



**BLUEPRINT**  
Company Secretary

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003290

# 363a

## Annual Return

Company Number 1136169

Company Name in full F & H BAXTER (HOLDINGS) LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

07 05 99

**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

07 05 00

**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

County / Region

Postcode

24 Gilbert Street

Mayfair

London

W1Y 1RJ

### Principal business activities

(See note 4)

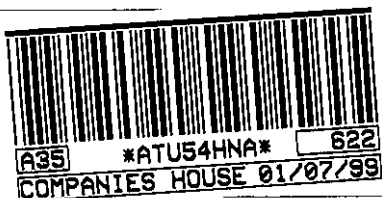
Show trade classification code number(s) for the principal activity or activities.

7415

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

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

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**Register of members** (See note 5)

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

Post town  
County / Region

24 Gilbert Street

Mayfair

London

Postcode W1Y 1RJ

**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

24 Gilbert Street

Mayfair

London

Postcode W1Y 1RJ

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Ms

\* Honours etc

Joanne Bowden

Rooke

2 Richmond Court

356 Upper Richmond Road

Putney

London

County / Region

Postcode SW15 6TN

Country England

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

**Directors** (See notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname	CRANFIELD BIOTECHNOLOGY LIMITED						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	24 Gilbert Street							
	Mayfair							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	W1Y 1RJ				
	Country	United Kingdom			Nationality			
	<b>Business occupation</b>							
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname	ENVIROMED plc					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	24 Gilbert Street						
		Mayfair						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	W1Y 1RJ				
	Country	United Kingdom			Nationality			
	<b>Business occupation</b>							
	<b>Other directorships</b>	(See continuation sheet).						

**Issued share capital** (See notes 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 Shares	17,660	£17,660.000
<b>Totals</b>	<b>17,660</b>	<b>£17,660.000</b>

**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

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☐

A full list of members is enclosed

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☐
**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

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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

*J. B. Rowe*

Date

29.6.99

† 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

1

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.

<Insert Presenter Details Here>

TITE SECRETARY  
C/O ENVIROMED PLC  
24 GILBERT ST  
LONDON W14 1RJ

Company Number 1136169

Company Name in full F & H BAXTER (HOLDINGS) LIMITED

Current directorships for CRANFIELD BIOTECHNOLOGY LIMITED

Baxter Group Pensions Limited

CBL PRODUCTS LIMITED

ECOSSENSORS LIMITED

Rowefield Limited

RUGBY LEASE FINANCE LIMITED

Current directorships for ENVIROMED plc

Baxter Group Pensions Limited

CBL PRODUCTS LIMITED

ECOSSENSORS LIMITED

Rowefield Limited

RUGBY LEASE FINANCE LIMITED

Past directorships for ENVIROMED plc

SELF CARE EUROPE LIMITED (09-Aug-1996)

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

**Company Number** 1136169

**Company Name in full** F & H BAXTER (HOLDINGS) 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
ENVIROMED plc				
24 Gilbert Street, Mayfair, London, W1Y 1RJ, United Kingdom				
Ordinary Shares	17,660			