

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP021

## Annual Return

000362/15

Company number 1136169

Company Name in full F & H Baxter (Holding) Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 6 / 0 4 / 2 0 0 3

### Date of next return

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

1 6 / 0 4 / 2 0 0 4

### Registered Office

Show here the address at the date of  
this return.

See 1 in Addendum

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

Post town

London

County / Region

England

UK Postcode

S W 1 Y 4 A U

### Principal business activities

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

7415

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



A23 \*ACP11128\* 0205  
COMPANIES HOUSE 02/03/04

Form April 2002

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 and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

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

Registered office

Post town

County / Region

UK Postcode

## 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.

Not applicable

Post town

County / Region

UK Postcode

## 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

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Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

Ms

Forename(s)

Joanne Bowden

Surname

Rooke

Address <sup>††</sup>

Rose Cottage

36 Thistlecroft Road

Post town

Walton on Thames

County / Region

Surrey

UK Postcode

K T 1 2

5 Q Z

Country

England

<sup>††</sup> Tick this 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.

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	
Date of birth	Day Month Year       /     /
Forename(s)	
Surname	Cranfield Biotechnology Limited
Address <sup>††</sup>	Trafalgar House
	11-12 Waterloo Place
Post town	London
County / Region	UK Postcode  S W 1 Y 4 A U
Country	England Nationality  British
Business occupation	Corporate director

\* Voluntary details.

Name	* Style / Title
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	
Date of birth	Day Month Year       /     /
Forename(s)	
Surname	Theratase plc
Address <sup>††</sup>	Trafalgar House
	11-12 Waterloo Place
Post town	London
County / Region	UK Postcode  S W 1 Y 4 A U
Country	England Nationality  British
Business occupation	Corporate director

**Issued 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	17,660	£17,660.00
Totals	17,660	£17,660.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

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

Signed

*J.B. Rowe*

Date

24/02/04

<sup>†</sup>a director / secretary

<sup>†</sup>Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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.

This return includes

continuation sheets

(enter number)

THE SECRETARY c/o TIERATAGE PLC  
TRAFALGAR HOUSE 11-12 WATERLOO PLACE  
LONDON SW1Y 4AU Tel 020 7863 8815

DX number

DX exchange

## Addendum

1. Trafalgar House  
11-12 Waterloo Place  
London  
SW1Y 4AU