



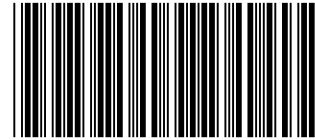
Companies House
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Annual Return

Company Name: **MERCIA DIAGNOSTICS LIMITED**

Company Number: **02921536**



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Received for filing in Electronic Format on the: **14/05/2007**

Company Details

Period Ending: **22/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 ADMIRALTY WAY
CAMBERLEY
SURREY
GU15 3DT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS SHARON GRAY**

Address: **140 BAIN AVENUE
CAMBERLEY
SURREY
UNITED KINGDOM GU15 2RY**

Director 1:

Name: **DR DANIEL JOSEPH DEERY**
Date of Birth: **29/11/1946**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **SPRINGFIELD HOUSE
SPRINGFIELD ROAD
CAMBERLEY
SURREY GU15 1AE**

Director 2:

Name: **CHRISTOPHER RICHARD RACKHAM** Address: **9 VICARAGE LANE
THE BOURNE
FARNHAM
SURREY GU9 8HN**
Date of Birth: **17/12/1951**
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>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 22/04/2007

Name: **MICROGEN BIOPRODUCTS LTD**

Address: **1 ADMIRALTY WAY
CAMBERLEY
SURREY GU15 3DT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**