Company Name: VWR INTERNATIONAL LTD

Company Number: 01932827

Date of this return: 11/10/2014

SIC codes: 46750 46900

Company Type: Private company limited by shares

Situation of Registered Office: VWR INTERNATIONAL LIMITED, HUNTER BOULEVARD MAGNA PARK,, LUTTERWORTH LEICESTERSHIRE LE17 4XN
Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

VWR INTERNATIONAL LIMITED HUNTER BOULEVARD
MAGNA PARK
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 4XN

*There are no records kept at the above address*

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**Officers of the company**

**Company Secretary 1**

**Type:** Person  

**Full forename(s):** MS KAREN  

**Surname:** PULFORD  

**Former names:**

**Service Address:** HUNTER BOULEVARD
MAGNA PARK
LUTTERWORTH
LEICESTERSHIRE
LE16 4XN
Company Director

Type: Person
Full forename(s): BILL
Surname: HOGAN
Former names:

Service Address: HUNTER BOULEVARD MAGNA PARK
LUTTERWORTH
LEICESTERSHIRE
LE17 4XN

Country/State Usually Resident: ENGLAND

Date of Birth: 26/03/1959 Nationality: IRISH
Occupation: MANAGING DIRECTOR

================================================================================
Company Director  

Type: Person  
Full forename(s): KAREN  

Surname: PULFORD  

Former names:  

Service Address recorded as Company's registered office  

Country/State Usually Resident: ENGLAND  

Date of Birth: 10/08/1968  
Nationality: BRITISH  
Occupation: CHARTERED ACCOUNTANT  

--------------------------------------------------------------------------------
Company Director

Type: Person
Full forename(s): MR HENRIK
Surname: RUSSMANN
Former names:

Service Address:
HUNTER BOULEVARD
MAGNA PARK
LUTTERWORTH
LEICESTERSHIRE
LE17 4XN

Country/State Usually Resident: GERMANY

Date of Birth: 31/07/1964
Nationality: GERMAN
Occupation: FINANCE DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>16700000</th>
<th>Aggregate nominal value</th>
<th>16700000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 16700000 | Total aggregate nominal value | 16700000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding | 16700000 ORDINARY shares held as at the date of this return
Name: VWR HOLDCO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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