



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **IMTC HOLDINGS (U.K.) LIMITED**

*Company Number:* **02636542**

*Date of this return:* **09/08/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CENTRAL ROAD  
TEMPLE HILL  
DARTFORD  
KENT  
DA1 5LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON GUY**

*Surname:* **NORRINGTON**

*Former names:*

*Service Address:* **MUREX BIOTECH LIMITED  
CENTRAL ROAD  
DARTFORD  
KENT  
DA1 5LR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS CRAIG**

*Surname:*                **FREYMAN**

*Former names:*

*Service Address:*        **912 LAKE STREET  
LIBERTYVILLE  
ILLINOIS 60048  
USA**

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

*Date of Birth:*    **08/09/1954**

*Nationality:*    **UNITED STATES**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEFAN NORBET**

*Surname:* **MOLITOR**

*Former names:*

*Service Address:* **CENTRAL ROAD  
DARTFORD  
KENT  
DA1 5LR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/12/1969**

*Nationality:* **GERMAN**

*Occupation:* **SITE DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **ABBOTT LABORATORIES LTD VANWALL ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 4XE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/04/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3218768</b>
		<i>Aggregate nominal value</i>	<b>3218768</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>ALL SHARES RANK EQUALLY.</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>3218768</b>
		<i>Total aggregate nominal value</i>	<b>3218768</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 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* : **3218768 ORDINARY shares held as at 2010-08-09**  
*Name:* **ABBOTT LABORATORIES 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.