Company Name: VWR INTERNATIONAL LTD

Company Number: 01932827

Date of this return: 11/10/2012

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 4NN
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

_____________________________________________________________________________________

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 2

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>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>16700000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></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)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>16700000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>16700000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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: 1
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.