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Annual Return

Company Name:

ACAM HOLDINGS (UK)

Company Number:

03366621

Received for filing in Electronic Format on the: 18/05/2006

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Company Details

Period Ending: 07/05/2006

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes 7499

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

AMERSHAM PLACE LITTLE CHALFONT BUCKINGHAMSHIRE HP7 9NA At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER SOLMSSEN Address: LINK HOUSE

ST MARY'S WAY

CHESHAM

BUCKINGHAMSHIRE HP5 1HR

Director 1:

Name: GARETH CHARLES LONG Address: CHILCOTE HOUSE

Date of Birth: 15/01/1962 WHITE LION ROAD

Nationality: BRITISH AMERSHAM

Occupation: ACCOUNTANT BUCKINGHAMSHIRE HP7 9LL

Director 2:

Occupation:

Name: HENRY BUTLER Address: 5 ASHRIDGE COTTAGES

PARKINSON LITTLE GADDESDEN 01/10/1965 HERTS HP4 1PW

Date of Birth: 01/10/1965 HERTS HP4 1P'
Nationality: BRITISH

Share Capital

Issued Share Capital Details:

SOLICITOR

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 93 USD93

TOTALS 0 GBP0

93 USD93

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

92 ORDINARY Shares held as at 07/05/2006

Name: GE HEALTHCARE LIMITED

Address: AMERSHAM PLACE

LITTLE CHALFONT BUCKS HP7 9NA

Shareholding 2:

1 ORDINARY Shares held as at 07/05/2006

Name: GE HEALTHCARE UK LIMITED

Address: AMERSHAM PLACE

LITTLE CHALFONT BUCKS HP7 9NA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/05/2006 Authenticated: Yes (E/W)