



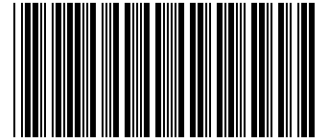
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A G N LUNG PATHOLOGY SERVICES LIMITED**

*Company Number:* **05500607**



XRJJQHKH

*Received for filing in Electronic Format on the:* **31/07/2006**

---

*Company Details*

*Period Ending:* **06/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**8512**

*Registered Office:*  
*Address:*

**HIGHFIELD COURT  
TOLLGATE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 3TY**

*Register of*  
*Members Address:*

**HIGHFIELD COURT  
TOLLGATE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 3TY**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FRANCESCA GARNHAM**

*Address:* **FLAT 10  
ELGIN MANSIONS  
ELGIN AVENUE  
LONDON W9 1JG**

-----  
*Director 1:*

*Name:*           **PROFESSOR ANDREW  
GORDON NICHOLSON**           *Address:*   **21 OCTAVIA STREET  
LONDON SW11 3DN**  
*Date of Birth:*   **30/09/1962**  
*Nationality:*    **BRITISH**  
*Occupation:*    **MEDICAL CONSULTANT**

---

### *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>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2006, 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 06/07/2006**

*Name:*           **ANDREW GORDON NICHOLSON**

*Address:*       **21 OCTAVIA STREET  
LONDON SW11 3DN**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (E/W)**