



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI247TUF**

*Company Name:* **CHARLES RIVER U.K. LIMITED**

*Company Number:* **00950184**

*Date of this return:* **17/04/2011**

*SIC codes:* **0125**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MANSTON ROAD  
MARGATE  
KENT  
CT9 4LT**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **ANDREWS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **THOMAS FRANCIS**

*Surname:* **ACKERMAN**

*Former names:*

*Service Address:* **251 BALLARDVALE STREET  
WILMINGTON  
01887  
MASSACHUSETTS  
USA**

*Country/State Usually Resident:* **USA**

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

*Nationality:* **AMERICAN**

*Occupation:* **SR VP & CFO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES C**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **251 BALLARDVALE STREET  
WILMINGTON  
MASSACHUSETTS 01887  
USA**

*Country/State Usually Resident:* **USA**

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

*Occupation:* **CHAIRMAN PRESIDENT AND CEO**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID P**

*Surname:*                      **JOHST**

*Former names:*

*Service Address:*            **251 BALLARDVALE STREET  
WILMINGTON  
MASSACHUSETTS 01887  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **06/12/1961**                            *Nationality:*    **AMERICAN**  
*Occupation:*    **CORPORATE EXECUTIVE VICE  
PRESI**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>89105</b>
		<i>Aggregate nominal value</i>	<b>89105</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>89105</b>
		<i>Total aggregate nominal value</i>	<b>89105</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **89105 ORDINARY shares held as at 2011-04-17**  
*Name:* **CHARLES RIVER LABORATORIES HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.