



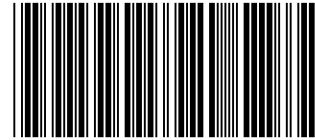
Companies House
— for the record —

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Annual Return

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

Company Number: **00886829**



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Received for filing in Electronic Format on the: **18/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
7415

*Registered Office:
Address:*

**CESTRIAN COURT
EASTGATE WAY
MANOR PARK
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 1NT**

*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 M2 3AB**

Director 1:

Name: **MARK AINDOW**

Date of Birth: **12/10/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Address: **6 CAPTAIN LEES GARDENS**

WESTHOUGHTON

BOLTON

LANCASHIRE

UNITED KINGDOM BL5 3YF

Director 2:

<i>Name:</i>	MR RAINER BAULER	<i>Address:</i>	SCHONBLICK 15
<i>Date of Birth:</i>	02/10/1948		ETTlingen
<i>Nationality:</i>	GERMAN		GERMANY 76275
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	MR JOHN ROBERT DUCKER	<i>Address:</i>	HEUCHELHEIMERSTRASSE 41
<i>Date of Birth:</i>	20/07/1960		61350
<i>Nationality:</i>	BRITISH		BAD HOMBURG V..H.
<i>Occupation:</i>	DIRECTOR		GERMANY

Director 4:

<i>Name:</i>	BRENT ECK	<i>Address:</i>	2503 CARRIAGE FALLS CT
<i>Date of Birth:</i>	05/11/1975		HENDERSONVILLE
<i>Nationality:</i>	AMERICAN		UNITED STATES NC 28791
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

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

Director 6:

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

Director 7:

<i>Name:</i>	STEPHAN STURM	<i>Address:</i>	ROEDERSTEINWEG 2 B
<i>Date of Birth:</i>	30/06/1963		HOFHEIM
<i>Nationality:</i>	GERMAN		GERMANY 65719
<i>Occupation:</i>	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 31/12/2007, 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 31/12/2007

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 31/12/2007

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:* **18/01/2008** *Authenticated:* **Yes (E/W)**