



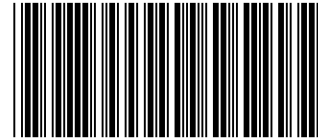
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** HISTOLOGICAL SERVICES LIMITED

**Company Number:** 01172176



XMBXVGGI

Received for filing in Electronic Format on the: 21/06/2006

### Company Details

**Period Ending:** 28/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**STATION HOUSE  
MARKET STREET  
BRACKNELL  
BERKSHIRE  
RG12 1HX**

**Register of**  
**Members Address:**

**STATION HOUSE  
MARKET STREET  
BRACKNELL  
BERKSHIRE  
RG12 1HX**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALASDAIR MACDONALD

**Address:** FLAT 4 53 MILLBANK  
LONDON SW1P 4RL

-----  
**2nd Company Secretary:**

**Name:** MICHAEL NORMAN WILSON

**Address:** 8 HIGH MEAD  
HARROW  
MIDDLESEX HA1 2TX

---

*Director 1:*

*Name:* **JOHN GOODACRE** *Address:* **400 DEMING ROAD**  
*Date of Birth:* **08/03/1950** **CHAPEL HILL**  
*Nationality:* **BRITISH** **NORTH CAROLINA 27514**  
*Occupation:* **SOLICITOR** **USA**

---

*Director 2:*

*Name:* **DR LUDO REYNDERS** *Address:* **400 DEMING ROAD**  
*Date of Birth:* **30/10/1953** **CHAPEL HILL**  
*Nationality:* **BELGIAN** **NORTH CAROLINA 27514**  
*Occupation:* **COMPANY DIRECTOR** **USA**

---

*Director 3:*

*Name:* **MICHAEL NORMAN** *Address:* **8 HIGH MEAD**  
**WILSON** **HARROW**  
*Date of Birth:* **19/02/1943** **MIDDLESEX HA1 2TX**  
*Nationality:* **BRITISH**  
*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 28/04/2006**

*Name:* **QUINTILES FINANCE LTD BV**

*Address:* **EAST POINT BUSINESS PARK**  
**FAIRVIEW DUBLIN 5**  
**IRELAND**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/06/2006** *Authenticated:* **Yes (E/W)**