



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



A17 *A55KFA4X* 99
COMPANIES HOUSE 30/03/95
COMPANIES 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 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
03	04	95

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.

Day	Month	Year

Day	Month	Year

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

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

Noted
001447

363s

Annual Return

of company number 02211403

W

company name
CLINTRIALS RESEARCH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

JAMES CHRISTOPHER
SAYERS
5 WHITCHURCH CLOSE
MAIDENHEAD
BERKSHIRE SL6 7TZ

Day	Month	Year

Date of any change.

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.

WILLIAM CHARLES
ONEIL
1 VALLEY FORGE DRIVE
NASHVILLE TN 37205
USA

Day	Month	Year

Date of any change.

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.

Other directorships.

Directors - continued

Particulars.

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.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

02211403

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>5400</u>	<u>£5400</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5400</u>	<u>£5400</u>

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 paper

A full list of members is enclosed

☒
☐
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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]
Secretary/Director
*(delete as appropriate)

Date 20/3/95

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

MR J.C. SAYERS

KING'S CHASE

107/123 KING STREET

HAIDENHEAD Postcode SL6 1DP

BERKS

Telephone (0528) 789999 Ext



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Recycled Paper

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf