



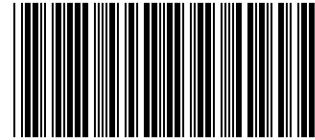
Companies House
— for the record —

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Annual Return

Company Name: **FHC (HOLDINGS) LIMITED**

Company Number: **00886829**



X3BZCCJH

Received for filing in Electronic Format on the: **31/01/2006**

Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**MELBURY PARK
BIRCHWOOD
WARRINGTON
ENGLAND
WA3 6FF**

Register of
Members Address:

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Register of Debenture
Holders Address:

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Details of Officers of the Company

Company Secretary:

Name: **A G SECRETARIAL LIMITED**

Address: **100 BARBIROLI SQUARE
MANCHESTER
ENGLAND M2 3AB**

Director 1:

Name: **MR RAINER BAULER**
Date of Birth: **02/10/1948**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Address: **SCHONBLICK 15
ETTLINGEN
GERMANY 76275**

Director 2:

Name: **MR JOHN ROBERT DUCKER** *Address:* **EDGE GREEN FARM**
Date of Birth: **20/07/1960** **EDGE**
Nationality: **BRITISH** **MALPAS**
Occupation: **DIRECTOR** **CHESHIRE**
ENGLAND SY14 8LG

Director 3:

Name: **MR CHRISTOPHER PAUL** *Address:* **MEADOWGATE**
HARRISON **SHREWSBURY ROAD**
Date of Birth: **21/10/1966** **ELLESMERE**
Nationality: **BRITISH** **SHROPSHIRE**
Occupation: **MANAGING DIRECTOR** **ENGLAND SY12 0JH**

Director 4:

Name: **ULF SCHNEIDER** *Address:* **METZLERSTRASSE 27**
Date of Birth: **09/09/1965** **FRANKFURT**
Nationality: **GERMAN** **GERMANY 60594**
Occupation: **ACCOUNTANT**

Director 5:

Name: **STEPHAN STURM** *Address:* **ROEDERSTEINWEG 2 B**
Date of Birth: **30/06/1963** **HOFHEIM**
Nationality: **GERMAN** **GERMANY 65719**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
DEFERRED	8004	GBP8004.00
ORDINARY	5499659	GBP5499659.00
TOTALS	5507663	GBP5507663.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8004 DEFERRED Shares held as at 31/12/2005

Name: **FRESENIUS KABI DEUTSCHLAND GMBH**

Address: **ELSE-KRONER-STR.1
61352 BAD HOMBURG V.D.H.
HRB BAD HOMBURG 7367
GERMANY**

Shareholding 2:

5499659 ORDINARY Shares held as at 31/12/2005

Name: **FRESENIUS KABI DEUTSCHLAND GMBH**

Address: **ELSE-KRONER-STR.1
61352 BAD HOMBURG V.D.H.
HRB BAD HOMBURG 7367
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**