



Please complete in typescript, or in bold black capitals.

NW
45
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 |
|-----|-------|------|
| 03 | 04 | 1999 |

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 |
|-----|-------|------|
| 03 | 04 | 2000 |

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: MAIDENHEAD
County / Region: BERKSHIRE
Postcode: SL6 1DP

KINGS CHASE
107/123 KING STREET

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.



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.

| | | |
|-----------------|----------------------|------------------|
| | 400 CAPABILITY GREEN | |
| Post town | LUTON | |
| County / Region | 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 | <input type="checkbox"/> |
| Private company limited by shares | <input checked="" type="checkbox"/> |
| Private company limited by guarantee without share capital | <input type="checkbox"/> |
| Private company limited by shares exempt under section 30 | <input type="checkbox"/> |
| Private company limited by guarantee exempt under section 30 | <input type="checkbox"/> |
| Private unlimited company with share capital | <input type="checkbox"/> |
| Private unlimited company without share capital | <input type="checkbox"/> |

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 | |
| Previous forename(s) | | |
| Previous surname(s) | | |
| Address | 64 DONNINGTON GARDENS | |
| Post town | READING | |
| County / Region | BERKSHIRE | Postcode RG1 5LZ |
| Country | ENGLAND | |

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

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 | | |
| | | 2 | 1 | 06 |
| | | 1 | 9 | 46 |
| | 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 | Date of birth | | |
| | | 1 | 3 | 01 |
| | | 1 | 9 | 46 |
| | 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.



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

CHFP029

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

T. P. Hall

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

continuation sheets.
(enter number)

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 |