



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARLES RIVER LABORATORIES HOLDINGS SCOTLAND**

*Company Number:* **03662374**

*Date of this return:* **05/11/2011**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **LEVEL 13 THE BROADGATE TOWER  
PRIMROSE STREET  
LONDON  
EC2A 2EW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **DAVID**

Surname: **JOHST**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **THOMAS**

Surname: **ACKERMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **15/06/1954**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **FOSTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **21/11/1950**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **JOHST**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **06/12/1961**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE, AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES RIVER LABORATORIES GROUP LIMITED**

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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.