

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

03720556

Company name in full

HUNTER FLEMING  
LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 5 10 2 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

2 5 10 2 2 0 1 0

Registered Office

Show here the address at the date of this return

REGUS HOUSE

1 FRIARY TEMPLE QUAY

Any change of registered office must be notified on form 287

Post town

BRISTOL

County/Region

UK Postcode

B S I L 1 6 E A

Principal business activities

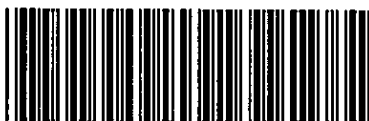
Show trade classification code number(s) for the principal activity or activities

8511

HOSPITAL

ACTIVITIES

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



\*AADNXALC\*

A31 10/06/2009 201

COMPANIES HOUSE

\*ADR2FAEJ\*

A29 03/06/2009 135

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

BURROUGHS DAY SOLICITORS  
14 CHARLOTTE STREET,

Post town

BRISTOL

County/Region

UK Postcode

B S I L S P T

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE  
ADDRESS

Post town

County/Region

UK Postcode

L L L L L L L

**Company type**

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

☐

Please tick the appropriate box

**Company Secretary**

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

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

Name

\*Style/Title

MR

Forename(s)

CHRISTOPHER JOHN

Surname

NORTHOVER

Address ††

THE GLADE FERNHILL

ALMONSBURY

Post town

BRISTOL

County/Region

UK Postcode

B S 3 2 4 L X

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year  
Date of birth 0 8 1 0 1 9 6 0

Forename(s) LUCA

Surname BENATTI

Address ☐ VIA DELLA REPUBBLICA 43  
COLOGNO MONZESE

Post town

County/Region MILAN

UK Postcode I 2 0 0 9 3 L

Country ITALY

Nationality ITALIAN

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year  
Date of birth 2 12 0 4 1 9 6 14

Forename(s) STEFAN

Surname WEBER

Address ☐ 23 VIA PATELLINI  
BRESSO

Post town

County/Region MILAN

UK Postcode I 2 0 0 9 3 L

Country ITALY

Nationality GERMAN

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue share capital**

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, or  
total amount of stock)

ORDINARY	13,991,285	139,913
Totals		

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper      In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*I. J. Northover*

Date

2nd June 2009

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MR IAN WEBB

UK 01803 855758

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

Company number 03720556

Company name in full HUNTER FLEMING LIMITED  
AS PER ATTACHED LIST

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

## List of past and present shareholders

\_\_\_\_\_

[illegible]



This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B

### for traded public companies

#### List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

**Schedule B**  
**for traded public companies**  
 (continuation sheet)  
**List of past and present shareholders**

Company number \_\_\_\_\_

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Shareholder's Name	Class and Number of Shares or Amount of Stock Held	Shares or Amount of Stock Transferred	Date of Registration of Transfer
James Robert MURRAY	Ordinary	1,457,753	17-Jul-08
James Robert MURRAY	Ordinary	21,131	17-Jul-08
Susan Jane MURRAY	Ordinary	328,449	17-Jul-08
John Stephen FOX	Ordinary	412,725	17-Jul-08
John Stephen FOX	Ordinary	10,332	17-Jul-08
Roger Edward ASHBY	Ordinary	45,787	17-Jul-08
Glitnir Banki HF (Islands Bank HF)	Ordinary	587,151	17-Jul-08
Richard Morley GOODFELLOW	Ordinary	22,893	17-Jul-08
Timothy Raymond HIRST	Ordinary	131,980	17-Jul-08
Sturla JONSSON	Ordinary	518,387	17-Jul-08
LTT Institute Co Ltd	Ordinary	91,576	17-Jul-08
Paul William PAY	Ordinary	65,726	17-Jul-08
Bristol Innovations Ltd (Neil BRADSHAW)	Ordinary	261,854	17-Jul-08
Ernir Kristjan SNORRASON	Ordinary	71,428	17-Jul-08
Southampton Innovations Ltd	Ordinary	91,575	17-Jul-08
TAD International Ltd	Ordinary	22,893	17-Jul-08
Toyama Chemical Co Ltd	Ordinary	614,861	17-Jul-08
MTIP Nominees Ltd (Richard FORD)	Ordinary	2,020,003	17-Jul-08
MTIP Nominees Ltd (Richard FORD)	Ordinary	3,093,815	17-Jul-08
Pensman Nominees Ltd	Ordinary	307,804	17-Jul-08
Pensman Nominees Ltd	Ordinary	222,893	17-Jul-08
HSBC UK Enterprise Fund for the South West	Ordinary	46,171	17-Jul-08
HSBC UK Enterprise Fund for the South West	Ordinary	33,434	17-Jul-08
Faith Alison DAVEY	Ordinary	1,276	17-Jul-08
Faith Alison DAVEY	Ordinary	924	17-Jul-08
Carl & Nicola BIGGS	Ordinary	32,004	17-Jul-08
Carl & Nicola BIGGS	Ordinary	23,176	17-Jul-08
Carl BIGGS	Ordinary	28,500	17-Jul-08
Janice BUTCHER & Joanna BIGGS (Joanna BUTCHER)	Ordinary	13,456	17-Jul-08
Janice BUTCHER & Joanna BIGGS (Joanna BUTCHER)	Ordinary	9,744	17-Jul-08
Denis CAMPBELL	Ordinary	51,324	17-Jul-08
Denis CAMPBELL	Ordinary	37,166	17-Jul-08
Susan Claire COATHAM	Ordinary	1,972	17-Jul-08
Susan Claire COATHAM	Ordinary	1,428	17-Jul-08
Per ENGLESTAD	Ordinary	16,328	17-Jul-08
Per ENGLESTAD	Ordinary	11,823	17-Jul-08
Keith David & Anne FILBEY	Ordinary	13,091	17-Jul-08
Keith David & Anne FILBEY	Ordinary	9,479	17-Jul-08
Donald Peter & Christine Mary FOX	Ordinary	6,647	17-Jul-08
Donald Peter & Christine Mary FOX	Ordinary	4,813	17-Jul-08
Robert-Paul HASLAM	Ordinary	2,320	17-Jul-08
Robert Paul HASLAM	Ordinary	1,680	17-Jul-08
Neil & Claire Dorothy HOCKADAY	Ordinary	7,540	17-Jul-08
Neil & Claire Dorothy HOCKADAY	Ordinary	5,460	17-Jul-08
Matthew Neil HOCKADAY	Ordinary	870	17-Jul-08
Matthew Neil HOCKADAY	Ordinary	630	17-Jul-08
Richard Bruce HOLMAN	Ordinary	4,176	17-Jul-08
Richard Bruce HOLMAN	Ordinary	3,024	17-Jul-08
Anthony John IRELAND	Ordinary	3,088	17-Jul-08
Anthony John IRELAND	Ordinary	1,512	17-Jul-08
Pal Jacob JACOBSON & Emily Von SYDOW	Ordinary	28,916	17-Jul-08
Pal Jacob JACOBSON & Emily Von SYDOW	Ordinary	10,080	17-Jul-08
Roger Sydney & Mairi Agnes JORDAN	Ordinary	12,876	17-Jul-08
Roger Sydney & Mairi Agnes JORDAN	Ordinary	9,324	17-Jul-08
Peter Ellis Taylor JOHNSON	Ordinary	6,090	17-Jul-08
Peter Ellis Taylor JOHNSON	Ordinary	4,410	17-Jul-08
Richard Hubert & Pamela Joan JOY	Ordinary	6,240	17-Jul-08
Richard Hubert & Pamela Joan JOY	Ordinary	1,260	17-Jul-08
Pierre Michael LANDELL-MILLS	Ordinary	4,060	17-Jul-08
Pierre Michael LANDELL-MILLS	Ordinary	2,940	17-Jul-08

Jonathan Paul & Joeeta MURPHY	Ordinary	3,132	17-Jul-08
Jonathan Paul & Joeeta MURPHY	Ordinary	2,268	17-Jul-08
Dominic Peter James MURRAY	Ordinary	4,060	17-Jul-08
Dominic Peter James MURRAY	Ordinary	2,940	17-Jul-08
Duncan James Stuart MURRAY	Ordinary	4,060	17-Jul-08
Duncan James Stuart MURRAY	Ordinary	2,940	17-Jul-08
James Edward George MURRAY	Ordinary	8,830	17-Jul-08
James Edward George MURRAY	Ordinary	2,268	17-Jul-08
Janet Elizabeth MURRAY	Ordinary	11,498	17-Jul-08
Janet Elizabeth MURRAY	Ordinary	4,200	17-Jul-08
Thomas Philip James MURRAY	Ordinary	7,935	17-Jul-08
Thomas Philip James MURRAY	Ordinary	3,683	17-Jul-08
Nolah Innovations Ltd	Ordinary	2,088	17-Jul-08
Nolah Innovations Ltd	Ordinary	1,512	17-Jul-08
Christopher John & Meralyn Grace NORTHOVER	Ordinary	12,972	17-Jul-08
Christopher John & Meralyn Grace NORTHOVER	Ordinary	5,266	17-Jul-08
Anthony James RAWSON	Ordinary	35,015	17-Jul-08
Anthony James RAWSON	Ordinary	8,852	17-Jul-08
Keith David ROBERTS	Ordinary	5,220	17-Jul-08
Keith David ROBERTS	Ordinary	3,780	17-Jul-08
John Emory PETERKIN	Ordinary	8,120	17-Jul-08
John Emory PETERKIN	Ordinary	5,880	17-Jul-08
Alan & Veronica REEVES	Ordinary	1,972	17-Jul-08
Alan & Veronica REEVES	Ordinary	1,428	17-Jul-08
Renate SEIBRASSE	Ordinary	4,060	17-Jul-08
Renate SEIBRASSE	Ordinary	2,940	17-Jul-08
Andrew Hillyer SCOTT	Ordinary	43,384	17-Jul-08
Andrew Hillyer SCOTT	Ordinary	31,416	17-Jul-08
Trevor SMALLWOOD	Ordinary	20,416	17-Jul-08
Trevor SMALLWOOD	Ordinary	14,784	17-Jul-08
Ian William & Sheila Penelope SOUTHGATE	Ordinary	3,320	17-Jul-08
Ian William & Sheila Penelope SOUTHGATE	Ordinary	1,680	17-Jul-08
T & T Ltd	Ordinary	40,820	17-Jul-08
T & T Ltd	Ordinary	29,559	17-Jul-08
Giles Edwin VARDEY	Ordinary	22,388	17-Jul-08
Giles Edwin VARDEY	Ordinary	16,212	17-Jul-08
Ian Arthur & Valerie WEBB	Ordinary	5,800	17-Jul-08
Ian Arthur & Valerie WEBB	Ordinary	4,200	17-Jul-08
Karl Eril WENNGREN	Ordinary	11,600	17-Jul-08
Karl Eril WENNGREN	Ordinary	8,400	17-Jul-08
Marc Robert WHITE	Ordinary	1,276	17-Jul-08
Marc Robert WHITE	Ordinary	924	17-Jul-08
Neil Andrew & Sarah Anne WILLIAMS	Ordinary	4,060	17-Jul-08
Neil Andrew & Sarah Anne WILLIAMS	Ordinary	2,940	17-Jul-08
Ernst Arne WULFERT	Ordinary	28,304	17-Jul-08
Ernst Arne WULFERT	Ordinary	20,496	17-Jul-08
David WREN	Ordinary	10,260	17-Jul-08
David WREN	Ordinary	7,430	17-Jul-08
William Eric BOWDITCH	Ordinary	1,000	17-Jul-08
Jonathan Richard DAVIE	Ordinary	20,000	17-Jul-08
Charles Davis FARMER	Ordinary	1,651	17-Jul-08
Robert John FAULKNER	Ordinary	28,490	17-Jul-08
Advent Healthcare & Life Sciences III Ltd Partnership	Ordinary	156,866	17-Jul-08
Advent Healthcare & Life Sciences III Ltd Partnership	Ordinary	230,308	17-Jul-08
Advent Healthcare & Life Sciences III Ltd Partnership	Ordinary	4,307	17-Jul-08
Finance South West Growth Fund	Ordinary	227,920	17-Jul-08
Omega Fund II L.P.	Ordinary	260,987	17-Jul-08
Pharmabio Development Inc	Ordinary	326,234	17-Jul-08
ITX Corporation	Ordinary	283,000	17-Jul-08
Gleishammer Ltd	Ordinary	964,286	17-Jul-08
Timothy Raymond & Julie Elizabeth HIRST	Ordinary	4,292	17-Jul-08
Timothy Raymond & Julie Elizabeth HIRST	Ordinary	3,108	17-Jul-08
Neil Andrew WILLIAMS	Ordinary	131,980	17-Jul-08
Newron Pharmaceuticals Spa	Ordinary	13,991,285	17-Jul-08
	Ordinary	13,991,285	13,991,285