



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/10/2009**

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*Company Name:* **MERCK CHEMICALS LTD**

*Company Number:* **00660457**

*Date of this return:* **11/10/2009**

*SIC codes:* **5155**

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

*Situation of Registered Office:* **WILBERFORCE COURT  
ALFRED GELDER STREET  
HULL  
EAST YORKSHIRE  
HU1 1UY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **NICHOLAS GUY**

*Surname:* **FRASER**

*Former names:*

*Service Address:* **SOUTHFIELD HOUSE  
15 NEW ROAD  
HORNSEA  
EAST YORKSHIRE  
HU18 1PG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KLAUS REINHARD**

*Surname:* **BISCHOFF**

*Former names:*

*Service Address:* **MAXIMILIAN - KOLBE - STRABE 41  
GROB - ZIMMERN**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **18/01/1961** *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIVISIONAL  
PRESIDENT**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOSE OCTAVIO**  
*Surname:*                        **DIAZ LELEVIER**  
*Former names:*  
*Service Address:*              **12 CLIFF SWALLOW DRIVE**  
   **GIBBSTOWN**  
   **NEW JERSEY**  
   **08055**  
   **FOREIGN**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **22/07/1965**                              *Nationality:* **AMERICAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN MARK**  
*Surname:*                        **DOVE**  
*Former names:*  
*Service Address:*              **UNIT C2**  
   **BOULEVARD INDUSTRIAL PARK, PADGE ROAD**  
   **BEESTON**  
   **NOTTINGHAMSHIRE**  
   **NG9 2JR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/02/1963**                              *Nationality:* **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **DAVID RICHARD**

*Surname:*                **JEANS**

*Former names:*

*Service Address:*        **UNIT C2 BOULEVARD INDUSTRIAL PARK  
PADGE ROAD  
BEESTON  
NOTTINGHAMSHIRE  
NG9 2JR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/02/1964**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>650000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>650000</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**THE PREFERENCE SHARES HAVE NO VOTING RIGHTS. ON A WINDING UP, THE SURPLUS OF THE ASSETS OF THE COMPANY, REMAINING AFTER PAYMENT OF ITS OTHER LIABILITIES, WILL BE USED TO REPAY THE CAPITAL OF THE HOLDERS OF THE PREFERENCE SHARES AND ORDINARY SHARES IN THAT ORDER.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2600000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2600000</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**THE PREFERENCE SHARES HAVE NO VOTING RIGHTS. ON A WINDING UP, THE SURPLUS OF THE ASSETS OF THE COMPANY, REMAINING AFTER PAYMENT OF ITS OTHER LIABILITIES, WILL BE USED TO REPAY THE CAPITAL OF THE HOLDERS OF THE PREFERENCE SHARES AND ORDINARY SHARES IN THAT ORDER.**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>50000</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**THE PREFERENCE SHARES HAVE NO VOTING RIGHTS. ON A WINDING UP, THE SURPLUS OF THE ASSETS OF THE COMPANY, REMAINING AFTER PAYMENT OF ITS OTHER LIABILITIES, WILL BE USED TO REPAY THE CAPITAL OF THE HOLDERS OF THE PREFERENCE SHARES AND ORDINARY SHARES IN THAT ORDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3300000</b>
		<i>Total aggregate nominal value</i>	<b>3300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:*

**650000 ORDINARY Shares held as at 11/10/2009**

*Name:*

**MERCK HOLDING GMBH**

*Address:*

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*Shareholding 2:*

**50000 PREFERENCE Shares held as at 11/10/2009**

*Name:*

**MERCK HOLDING GMBH**

*Address:*

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*Shareholding 3:*

**2600000 ORDINARY Shares held as at 11/10/2009**

*Name:*

**EMD BIOSCIENCES INC.**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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