



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** BIOZYME LABORATORIES INTERNATIONAL LIMITED

**Company Number:** 01962503



XV8E2OOS

Received for filing in Electronic Format on the: 13/04/2007

**Company Details**

**Period Ending:** 10/04/2007

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

**Principal Business Activities:**

**SIC Codes**

**2466**

**Registered Office:**  
**Address:**

**UNIT 6  
GILCHRIST-THOMAS  
ESTATE  
BLAENAVON  
GWENT  
NP4 9RL**

**Register of  
Members Address:**

**TRAFALGAR HOUSE  
11-12 WATERLOO PLACE  
LONDON  
SW1Y 4AU**

**Register of Debenture  
Holders Address:**

**TRAFALGAR HOUSE  
11-12 WATERLOO PLACE  
LONDON  
SW1Y 4AU**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** COLIN DAVID ANDERSON

**Address:** GARDEN FLAT 23 MOWBRAY  
ROAD  
LONDON NW6 7QS

**Director 1:**

**Name:** DOCTOR JOHN CHESHAM

**Date of Birth:** 04/10/1958

**Nationality:** BRITISH

**Occupation:** MANAGING DIRECTOR

**Address:** 3 SOUTHWELL CLOSE

**BROAD OAK**

**HEREFORD**

**HEREFORDSHIRE HR2 8DZ**

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Director 2:

Name: **CRANFIELD  
BIOTECHNOLOGY LIMITED** Address: **TRAFALGAR HOUSE 12  
WATERLOO PLACE  
LONDON SW1Y 4AU**

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Director 3:

Name: **THERATASE PLC** Address: **TRAFALGAR HOUSE  
11-12 WATERLOO PLACE  
LONDON SW1Y 4AU**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 10/04/2007**

Name: **BIOZYME LABORATORIES LTD**

Address: **UNIT 6 GILCHRIST THOMAS ESTATE  
BLAENAVON GWENT NP4 9RL**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **13/04/2007** Authenticated: **Yes (E/W)**