



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **READING SCIENTIFIC SERVICES LIMITED**

Company Number: **00741326**

Date of this return: **01/01/2010**

SIC codes: **7310**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UB8 1DH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CADBURY NOMINEES LIMITED**

Registered or principal address: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **773839**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **TRACEY JAYNE**

Surname: **GALE**

Former names:

Service Address: **WILLOW MEAD
MILL LANE, PADWORTH
READING
BERKSHIRE
RG7 4JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JACINTA MARIA**
Surname: **GEORGE**
Former names:
Service Address: **THE LORD ZUCKERMAN RESEARCH
CENTRE WHITEKNIGHTS CAMPUS
PEPPER LANE READING
BERKSHIRE
RG6 6LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1967** *Nationality:* **IRISH**
Occupation: **COMMERICAL DIRECTOR
RSSL**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT DAVID CUNNINGHAME**
Surname: **MACNAIR**
Former names:
Service Address: **WINDSOR HOUSE 43 WINDSOR ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1954** *Nationality:* **BRITISH**
Occupation: **CHIEF SCIENCE &
TECHNOLOGY OFF**

Company Director **4**

Type: **Person**
Full forename(s): **KAY JULIE**
Surname: **O'DONNELL-SPICER**
Former names:
Service Address: **GREENMANTLE
ST. GEORGES AVENUE
WEYBRIDGE
SURREY
KT13 0BS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8581721
		<i>Aggregate nominal value</i>	8581721
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00058
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8581721
		<i>Total aggregate nominal value</i>	8581721

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

8581721 ORDINARY Shares held as at 01/01/2010

Name: **CADBURY HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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