



*Companies House*  
— for the record —

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

**Annual Return**



**XS7A0BDU**

*Received for filing in Electronic Format on the:* **08/07/2009**

*Company Name:* **SANGAMO WESTON LIMITED**

*Company Number:* **00174133**

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### *Company Details*

*Period Ending:* **30/06/2009**

*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:*

**8TH FLOOR  
SOUTH QUAY PLAZA 2  
183 MARSH WALL  
LONDON  
E14 9SH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAULINE DROY**

*Address:* **FERNLEIGH WENSLEY ROAD  
THUNDERSLEY  
BENFLEET  
ESSEX  
ENGLAND  
SS7 3DS**

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*Director 1 :*

*Name:* **PAULINE DROY**

*Address:* **FERNLEIGH WENSLEY ROAD  
THUNDERSLEY  
BENFLEET  
ESSEX  
ENGLAND  
SS7 3DS**

*Date of Birth:* **11/01/1959**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

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*Director 2 :*

*Name:* **MR ALAN JOHN GOLDBY**

*Address:* **33 TYNE CRESCENT  
BRICKHILL  
BEDFORD  
BEDFORDSHIRE  
ENGLAND  
MK41 7UJ**

*Date of Birth:* **28/12/1949**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

*Director 3 :*

*Name:* **REBECCA HELEN MARTIN**      *Address:* **28 MOUNT ASH ROAD  
LONDON  
UNITED KINGDOM  
SE26 6LY**

*Date of Birth:* **01/09/1971**      *Nationality:* **New Zealander**      *Occupation:* **ACCOUNTANT**

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*Director 4 :*

*Name:* **MR SIMON SMOKER**      *Address:* **15 MASLEN MEWS  
BEGGARWOOD  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG22 4QP**

*Date of Birth:* **05/07/1962**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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*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>50P ORDINARY</b>	<b>3360000</b>	<b>GBP1680000.00</b>

*TOTALS*

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<b>3360000</b>	<b>GBP1680000.00</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3360000 50P ORDINARY Shares held as at 30/06/2009**

*Name:*

**SCHLUMBERGER UK HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2009**

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