



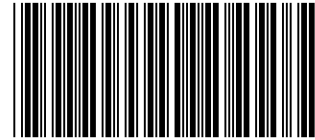
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PLASMA RESOURCES UK LIMITED**

Company Number: **04564631**



Received for filing in Electronic Format on the: **15/10/2007**

XTAXVTTE

Company Details

Period Ending: **16/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**NEW BRIDGE STREET HOUSE At Registered Office
30-34 NEW BRIDGE STREET
LONDON
EC4V 6BJ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **W H SECRETARIES LIMITED**

Address: **ATLAS HOUSE 4TH FLOOR
1 KING STREET
LONDON
UNITED KINGDOM EC2V 8AU**

Director 1:

Name: **PHILIP EDWARD CUSHING**
Date of Birth: **09/09/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **WARREN END
WARREN CUTTING
KINGSTON UPON THAMES
SURREY KT2 7HS**

Director 2:

Name: **RICHARD PHILIP DOUGLAS** *Address:* **77 EDWIN ROAD**
Date of Birth: **20/11/1956** **RAINHAM**
Nationality: **BRITISH** **KENT**
Occupation: **DIRECTOR OF FINANCE** **UK ME8 0AB**

Director 3:

Name: **DOCTOR DAVID ROSS** *Address:* **30 MYCENAE ROAD**
HARPER **BLACKHEATH**
Date of Birth: **06/05/1955** **LONDON**
Nationality: **BRITISH** **UK SE3 7SG**
Occupation: **CIVIL SERVANT**

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	16688063	GBP16688063.00
TOTALS	16688063	GBP16688063.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16688063 ORDINARY Shares held as at 16/10/2007

Name: **SECRETARY OF STATE FOR HEALTH**

Address: **RICHMOND HOUSE**
79 WHITEHALL
LONDON
UK SW1A 2NL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**