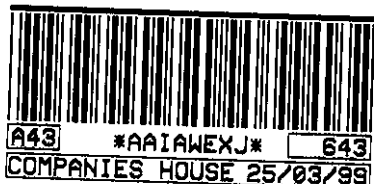




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	03	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HUNTINGDON RESEARCH CENTRE
HOLLOWS FARM WOOLEY ROAD
ALCONBURY HUNTINGDON
CAMBRIDGESHIRE PE17 5HS

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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--	--	--	--

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

of company number 02796837

Y

company name

HUNTINGDON CONSULTING ENGINEERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

363s

Annual Return

02796837

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

WOOLLEY ROAD
ALCONBURY
HUNTINGDON
CAMBRIDGESHIRE PE17 5HS

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

WOOLLEY ROAD
ALCONBURY
HUNTINGDON
CAMBRIDGESHIRE PE17 5HS

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SUSAN GAYNOR
HIDE
ACIS
43 CRUICKSHANK GROVE
CROWNHILL
MILTON KEYNES
MK8 0EW

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER FREDERICK
CLIFFE
DELAMERE CUTLERS GREEN
THAXTED
DUNMOW
ESSEX CM6 2P2

Day	Month	Year

 Date of any change.

Date of Birth:- 03/01/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
31	12	98

 Date of resignation.

Show any relevant current and previous directorships.

02796837

Directors - continued

Particulars.

MARTYN
SANDFORD
7 QUAKER CLOSE
KINGS RIPTON
HUNTINGDON
CAMBRIDGESHIRE PE17 2NP

Date of Birth:- 27/11/60
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

APPOINTMENT:

Day	Month	Year
01	01	99

Date of any change.

~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.~~

BRIAN CASS
16B THE OVAL
HARROGATE
NORTH YORKSHIRE
HG2 9BA

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.~~

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

02796837
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>38,030,124</u>	<u>£3,803,012.40</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>38,030,124</u>	<u>£3,803,012.40</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 05/03/97

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Susan G. Hide

Secretary/Director

*(delete as appropriate)

Date

5/3/99

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MRS S. G. HIDE
COMPANY SECRETARY
HUNTINGDON LIFE SCIENCES LTD.

Postcode

Telephone

01480

892012

Ext N/A

BRIAN CASS

OUTSIDE DIRECTORSHIPS

Harrogate and District Initiative	Resigned – 21 st October 1998
North Yorkshire Training and Enterprise Council Ltd	Resigned – 1 st October 1998
Business Link North Yorkshire Ltd	Resigned - 24 th September 1998
Covance Ltd	Resigned – September 1998
Covance Laboratories Ltd	Resigned – September 1998
Hazpen Trustees Ltd	Resigned – September 1998
Microtest Research Ltd	Resigned – September 1998