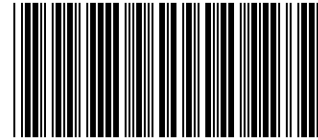# 363a(ef)

Companies House
— *for the record* —

Annual Return

Company Name: **IDEXX LABORATORIES LIMITED**

Company Number: **02454226**

Received for filing in Electronic Format on the: **27/12/2007**

X73K9VUP

Company Details

Period Ending: **03/12/2007**

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

Director 1:

Name:	**MONIQUE BIRGITTA KOELEMAN**	*Address:*	**GOOIMEER 9 UITHOORN 1423 DP NETHERLANDS**
Date of Birth:	**19/11/1969**		
Nationality:	**DUTCH**		
Occupation:	**DIRECTOR**		

Director 2:

Name:	**MERILEE RAINES**	*Address:*	**21 COLE FIELD CAPE ELIZABETH MAINE UNITED STATES OF AMERICA 04107**
Date of Birth:	**11/04/1955**		
Nationality:	**AMERICAN**		
Occupation:	**TREASURER**		

Director 3:

Name:	**PAUL TYE**	*Address:*	**16 CLARENCE DRIVE WELLINGTON PARK CAMBERLEY SURREY UNITED KINGDOM GU15 1JT**
Date of Birth:	**27/05/1965**		
Nationality:	**BRITISH**		
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
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 03/12/2007, 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 03/12/2007

Name:	**IDEXX EUROPE BV**
Address:	**SCORPIUS 60 BUILDING F HOOFDDORP 2132LR NETHERLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**