



Companies House

— for the record —

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Annual Return



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Company Name: **MERCK CHEMICALS LTD**

Company Number: **00660457**

Company Details

Period Ending: **11/10/2008**

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

Principal Business Activities:

SIC codes:

5155

*Registered Office
Address:*

**WILBERFORCE COURT
ALFRED GELDER
STREET
HULL
EAST YORKSHIRE
HU1 1UY**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS GUY FRASER**

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

Director 1 :

Name: **KLAUS REINHARD
BISCHOFF**

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

Date of Birth:

18/01/1961

Nationality:

German

Occupation:

**COMPANY DIVISIONAL
PRESIDENT**

Director 2 :

Name: **JOSE OCTAVIO DIAZ
LELEVIER**

Address: **12 CLIFF SWALLOW DRIVE
GIBBSTOWN
NEW JERSEY
08055
USA
FOREIGN**

Date of Birth:

22/07/1965

Nationality:

Other

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: JONATHAN MARK DOVE Address: UNIT C2 BOULEVARD INDUSTRIAL
PARK, PADGE ROAD
BEESTON
NOTTINGHAMSHIRE
NG9 2JR

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

Director 4 :

Name: DAVID RICHARD JEANS Address: UNIT C2 BOULEVARD INDUSTRIAL
PARK
PADGE ROAD
BEESTON
NOTTINGHAMSHIRE
NG9 2JR

Date of Birth: 19/02/1964 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	650000	GBP650000
PREFERENCE	50000	GBP50000
ORDINARY	2600000	GBP2600000
TOTALS	3300000	GBP3300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

650000 ORDINARY Shares held as at 11/10/2008

Name:

MERCK HOLDING GMBH

Address:

Shareholding 2:

50000 PREFERENCE Shares held as at 11/10/2008

Name:

MERCK HOLDING GMBH

Address:

Shareholding 3:

2600000 ORDINARY Shares held as at 11/10/2008

Name:

EMD BIOSCIENCES INC.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

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