



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: IDEXX LABORATORIES LIMITED

Company Number: 02454226



XBD94LH0

Received for filing in Electronic Format on the: 19/12/2006

Company Details

Period Ending: 20/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MILTON COURT
CHURCHFIELD ROAD
CHALFONT ST PETER
BUCKS
SL9 9EW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CONAN RITCHIE DEADY

Address: 48 UPPER MAST LANDING ROAD
FREEPORT
ME 04032
UNITED STATES OF AMERICA

2nd Company Secretary:

Name: REED SMITH CORPORATE
SERVICES LIMITED

Address: MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON
ENGLAND SE1 9BB

Director 1:

Name: **MONIQUE BIRGITTA
KOELEMAN**
Date of Birth: **19/11/1969**
Nationality: **DUTCH**
Occupation: **DIRECTOR**

Address: **GOOIMEER 9
UITHOORN 1423 DP
NETHERLANDS**

Director 2:

Name: **MERILEE RAINES**
Date of Birth: **11/04/1955**
Nationality: **AMERICAN**
Occupation: **TREASURER**

Address: **21 COLE FIELD
CAPE ELIZABETH
MAINE
UNITED STATES OF AMERICA
04107**

Director 3:

Name: **PAUL TYE**
Date of Birth: **27/05/1965**
Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Address: **16 CLARENCE DRIVE
WELLINGTON PARK
CAMBERLEY
SURREY
UNITED KINGDOM GU15 1JT**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/12/2006

Name: **IDEXX EUROPE BV**

Address: **1119 NE SCHIPOL-RIJK
KOOLHOVENLAAN 20
NETHERLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2006** *Authenticated:* **Yes (E/W)**