



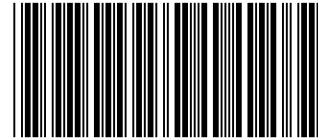
Companies House
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Annual Return

Company Name: PHARMACEUTICAL ASSURANCE SERVICES LIMITED

Company Number: 04235908



Received for filing in Electronic Format on the: 29/06/2005

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Company Details

Period Ending: 15/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7414

7310

**BUSINESS & MANAGEMENT CONSULTANCY
R & D ON NAT SCIENCES &
ENGINEERING**

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**9 ALDERSMEAD ROAD
BECKENHAM
KENT
BR3 1NA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALICE KATHLEEN NOON

Address: 9 ALDERSMEAD ROAD
BECKENHAM
KENT BR3 1NA

Director 1:

Name: **DR MICHAEL JOHN
DESMOND GAMLEN** *Address:* **9 ALDERSMEAD ROAD
BECKENHAM
KENT BR3 1NA**

Date of Birth: **10/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 15/06/2005

50 Disposed of in period on 23/03/2005

Name: **V EDY**

Address: **78 NEWLAND MILL
WITNEY
OXON OX8 6SZ**

Shareholding 2:

25 ORDINARY Shares held as at 15/06/2005

Name: **M J GAMLEN**

Address: **9 ALDERSMEAD ROAD
BECKENHAM
KENT BR3 1NA**

Shareholding 3:

25 ORDINARY Shares held as at 15/06/2005

Name: **A K NOON**

Address: **9 ALDENMEAD RD
BEDENHAM
KENT BR3 1NA**

Shareholding 4:

25 ORDINARY Shares held as at 15/06/2005

Name: **FREYA KATHERINE GAMLEN**

Address: **9 ALDERSMEAD ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 1NA**

Shareholding 5:

25 ORDINARY Shares held as at 15/06/2005

Name: **HANNAH RUTH GAMLEN**

Address: **9 ALDERSMEAD ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 1NA**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

V EDY with 50 ORDINARY on 23/03/2005

**NEW SHAREHOLDER : FREYA KATHERINE GAMLEN with 25 ORDINARY on
23/03/2005**

NEW SHAREHOLDER : HANNAH RUTH GAMLEN with 25 ORDINARY on 23/03/2005

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **29/06/2005** Authenticated: **Yes (E/W)**
