



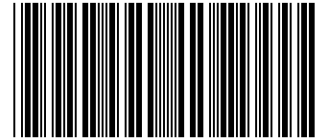
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BIOSSENCE NEWPORT LTD**

Company Number: **05979691**



XZBWQUOB

Received for filing in Electronic Format on the: **15/11/2007**

Company Details

Period Ending: **26/10/2007**

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

Principal Business Activities:

SIC Codes
3720

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**DE WARRENNE WALLER &
CO
WHITE HART HOUSE HIGH
STREET
LIMPSFIELD
SURREY
RH8 0DT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR RALF TROTTNOW**

Address: **89 HAYES LANE
BROMLEY
KENT BR2 9EF**

Director 1:

Name: **OLIVER BREIDT** *Address:* **SPALENBERG 48**
Date of Birth: **01/09/1971** **BASEL**
Nationality: **GERMAN** **BASEL-STADT CH4001**
Occupation: **DIRECTOR**

Director 2:

Name: **DR RALF TROTTNOW** *Address:* **89 HAYES LANE**
Date of Birth: **26/05/1949** **BROMLEY**
Nationality: **BRITISH** **KENT BR2 9EF**
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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007, 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 26/10/2007

Name: **BIOSSENCE LIMITED**

Address: **WHITE HART HOUSE**
HIGH STREET
LIMPSFIELD
SURREY RH8 0DT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**