

COMPANIES HOUSE

3638

Annual Return

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of company number 02211403

company name

CLINTRIALS RESEARCH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/03/97

COMPANIES HOUSE 22/04/97

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	
	0 13	014	9 17	

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.

KINGS CHASE 107/123 KING STREET MAIDENHEAD BERKSHIRE SL6 1DP

Principal business activities (See note 4)

Trade classification is
7310 R & D ON NAT SCIENCES & ENGINEERING

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

it you are making the return up to an e	armer date,
show the date here. Please note that the	form must
be delivered to Companies House within	28 days of
this earlier date.	

 υ α ,		
Day	Month	Year

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02211403 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
JAMES CHRISTOPHER SAYERS 5 WHITCHURCH CLOSE MAIDENHEAD BERKSHIRE SL6 7TZ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. PETER ANTHONY STUART MOTTERAM 1 FAIRFIELD WAY COULSDON SURREY CR5 2EP	Day Month Year
Date of Birth:- 13/04/60 Nat:BRITISH Occ:GENERAL MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02211403	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. WILLIAM CHARLES ONEIL 1 VALLEY FORGE DRIVE NASHVILLE TN 37205	Date of any change.
USA	
Date of Birth:— 30/05/34 Nat:AMERICAN 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. PAUL JOSEPH OTTAVIANO	Day Month Year Date of any change.
201 TIGITSI PLACE LOUDON 37774 TENNESSEE USA	
Date of Birth:- 09/12/46 Nat:AMERICAN Occ:EXEC VICE PRES	
If this person has ceased to be director, please state when.	Day Month Year
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.	
The Room of the State of the St	·
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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02211403 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of a shares issued	Aggregate			
Enter details of all shares in issue at the date of this return.			(ie Number of shares issued multiplied by nominal value per share)			
Enter details of all shares in issue at the date of this return. List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 03/04/95 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 £15. Cheques should be made payable	Cruinary	5400	£SHOO			
	Totals	5400	\$2H00			
			-			
(Use attached schedule where appropriate) A full list is required if one was not included wit either of the last two returns.	* 1	changes in the pe	not on			
The last full members list was at 03/04/95		A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)						
this return to dispense with annual general meetings, mark this box.	al		•			
this return to dispense with laying accounts i general meetings, mark this box.	n					
Certificate	Signed	Soy	٥			
I certify that the information given in this return i true to the best of my knowledge and belief.		£1.1337	Secretary Director * (delete as appropriate)			
	This return inc		_			
to Companies House.	Please ens	Please ensure that you have completed all sections on this page.				
	M.J.C. SA	YERS				
To whom should Companies House direct any enquiries about the information shown in this return?	Totals Shoo Flease Signed Signed					
1 C(G11):	. 2.74 21.444.749.27		SL6 IDP			

Telephone of State Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02211403		Account of Shares				
			shares trans-			
Company Name:	Number of				1	
•	shares or amount of	L	eturn,since the		l	
CLINTRIALS RESEARCH LIMITED	stock held	incorporation				
	by existing members at		who are still			
	date of this	members	s, and			
	return.	(b) persons	who have o be members.			
<u> </u>	- Number	Ceased I	o be members.	· 1		
•	Number	Number	Date of			
Name and address	currently	<u>J</u>	Registration	Remarks		
	held	Transferred	of Transfer			
CLINTRIALS RESEARCH INCORPORATED	2400			CLIMENLS RESE	.	
20 BURTON HILLS POULEVARD				KUCHEL A 21 CTL	l	
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SUITE SOO			ļ	TANED CORNER	71	
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NASHVILLE	+	 	<u> </u>	OF CLINTRIALS	ł	
TENNESSEE 37215 - 6139				KESEARCH INCOR		
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02211403 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the CLINTRIALS RESEARCH LIMITED stock held incorporation of the by existing company, by
members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held