



Companies House
— for the record —

363a_(ef)

Annual Return



X4LRR08C

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **AUTOLAB PARTNERSHIPS LIMITED**

Company Number: **04663324**

Company Details

Period Ending: **11/02/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**60 WHITFIELD STREET
LONDON
W1T 4EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JOSEPH ALEXANDER**

Address: **71 BOUNDARY ROAD
NORTH EPPING
NEW SOUTH WALES
NSW 2121
AUSTRALIA**

Company Secretary 2:

Name: **DAVID ANTHONY BYRNE**

Address: **62 CULVERDEN ROAD
LONDON
SW12 9LS**

Director 1 :

Name: **DAVID ANTHONY BYRNE**

Address: **62 CULVERDEN ROAD
LONDON
SW12 9LS**

Date of Birth:

20/11/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DOCTOR COLIN STEPHEN
GOLDSCHMIDT**

Address: **5 FAIRFAX ROAD
BALMORAL
NEW SOUTH WALES 2088
AUSTRALIA**

Date of Birth:

04/07/1954

Nationality:

AUSTRALIAN

Occupation:

DIRECTOR

Director 3 :

Name: **DR RAYMOND PRUDO-
CHLEBOSZ**

Address: **71 SHEPHERDS HILL
HIGHGATE
LONDON
N6 5RE**

Date of Birth:

28/11/1944

Nationality:

CANADIAN

Occupation:

DIRECTOR

Director 4 :

Name: **CHRISTOPHER DAVID
WILKS**

Address: **3 THE TOR WALK
CASTLECrag
NSW 2068
AUSTRALIA**

Date of Birth:

14/09/1958

Nationality:

AUSTRALIAN

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/02/2008

Name: **THE DOCTORS LABORATORY LIMITED**
Address: **60 WHITFIELD STREET**
LONDON
W1T 4EU

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

Authenticated: **Yes (E/W)**