



Please complete in typescript,
or in bold black capitals.

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65
004392

363a

Annual Return

CHFP029

Company Number 2211403

Company Name in full CLINTRIALS RESEARCH LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0	3	0
4	1	9
	9	9

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
0	3	0
4	2	0
	0	0

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

KINGS CHASE

107/123 KING STREET

MAIDENHEAD

BERKSHIRE

SL6 1DP

Principal business activities

(See note 4)

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

7310

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



A17 *A62ZUG19* 412
COMPANIES HOUSE 21/05/99

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

400 CAPABILITY GREEN

LUTON

BEDFORDSHIRE

Postcode LU1 3LU

Register of Debenture holders
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

*Honours etc

Forename(s)

TIMOTHY PATRICK

Surname

YENDELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

64 DONNINGTON GARDENS

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region

READING

BERKSHIRE

Postcode RG1 5LZ

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	21	06 1946
	Forename(s)	COLIN					
	Surname	NEILL					
	Previous forename(s)						
	Previous surname(s)						
Address	460, SPRINGFIELD AVENUE						
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	WESTFIELD					
	County / Region	NEW JERSEY			Postcode	07090	
	Country	USA			Nationality	AMERICAN	
Business occupation	CFO CLINTRIALS, INC						
Other directorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.							

Name	* Style / Title	DR			Day	Month	Year
	* Honours etc	MBCHB.FFPM			Date of birth	13	01 1946
	Forename(s)	WILLIAM LAWSON					
	Surname	SHAW					
	Previous forename(s)						
	Previous surname(s)						
Address	7 LANSDOWNE ROAD						
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	CAMBRIDGE					
	County / Region	CAMBRIDGESHIRE			Postcode	CB3 0EU	
	Country	ENGLAND			Nationality	BRITISH	
Business occupation	GENERAL MANAGER						
Other directorships	See attached list						

Other relevant directorships

Company Number 2211403

Company Name CLINTRIALS RESEARCH LIMITED

Directors Name SHAW WILLIAM LAWSON

BIO DYNAMICS RESEARCH LIMITED

CAMBRIDGE APPLIED NUTRITION TOXICOLOGY AND BIOSCIENCES LIMITED
(RESIGNED 24.11.97)

CHELMSFORD CLINICAL TRIALS UNIT LIMITED (RESIGNED 24.11.97)

CLINICAL SCIENCE RESEARCH INTERNATIONAL LIMITED (RESIGNED 24.11.97)

CLINICAL TECHNOLOGY CENTRE (INTERNATIONAL) LIMITED (RESIGNED 24.11.97)

DATA ANALYSIS AND RESEARCH (DAR) LIMITED (RESIGNED 24.11.97)

GABBAY LIMITED (RESIGNED 24.11.97)

HRC LIMITED (RESIGNED 10.5.96)

HUNTINGDON LIFE SCIENCES LIMITED (RESIGNED 10.5.96)

INTEK LABS LIMITED (RESIGNED 24.11.97)

LEICESTER CLINICAL RESEARCH CENTRE LTD (RESIGNED 24.11.97)

PHARMACO INTERNATIONAL LTD (RESIGNED 24.11.97)

PPD UK HOLDINGS LIMITED (RESIGNED 24.11.97)

† Directors only.

† Other directorships.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number 2211403

Company Name in full CLINTRIALS RESEARCH LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CLINTRIALS BIORESEARCH LIMITED 87 SENNEVILLE ROAD, SENNEVILLE, QUEBEC, H9X 3R3, CANADA	ORDINARY 300			
CLINTRIALS RESEARCH INCORPORATED 20 BURTON HILLS BOULEVARD, SUITE 500, NASHVILLE, TENNESSEE, 372156139, UNITED STATES OF AMERICA	ORDINARY 5,400			

Issued share capital (see note 9)
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)
ORDINARY	5,700	£ 5,700.00
Totals	5,700	£ 5,700.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

TP/ell

Date

10/5/99

† 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

☐

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

ERNST & YOUNG (KGH), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number

DX exchange