



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **BIOSSENCE NEWPORT LTD**

Company Number: **05979691**

Company Details

Period Ending: **26/10/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY STEPHEN LEPPARD** *Address:* **7 LEYBOURNE GARDENS
ST LEONARDS ON SEA
EAST SUSSEX
TN37 7HU**

Director 1 :

Name: **OLIVER BREIDT** *Address:* **16 LINDENSSTRASSE
WINTERHUR
SWITZERLAND
8400**

Date of Birth: **01/09/1971** *Nationality:* **German** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DR RALF TROTTNOW** *Address:* **89 HAYES LANE
BROMLEY
KENT
BR2 9EF**

Date of Birth: **26/05/1949** *Nationality:* **British** *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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 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 26/10/2008

Name: **BWDC LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2008**

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