



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **08/05/2008**

*Company Name:* **F & H BAXTER (HOLDINGS) LIMITED**

*Company Number:* **01136169**

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### *Company Details*

*Period Ending:* **07/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GOLDEN GATE TY GLAS  
AVENUE  
CARDIFF  
CF14 5DX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR COLIN DAVID ANDERSON**      *Address:* **5 MILESTONE CLOSE  
CARDIFF  
CF14 4NQ**

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*Director 1 :*

*Name:* **ADAM BIOTECHNOLOGY  
LIMITED**      *Address:* **GOLDEN GATE TY GLAS AVENUE  
CARDIFF  
CF14 5DX**

*Date of Birth:* **29/07/1958**      *Nationality:*      *Occupation:*

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*Director 2 :*

*Name:* **THERATASE PLC**      *Address:* **GOLDEN GATE TYGLAS AVENUE  
CARDIFF  
CF14 5DX**

*Date of Birth:* **29/07/1958**      *Nationality:*      *Occupation:*

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>17660</b>	<b>GBP17660</b>
<i>TOTALS</i>		
	<b>17660</b>	<b>GBP17660</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**17660 ORDINARY Shares held as at 07/05/2008**

*Name:* **THERATASE LIMITED**  
*Address:* **GOLDEN GATE TY GLAS AVENUE  
LLANISHEN  
CARDIFF  
UNITED KINGDOM  
CF14 5DX**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **08/05/2008**

*Authenticated:* **Yes (E/W)**