



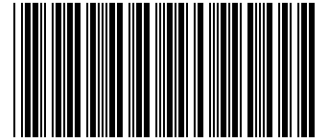
Companies House
— for the record —

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Annual Return

Company Name: **DIPEX HEALTH LIMITED**

Company Number: **05274826**



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Received for filing in Electronic Format on the: **09/11/2007**

Company Details

Period Ending: **01/11/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**41 CORNMARKE STREET
OXFORD
OXFORDSHIRE
OX1 3HA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATHERINE DILNOT**

Address: **PRINCIPAL LODGINGS
72 WOODSTOCK ROAD
OXFORD
OXFORDSHIRE OX2 6HP**

Director 1:

Name: **DR ANDREW HERXHEIMER**
Date of Birth: **04/11/1925**
Nationality: **BRITISH**
Occupation: **RETIRED CLINICAL
PHARMACOLOGIS**

Address: **9 PARK CRESCENT
LONDON N3 2NL**

Director 2:

Name: **ANDREW LORD STONE OF BLACKHEATH** Address: **10 ST GABRIELS MANOR
25 CORMONT ROAD
LONDON SE5 9RH**
Date of Birth: **07/09/1942**
Nationality: **BRITISH**
Occupation: **MEMBER OF THE HOUSE
OF LORDS**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, 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 01/11/2007

Name: **DIPEX**

Address: **41 CORNMARKE STREET
OXFORD OX1 3HA**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **09/11/2007** Authenticated: **Yes (E/W)**