             |   |  |
| Certificate   | I certify that the informat<br>knowledge and belief  | tion given in this return | is true to the best of my   |  |
| Signed  | ew Vi  | Date                      |   |  |
| † Please delete as appropriate  | † a director /secretary                              |                           |   |  |
| When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House                                | This return include                                  | (enter number)            | ntinuation sheets   |  |
| You do not have to give any contact information in the box opposite but if  | Viv Holyoake   |                           |   |  |
| you do, it will help Companies House to contact you if there is a query on the form. The contact information that you   | Charles Russell LLP, 5 Fleet Place, London, EC4M 7RD |                           |   |  |
| form The contact information that you give will be visible to searchers of the public record  | Tel 020 7203 5000                                    |                           |   |  |

DX number DX exchange

| Directors   |            |                   | Details  | of new direct  | ors must be i | notified on form 288a |     |
|---|------------|-------------------|----------|----------------|---------------|-----------------------|-----|
| Please list directors in alphabetical order   |            |                   |          |                |               |                       |     |
|   | Name '     | * Style / Title   | 1        |                |               |                       |     |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate   | i          | Date of birth     | Day      | Month          | Year          |                       |     |
| or firm name  | F          | Forename(s)       | ı        |                |               |                       |     |
| †† Tick this box if the<br>address shown is a<br>service address for  |            | Surname           | L        |                | <del></del>   |                       |     |
| the beneficiary of a<br>Confidentiality Order   | Addr       | ess <sup>††</sup> | I        |                |               |                       |     |
| granted under section<br>723B of the<br>Companies Act 1985<br>otherwise, give your  |            |                   |          |                |               |                       |     |
| usual residential   |            | Post town         | 1        |                |               |                       |     |
| address In the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal  |            | inty / Region     |          |                | UK Po         | ostcode               |     |
| office address  |            | Country           | į.       |                | Nationa       | ality <sub>i</sub>    |     |
|   | Dunman     | occupation        |          |                |               |                       |     |
|   | Dusiness   | occupation        | <u></u>  |                |               | <u></u>               |     |
| * Voluntary details   |            |                   |          |                |               |                       |     |
| I   | Name '     | Style / Title     | 1        |                |               |                       |     |
| Directors In the case of a director that is a corporation or a  |            |                   | Day      | Month          | Year          | <b>,</b>              |     |
| Scottish firm, the name is the corporate or firm name   |            | Date of birth     | <u> </u> | <u>'_  _ /</u> |               |                       |     |
| <sup>††</sup> Tick this box if the  | r          | Forename(s)       | L        |                | <del></del> - | <del></del>           |     |
| address shown is a  |            | Surname           |          |                |               |                       |     |
| service address for<br>the beneficiary of a   | ۸ ماماد،   | ess <sup>††</sup> | L        |                |               |                       |     |
| Confidentiality Order<br>granted under section<br>723B of the<br>Companies Act 1985<br>otherwise, give your<br>usual residential<br>address in the case | Addin      | ess               | <u> </u> |                |               | <u> </u>              |     |
|   |            |                   |          |                |               |                       |     |
|   |            | Post town         | [        |                |               |                       |     |
| of a corporation or<br>Scottish firm, give the<br>registered or principal   | Cou        | nty / Region      | L        |                | UK Po         | stcode                | L L |
| office address  |            | Country           |          |                | Nationa       | ality                 |     |
|   | Business ( | occupation        |          |                |               |                       |     |

| Directors  |         |                     | Details of | of new direct | ors m      | iust be notified on form 288a |
|--|---------|---------------------|------------|---------------|------------|-------------------------------|
| Please list directors in alphabetical order  |         |                     |            |               |            |                               |
|  | Name    | * Style / Title     | ı          |               |            |                               |
| Directors In the case of a director that is a  |         |                     | Day        | Month         | Yea        | ar                            |
| corporation or a Scottish firm the name is the corporate or firm name  |         | Date of birth       | <u> </u>   | '   /         | <u> L</u>  | _ L_                          |
| Tick this box if the   |         | Forename(s)         | L          | <del></del>   |            |                               |
| address shown is a service address for   |         | Surname             | <u></u>    |               |            |                               |
| the beneficiary of a<br>Confidentiality Order  |         | dress <sup>††</sup> |            |               |            |                               |
| granted under section<br>723B of the<br>Companies Act 1985   |         |                     | L          |               |            |                               |
| otherwise, give your<br>usual residential<br>address In the case   |         | Post town           | L          |               |            |                               |
| of a corporation or<br>Scottish firm, give the<br>registered or principal  |         | ounty / Region      | L          | ·             |            | UK Postcode                   |
| office address   |         | Country             | <u></u>    | <u>-</u>      | <u>-</u> . | Nationality                   |
|  | Busines | s occupation        |            | ·             |            |                               |
| * Voluntary details  |         |                     |            |               |            |                               |
|  | Name    | * Style / Title     |            |               |            |                               |
| Orrectors In the case of a director that is a corporation or a   |         |                     | Day        | Month         | Yea        | ır                            |
| Scottish firm, the name is the corporate   |         | Date of birth       | <u>/</u>   | <u>/</u>      | LL         | _L                            |
| or firm name  ** Tick this box if the  |         | Forename(s)         | <u></u>    |               |            |                               |
| address shown is a<br>service address for  |         | Surname             | L          |               |            |                               |
| the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case |         | dress <sup>††</sup> | <u></u>    |               |            |                               |
|  |         |                     | L          |               |            |                               |
|  |         | Post town           |            |               |            |                               |
| of a corporation or<br>Scottish firm, give the<br>registered or principal  |         | ounty / Region      | <u> </u>   |               |            | UK Postcode                   |
| office address   |         | Country             | L          |               |            | Nationality                   |
|  | 5uSines | s occupation        |            |               |            |                               |

page 7

|  | Company Number            |  |
|--|---------------------------|--|
| Cor  | npany Name in full        |  |
| * Voluntary details  | ,                         | 1  |
| Company Secr   | etary                     |  |
| (Please photocopy<br>this area to provide<br>details of joint<br>secretaries)                    | Name * Style / Title      | Details of a new company secretary must be notified on form 288a |
| If a partnership give<br>the names and<br>addresses of the                                       | Forename(s)               |  |
| partners or the name of the partnership and office address                                       | Surname                   |  |
| 17 Tick this box if the  | Address #                 | 1  |
| address shown is a<br>service address for  |                           |  |
| the beneficiary of a<br>Confidentiality Order<br>granted under section<br>723B of the            | Post town                 |  |
| Companies Act 1985<br>otherwise, give your<br>usual residential                                  | County / Region           | UK Postcode  |
| address In the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal | Country                   | <u> </u>   |
| <b>Directors</b> Please list directors in  | n alphabetical order      | Details of new directors must be notified on form 288a           |
|  | Name * Style / Title      | 1  |
| of a director that is a corporation or a Scottish firm, the                                      |                           | Day Month Year   |
| name is the corporate or firm  | Date of birth Forename(s) |  |
| <sup>††</sup> Tick this box if the address shown is a  | Surname                   |  |
| service address for<br>the beneficiary of a<br>Confidentiality Order                             | Address **                |  |
| granted under section<br>723B of the<br>Companies Act 1985                                       |                           |  |
| otherwise, give your<br>usual residential<br>address In the case<br>of a corporation or          | Post town                 |  |
| Scottish firm, give the registered or principal office address                                   | County / Region           | UK Postcode  |
| T. TOU HIME! LOD   | Country                   | Nationality  |
|  | Business occupation       |  |
| 04/02  |                           | nogo 7   |

| Directors   |                            | Details of new directors must be notified on form 288a |
|---|----------------------------|--|
| Please list directors in  | n alphabetical order       |  |
| of a director that is a   | Name * Style / Title       | Day Month Year   |
| corporation or a<br>Scottish firm, the<br>name is the corporate<br>or firm name         | Date of birth              | //   |
|   | Forename(s)                | I  |
| th Tick this box if the address shown is a service address for                          | Surname                    |  |
| the beneficiary of a<br>Confidentiality Order   | Address **                 | 1  |
| granted under section<br>723B of the<br>Companies Act 1985                              |                            |  |
| otherwise, give your<br>usual residential<br>address In the case<br>of a corporation or | Post town                  |  |
| Scottish firm, give the   | County / Region            | UK Postcode  |
| registered or principal office address  | Country                    | Nationality  |
|   | <b>Buciness occupation</b> | !  |
| * Voluntary details   |                            |  |
| Directors In the case of a director that is a   | Name * Style / Title       | <u></u>  |
| corporation or a  |                            | Day Month Year   |
| Scottish firm, the name is the corporate or firm name                                   | Date of birth              | L  _  _  _  _  _  _  _  _  _  _  _  _                  |
|   | Forename(s)                | I  |
| Tick this box if the address shown is a service address for                             | Surname                    |  |
| the beneficiary of a<br>Confidentiality Order<br>granted under section                  | Address "                  |  |
| 723B of the<br>Companies Act 1985   |                            | l .  |
| otherwise, give your<br>usual residential<br>address In the case                        | Post town                  |  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal               | County / Region            | UK Postcode  |
| office address  | Country                    | Nationality  |
|   | Business occupation        | I  |



### List of past and present shareholders Schedule to form 363a

CHFP000

| Company Number | 01959735 |
|----------------|----------|
|----------------|----------|

#### Company Name in full | Cortest Laboratories Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details   | number of shares<br>or amount of<br>stock held | Class and number of<br>shares or amount of<br>stock transferred | · ·        |
|---|--|---|------------|
| Name Allen F Denzine  Address 3653 Lost Nation Road  Willoughby Cleveland  Ohio, USA  UK Postcode                               | 0  | 4,000   | 02/10/2007 |
| Name John W Oldfield  Address  19 St Bernards Road Sutton Coldfield West Midlands, UK  UK Postcode  B 7 2 1 L E                 | 0  | 500   | 02/10/2007 |
| ivame John W Oldfield and J E Oldfield  Address 19 St Bernards Road Sutton Coldfield West Midlands, UK  UK Postcode B 7 2 1 L E | 0  | 5,500   | 02/10/2007 |

## List of past and present shareholders (Continued)

Company Number

| Shareholders' details     | Class and<br>number of shares<br>or amount of<br>stock held | Shares or amount of sto<br>(If apprepriate<br>Class and number of<br>shares or amount of<br>stock transferred | Date of the registration of transfer  |
|---------------------------|---|---|---------------------------------------|
| Name<br>Stork NV          |   |   |                                       |
| Address Naaden            | 10,000  |   |                                       |
| Netherlands  LUK Postcode |   |   |                                       |
| Name                      |   | ·   | , , , , , , , , , , , , , , , , , , , |
| Address                   |   |   |                                       |
|                           |   |   |                                       |
| L                         |   |   |                                       |
| UK Postcode LLLLLL  Name  |   |   |                                       |
| L<br>Address              |   |   |                                       |
| L                         |   |   |                                       |
| UK Postcode               |   |   |                                       |
| Name                      |   |   |                                       |
| Address                   |   |   |                                       |
| L                         |   |   |                                       |
| L                         |   |   |                                       |
| UK Postcode LLLLLL        |   |   |                                       |
| Address                   |   |   |                                       |
| L                         |   |   |                                       |
| L                         |   |   |                                       |
| UK Postcode               |   |   |                                       |