



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/08/2009

Company Name: **CHARLES RIVER LABORATORIES GROUP**

Company Number: **SC198206**

Company Details

Period Ending: **19/07/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ELPINSTONE RESEARCH
CENTRE TRANENT
EAST LOTHIAN
EH33 2NE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHST**

Address: **ELPINSTONE RESEARCH CENTRE
TRANENT
EAST LoTHIAN
EH33 2NE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **THOMAS ACKERMAN**

Address: **ELPHINSTONE RESEARCH CENTRE
TRANENT
EAST LoTHIAN
EH33 2NE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **15/06/1954** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES FOSTER**

Address: **ELPINSTONE RESEARCH CENTRE
TRANENT
EAST LoTHIAN
EH33 2NE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/11/1950** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID JOHST**

Address: **ELPINSTONE RESEARCH CENTRE
TRANENT
EAST LoTHIAN
EH33 2NE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **06/12/1961** Nationality: **AMERICAN**

Occupation: **COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/07/2009

Name: **CHARLES RIVER LABORATORIES LUXEMBOURG SARL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/08/2009**

Authenticated: **Yes (SC)**