



*Companies House*

— for the record —

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

**Annual Return**



**X8Q06571**

*Received for filing in Electronic Format on the:* **28/11/2008**

*Company Name:* **DIPEX HEALTH LIMITED**

*Company Number:* **05274826**

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### *Company Details*

*Period Ending:* **01/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CATHERINE DILNOT**

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

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### *Director 1 :*

*Name:* **DR ANDREW HERXHEIMER** *Address:* **9 PARK CRESCENT  
LONDON  
N3 2NL**

*Date of Birth:* **04/11/1925** *Nationality:* **BRITISH** *Occupation:* **RETIRED CLINICAL  
PHARMACOLOGIS**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 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 01/11/2008**

*Name:* **DIPEX**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/11/2008**

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