



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUNTER-FLEMING LIMITED**

Company Number: **03720556**

Date of this return: **25/02/2011**

SIC codes: **8511**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GROSVENOR HOUSE 1 NEW ROAD
BRIXHAM
DEVON
TQ5 8LZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LUCA**

Surname: **BENATTI**

Former names:

Service Address: **VIADILLA REPUBBLICA 43
COLOGNO MONZESE
MILAN
ITALY
I-20093**

Country/State Usually Resident: **ITALY**

Date of Birth: **08/10/1960**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEFAN**

Surname: **WEBER**

Former names:

Service Address: **23 VIA PATELLINI**
 BRESSO
 MILAN
 ITALY
 I 20093

Country/State Usually Resident: **ITALY**

Date of Birth: **22/04/1964** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22032716
		<i>Aggregate nominal value</i>	220327.16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22032716
		<i>Total aggregate nominal value</i>	220327.16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-02-25
13456 shares transferred on 2008-07-17

Name: JOANNA BUTCHER

Name: JANICE BUTCHER

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-25
13920 shares transferred on 2008-07-17

Name: PAL JACOBSEN

Name: EMILY VON SYDOW

Shareholding 3 : 0 ORDINARY shares held as at 2011-02-25
43393 shares transferred on 2008-07-17

Name: NEIL BRADSHAW

Shareholding 4 : 0 CON B ORDINARY shares held as at 2011-02-25
11823 shares transferred on 2008-07-17

Name: PER ENGELSTAD

Shareholding 5 : 0 CON B ORDINARY shares held as at 2011-02-25
2940 shares transferred on 2008-07-17

Name: PIERRE LANDELL-MILLS

Shareholding 6 : 0 ORDINARY shares held as at 2011-02-25
4060 shares transferred on 2008-07-17

Name: DUNCAN MURRAY

Shareholding 7 : 0 ORDINARY shares held as at 2011-02-25
1740 shares transferred on 2008-07-17

Name: RICHARD JOY

Name: RICHARD JOY

Shareholding 8 : 0 ORDINARY shares held as at 2011-02-25
46171 shares transferred on 2008-07-17

Name: FAO MR DAVID TALLBOYS

Shareholding 9 : 0 CON B ORDINARY shares held as at 2011-02-25
1680 shares transferred on 2008-07-17

Name: ROBERT HASLAM

Shareholding 10 : 0 ORDINARY shares held as at 2011-02-25
870 shares transferred on 2008-07-17

Name: MATTHEW HOCKADAY

Shareholding 11 : 0 ORDINARY shares held as at 2011-02-25
165714 shares transferred on 2008-07-17

Name: SUSAN MURRAY

Shareholding 12 : 0 ORDINARY shares held as at 2011-02-25
5886 shares transferred on 2008-07-17

Name: THOMAS MURRAY

Shareholding 13 : 0 ORDINARY shares held as at 2011-02-25
6647 shares transferred on 2008-07-17

Name: CHRISTINE FOX

Name: DONALD FOX

Shareholding 14 : 0 CON B ORDINARY shares held as at 2011-02-25
2268 shares transferred on 2008-07-17

Name: JONATHAN MURPHY

Name: JOEETA MURPHY

Shareholding 15 : 0 ORDINARY A shares held as at 2011-02-25
19231 shares transferred on 2008-07-17

Name: ROGER ASHBY

Shareholding 16 : 0 CON B ORDINARY shares held as at 2011-02-25
924 shares transferred on 2008-07-17

Name: FAITH DAVEY

Shareholding 17 : 0 CON B ORDINARY shares held as at 2011-02-25
4813 shares transferred on 2008-07-17

Name: CHRISTINE FOX

Name: DONALD FOX

Shareholding 18 : 0 CON B ORDINARY shares held as at 2011-02-25
3024 shares transferred on 2008-07-17

Name: RICHARD HOLMAN

Shareholding 19 : 0 ORDINARY shares held as at 2011-02-25
13278 shares transferred on 2008-07-17

Name: RICHARD GOODFELLOW

Shareholding 20 : 0 ORDINARY shares held as at 2011-02-25
2320 shares transferred on 2008-07-17

Name: ROBERT HASLAM

Shareholding 21 : 0 ORDINARY shares held as at 2011-02-25
53114 shares transferred on 2008-07-17

Name: YASUO KOSAKA LTT INSTITUTE CO LIMITED

Shareholding 22 : 0 ORDINARY shares held as at 2011-02-25
2088 shares transferred on 2008-07-17

Name: ANTHONY IRELAND

Shareholding 23 : 0 ORDINARY shares held as at 2011-02-25
340548 shares transferred on 2008-07-17

Name: ISLANDSBANK HF

Shareholding 24 : 0 CON B ORDINARY shares held as at 2011-02-25
2940 shares transferred on 2008-07-17

Name: DUNCAN MURRAY

Shareholding 25 : 0 ORDINARY shares held as at 2011-02-25
21870 shares transferred on 2008-07-17

Name: TIMOTHY HIRST

Shareholding 26 : 0 ORDINARY A shares held as at 2011-02-25
405002 shares transferred on 2008-07-17

Name: FAO MRS INGA GERLY MCGARRELL-HILLION

Shareholding 27 : 0 ORDINARY shares held as at 2011-02-25
1276 shares transferred on 2008-07-17

Name: FAITH DAVEY

Shareholding 28 : 0 ORDINARY A shares held as at 2011-02-25
246603 shares transferred on 2008-07-17

Name: ISLANDSBANK HF

Shareholding 29 : 0 CON B ORDINARY shares held as at 2011-02-25
9324 shares transferred on 2008-07-17

Name: ROGER JORDAN

Name: MAIRI JORDAN

Shareholding 30 : 0 CON B ORDINARY shares held as at 2011-02-25
23176 shares transferred on 2008-07-17

Name: CARL BIGGS

Name: NICOLA BIGGS

Shareholding 31 : 0 ORDINARY shares held as at 2011-02-25
16328 shares transferred on 2008-07-17

Name: PER ENGELSTAD

Shareholding 32 : 0 ORDINARY A shares held as at 2011-02-25
217723 shares transferred on 2008-07-17

Name: STURLA JONSSON

Shareholding 33 : 0 ORDINARY shares held as at 2011-02-25
13091 shares transferred on 2008-07-17

Name: KEITH FILBEY

Name: ANNE FILBEY

Shareholding 34 : 0 ORDINARY shares held as at 2011-02-25
2088 shares transferred on 2008-07-17
Name: NOLAH INNOVATIONS LIMITED

Shareholding 35 : 0 CON B ORDINARY shares held as at 2011-02-25
10080 shares transferred on 2008-07-17
Name: PAL JACOBSEN
Name: EMILY CON SYDOW

Shareholding 36 : 0 ORDINARY shares held as at 2011-02-25
7540 shares transferred on 2008-07-17
Name: CLAIRE HOCKADAY
Name: NEIL HOCKADAY

Shareholding 37 : 0 CON B ORDINARY shares held as at 2011-02-25
1462761 shares transferred on 2008-07-17
Name: RICHARD FORD

Shareholding 38 : 0 CON B ORDINARY shares held as at 2011-02-25
33434 shares transferred on 2008-07-17
Name: FAO MR DAVID TALLBOYS

Shareholding 39 : 0 CON B ORDINARY shares held as at 2011-02-25
1512 shares transferred on 2008-07-17
Name: ANTHONY IRELAND

Shareholding 40 : 0 ORDINARY shares held as at 2011-02-25
4060 shares transferred on 2008-07-17
Name: DOMINIC MURRAY

Shareholding 41 : 0 ORDINARY shares held as at 2011-02-25
51324 shares transferred on 2008-07-17
Name: DENIS CAMPBELL

Shareholding 42 : 0 CON B ORDINARY shares held as at 2011-02-25
2268 shares transferred on 2008-07-17
Name: JAMES MURRAY

Shareholding 43 : 0 CON B ORDINARY shares held as at 2011-02-25
3683 shares transferred on 2008-07-17
Name: THOMAS MURRAY

Shareholding 44 : 0 ORDINARY shares held as at 2011-02-25
4176 shares transferred on 2008-07-17
Name: RICHARD HOLMAN

Shareholding 45 : 0 ORDINARY A shares held as at 2011-02-25
15838 shares transferred on 2008-07-17
Name: TIMOTHY HIRST

Shareholding 46 : 0 ORDINARY shares held as at 2011-02-25
4292 shares transferred on 2008-07-17
Name: JULIA HIRST
Name: TIMOTHY HIRST

Shareholding 47 : 0 ORDINARY shares held as at 2011-02-25
1972 shares transferred on 2008-07-17
Name: SUSAN COATHAM

Shareholding 48 : 0 ORDINARY shares held as at 2011-02-25
242125 shares transferred on 2008-07-17
Name: JOHN FOX

Shareholding 49 : 0 ORDINARY shares held as at 2011-02-25
4060 shares transferred on 2008-07-17
Name: PIERRE LANDELL-MILLS

Shareholding 50 : 0 CON B ORDINARY shares held as at 2011-02-25
21131 shares transferred on 2008-07-17
Name: JAMES MURRAY

Shareholding 51 : 0 CON B ORDINARY shares held as at 2011-02-25
3108 shares transferred on 2008-07-17
Name: JULIA HIRST
Name: TIMOTHY HIRST

Shareholding 52 : 0 CON B ORDINARY shares held as at 2011-02-25
2940 shares transferred on 2008-07-17
Name: DOMINIC MURRAY

Shareholding 53 : 0 CON B ORDINARY shares held as at 2011-02-25
5460 shares transferred on 2008-07-17
Name: NEIL HOCKADAY

Name: CLAI RE HOCKADAY

Shareholding 54 : 0 ORDINARY A shares held as at 2011-02-25
31422 shares transferred on 2008-07-17

Name: NEIL BRADSHAW

Shareholding 55 : 0 CON B ORDINARY shares held as at 2011-02-25
1512 shares transferred on 2008-07-17

Name: NOLAH INNOVATIONS LIMITED

Shareholding 56 : 0 ORDINARY A shares held as at 2011-02-25
165000 shares transferred on 2008-07-17

Name: JOHN FOX

Shareholding 57 : 0 ORDINARY A shares held as at 2011-02-25
600002 shares transferred on 2008-07-17

Name: JAMES MURRAY

Shareholding 58 : 0 CON B ORDINARY shares held as at 2011-02-25
10332 shares transferred on 2008-07-17

Name: JOHN FOX

Shareholding 59 : 0 CON B ORDINARY shares held as at 2011-02-25
1260 shares transferred on 2008-07-17

Name: PAMELA JOY

Name: RICHARD JOY

Shareholding 60 : 0 B CON ORDINARY shares held as at 2011-02-25
4200 shares transferred on 2008-07-17

Name: JANET MURRAY

Shareholding 61 : 0 ORDINARY shares held as at 2011-02-25
3132 shares transferred on 2008-07-17

Name: JAMES MURRAY

Shareholding 62 : 0 CON B ORDINARY shares held as at 2011-02-25
37166 shares transferred on 2008-07-17

Name: DENIS CAMPBELL

Shareholding 63 : 0 ORDINARY B shares held as at 2011-02-25
9479 shares transferred on 2008-07-17

Name: ANNE FILBEY

Name: KEITH FILBEY

Shareholding 64 : 0 ORDINARY A shares held as at 2011-02-25
120000 shares transferred on 2008-07-17

Name: SUSAN MURRAY

Shareholding 65 : 0 ORDINARY A shares held as at 2011-02-25
9615 shares transferred on 2008-07-17

Name: RICHARD GOODFELLOW

Shareholding 66 : 0 ORDINARY shares held as at 2011-02-25
5800 shares transferred on 2008-07-17

Name: JANET MURRAY

Shareholding 67 : 0 ORDINARY shares held as at 2011-02-25
32004 shares transferred on 2008-07-17

Name: CARL BIGGS

Name: NICOLA BIGGS

Shareholding 68 : 0 ORDINARY shares held as at 2011-02-25
3132 shares transferred on 2008-07-17

Name: JOEETA MURPHY

Name: JONATHAN MURPHY

Shareholding 69 : 0 ORDINARY shares held as at 2011-02-25
26556 shares transferred on 2008-07-17

Name: ROGER ASHBY

Shareholding 70 : 0 ORDINARY shares held as at 2011-02-25
12876 shares transferred on 2008-07-17

Name: ROGER JORDAN

Name: MAIRI JORDAN

Shareholding 71 : 0 ORDINARY shares held as at 2011-02-25
2020003 shares transferred on 2008-07-17

Name: RICHARD FORD

Shareholding 72 : 0 CON B ORDINARY shares held as at 2011-02-25
1428 shares transferred on 2008-07-17

Name: SUSAN COATHAM

Shareholding 73 : 0 CON B ORDINARY shares held as at 2011-02-25
630 shares transferred on 2008-07-17
Name: MATTHEW HOCKADAY

Shareholding 74 : 0 CON B ORDINARY shares held as at 2011-02-25
4410 shares transferred on 2008-07-17
Name: PETER JOHNSON

Shareholding 75 : 0 ORDINARY shares held as at 2011-02-25
6090 shares transferred on 2008-07-17
Name: PETER JOHNSON

Shareholding 76 : 0 ORDINARY A shares held as at 2011-02-25
38462 shares transferred on 2008-07-17
Name: YASUO KOSAKA LTT INSTITUTE CO LIMITED

Shareholding 77 : 0 ORDINARY shares held as at 2011-02-25
857756 shares transferred on 2008-07-17
Name: JAMES MURRAY

Shareholding 78 : 0 CON B ORDINARY shares held as at 2011-02-25
9744 shares transferred on 2008-07-17
Name: JOANNA BUTCHER
Name: JANICE BUTCHER

Shareholding 79 : 0 ORDINARY shares held as at 2011-02-25
559228 shares transferred on 2008-07-17
Name: FAO MRS INGA GERLY MCGARRELL-HILLION

Shareholding 80 : 0 ORDINARY shares held as at 2011-02-25
300664 shares transferred on 2008-07-17
Name: STURLA JONSSON

Shareholding 81 : 22032716 ORDINARY shares held as at 2011-02-25
Name: NEWRON PHARMACEUTICALS SPA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.