



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

Amending Annual Return

363a

Annual Return

Company Number 01959735

Company Name in full Cortest Laboratories Limited

Date of this return

The information in this return is made up to

Day Month Year
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

Show here the address at the date of
this return

56 Nursery Street

Any change of
registered office
must be notified
on form 287

Post town Sheffield
County / Region UK

UK Postcode S 3 8 G P

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal activity

THURSDAY



A01 *A1C19U1F* #163
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 **DX 33050 Cardiff**
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF **DX 235 Edinburgh**
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

56 Nursery Street

Post town Sheffield

County / Region UK

UK Postcode S 3 8 G P

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

56 Nursery Street

Post town Sheffield

County / Region UK

UK Postcode S 3 8 G P

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s) Hans

Surname Hooge Venterink

Address ** De Bats 10

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town Malden

County / Region Netherlands 6581 VE

UK Postcode

Country Netherlands

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth		0	2	03 / 19 / 60
Forename(s)		Hans		
Surname		Hooge Venterink		
Address **		De Bats 10		
Post town		Malden		
County / Region		Netherlands 6581 VE	UK Postcode	
Country		Netherlands	Nationality	Dutch
Business occupation		CFO		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title			
		Day	Month	Year
Date of birth		2	6	05 / 19 / 59
Forename(s)		Charles		
Surname		Noall		
Address **		11 Blackberry Way		
		Paddock Wood		
Post town		Tonbridge		
County / Region		Kent	UK Postcode	T N 1 2 6 B P
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
(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
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

in another format

A list of changes is enclosed


☒
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



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 includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Viv Holyoake

Charles Russell LLP, 5 Fleet Place, London, EC4M 7RD

Tel 020 7203 5000

DX number

DX exchange

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		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address **				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address **				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _	
	Country	Nationality		
	Business occupation			

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _	
	Country	Nationality		
	Business occupation			

Company Number _____

Company Name in full _____

* Voluntary details _____

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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Name * Style / Title _____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Details of a new company secretary must be notified on form 288a

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Name * Style / Title _____

Day Month Year

Date of birth

____/____/____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Details of new directors must be notified on form 288a

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		Day	Month	Year			
		Date of birth		_ _ / _ _ / _ _ _ _			
		Forename(s)					
		Surname					
		Address ††					
		Post town					
		County / Region		UK Postcode		_ _ _ _ _	
		Country		Nationality			
	Business occupation						

* Voluntary details

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		Date of birth		_ _ / _ _ / _ _ _ _			
		Forename(s)					
		Surname					
		Address ††					
		Post town					
		County / Region		UK Postcode		_ _ _ _ _	
		Country		Nationality			
	Business occupation						

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 provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
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	0	500	02/10/2007
Name John W Oldfield and J E Oldfield Address 19 St Bernards Road Sutton Coldfield West Midlands, UK UK Postcode	0	5,500	02/10/2007

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (If appropriate)	Date of registration of transfer
Name Stork NV ----- Address Naaden ----- Netherlands ----- ----- UK Postcode _ _ _ _ _	10,000		
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			