



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJAYE226**

*Received for filing in Electronic Format on the:* **07/08/2008**

*Company Name:* **AEROCRINE LIMITED**

*Company Number:* **04834316**

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### *Company Details*

*Period Ending:* **16/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HERSCHEL HOUSE 58  
HERSCHEL STREET  
SLOUGH  
BERKSHIRE  
SL1 1PG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL COLERUS**

*Address:* **SKARPGRAND 13  
TABY  
S-18741  
SWEDEN**

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*Director 1 :*

*Name:* **PAUL DE POTOCKI**

*Address:* **TANTALVAGEN 2B  
VAXHOLM  
SE-18594  
SWEDEN**

*Date of Birth:*

**31/01/1962**

*Nationality:*

**SWEDISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 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 16/07/2008**

*Name:*

**AEROCRINE AB**

*Address:*

**3RD FLOOR**

**SUNDBYBERGSGVAGEN 9**

**SE-171 21 SOLNA**

**SWEDEN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/08/2008**

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