



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACAM HOLDINGS (UK)**

*Company Number:* **03366621**

*Date of this return:* **07/05/2010**

*SIC codes:* **7415**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **POLLARDS WOOD NIGHTINGALES LANE  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP8 4SP**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS OLIVER VAUGHAN**  
*Surname:*                         **REES**  
*Former names:*  
*Service Address:*                **POLLARDS WOOD  
NIGHTINGALES LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4SP**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS OLIVER VAUGHAN**  
*Surname:*                         **REES**  
*Former names:*  
*Service Address:*                **POLLARDS WOOD  
NIGHTINGALES LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4SP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/01/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LEGAL COUNSEL**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MARTIN CHARLES**

*Surname:*                        **WILKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/06/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **TREASURER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>93</b>
		<i>Aggregate nominal value</i>	<b>93</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>93</b>
		<i>Total aggregate nominal value</i>	<b>93</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 07/05/2010**

*Name:* **GE HEALTHCARE UK LIMITED**

*Address:*

*Shareholding* : 2

**92 ORDINARY Shares held as at 07/05/2010**

*Name:* **GE HEALTHCARE LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.