

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WA



COMPANIES HOUSE 30/03/95 CUMPANIES HOUSE 22/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/95

If this information requires amendment use the spaces

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 3	0 4	9 5

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 8796 INDUSTRIAL SCIENTISTS

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

Nh. (0) (1)

363s

Annual Return

of	com	panv	number	022

02211403

W

company name

CLINTRIALS RESEARCH 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
ı		

Day	Month	Year
ı	,	

	7

02211403	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
	•		
The register is kept at			
REGISTERED OFFICE	***************************************		
and the second of the second o			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is			
kept at			
Company Socretory (C			
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	7		
BERKSHIRE SL6 7TZ			
en en en la companya de la companya La companya de la co			

If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
UTTI TAN GUARAGE			
WILLIAM CHARLES ONEIL			
1 VALLEY FORGE DRIVE			
NASHVILLE TN 37205 USA			
Date of Birth:- 30/05/34	· · · · · · · · · · · · · · · · · · ·		
Nat:AMERICAN Occ:COMPANY DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			

Page 2

02211403	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotano bolow and the date of any change.
Particulars.	Day Month Year Date of any change.
ALBERT JOHN SIEMENS 2013 N LAKESHORE DRIVE CHAPEL HILL NORTH CAROLINA 27514 USA	
Date of Birth:- 17/12/43 Nat:CANADIAN Occ:CLINICAL RESEARCH ADMINISTRATOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	***************************************

02211403 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nomina value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2400	£shoo
	Totals	<u> 5⊬∞</u>	£5400
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of r	members is enclos	ed
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			· .
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		
I enclose the fee of £18.	24 - 11		*(delete as appropriate)
Cheques should be made payable to Companies House.	Date 2013		
		enter num (enter num	have completed
	all sectio	ns on this pa	ge.
To whom should Companies House direct any enquiries about the information shown in this return?		· -	
	10.2 (501. 1.59 (501.	ing street	
	ı	Postco	
Printed on Recycled Paper	Telephone _((6638)78999	લ ^{Ext}

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02211403 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or CLINTRIALS RESEARCH LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held CLINTRIALS RESEARCH INC. SHOO CLINTRIALS RESEARCH ONE BURTON HILLS ROULEVARD TO IS A WHOLLY SUITE 210 ONED SUBSIDIAR NASKVILLE of clintrials researt TENNESSEE 37215 NOORBRATED IN THE <u>u.s</u>

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02211403 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of CLINTRIALS RESEARCH LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer