



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **THE AEROGEN COMPANY LIMITED**

*Company Number:* **02282511**



X6S8S375

*Received for filing in Electronic Format on the:* **01/03/2005**

*Company Details*

*Made Up Date:* **25/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**2852**

**GENERAL MECHANICAL ENGINEERING**

*Registered Office:  
Address:*

**17 NEWMAN LANE  
ALTON  
HAMPSHIRE  
GU34 2QR**

*Register of  
Members Address:*

**17 NEWMAN LANE  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 2QR**

*Register of Debenture  
Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HUMPHRIES KIRK  
SERVICES LIMITED**

*Address:* **GLEBE HOUSE  
NORTH STREET  
WAREHAM  
DORSET BH20 4AN**

*Director 1:*

*Name:* **MORITZ BRUECKNER**  
*Date of Birth:* **17/09/1968**  
*Nationality:* **GERMAN**  
*Occupation:* **CHAIRMAN**

*Address:* **LAS GOLONDRINAS  
CORR APP 133  
EL BOLSON  
RIO NEGRO/CHUBUT  
ARGENTINE 8430**

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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>80000</b>	<b>GBP80000</b>
<b>ORDINARY A</b>	<b>60000</b>	<b>GBP60000</b>
<b>TOTALS</b>	<b>140000</b>	<b>GBP140000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**80000 ORDINARY Shares held as at 25/02/2005**

*Name:* **MORITZ BRUECKNER**

*Address:* **LAS GOLONDRINAS  
CORR APPP 133 EL BOLSON  
RIO NEGRO 8430  
ARGENTINA**

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### Shareholding 2:

**60000 ORDINARY A Shares held as at 25/02/2005**

*Name:* **MORITZ BRUECKNER**

*Address:* **LAS GOLONDRINAS  
CORR APPP 133 EL BOLSON  
RIO NEGRO 8430  
ARGENTINA**

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/03/2005** *Authenticated:* **Yes (E/W)**