



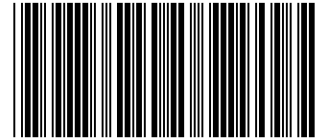
Companies House
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Annual Return

Company Name: **NEWMARKET LABORATORIES LIMITED**

Company Number: **02957012**



XM05F7OY

Received for filing in Electronic Format on the: **09/08/2005**

Company Details

Period Ending: **09/08/2005**

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

Principle Business Activities:

SIC Codes

7310

2442

5146

*Registered Office:
Address:*

**LANWADES BUSINESS
PARK
KENTFORD
NEWMARKET
CB8 7PN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUDITH ANNE PROPHET**

Address: **22 NORTH TERRACE
MILDENHALL
SUFFOLK IP28 7AB**

Director 1:

Name: **PETER NIGEL APPLETON** *Address:* **30 MURRELL CLOSE**
Date of Birth: **28/01/1948** **ST NEOTS**
Nationality: **BRITISH** **HUNTINGDON**
Occupation: **MICROBIOLOGIST** **CAMBRIDGESHIRE PE19 1LN**

Director 2:

Name: **ROBERT CHARLES BLADON** *Address:* **COBWEBS 134 HIGH STREET**
BROWNE **SUTTON**
Date of Birth: **30/03/1952** **ELY**
Nationality: **BRITISH** **CAMBRIDGESHIRE CB6 2NR**
Occupation: **BIOCHEMIST**

Director 3:

Name: **COLIN ALEXANDER KNOX** *Address:* **95 WESTLEY ROAD**
Date of Birth: **10/01/1956** **BURY ST EDMUNDS**
Nationality: **BRITISH** **SUFFOLK IP33 3SA**
Occupation: **BIOLOGIST**

Director 4:

Name: **BRIAN FREDERICK** *Address:* **34 ASHDALE ROAD**
MORPHEW **KESGRAVE**
Date of Birth: **08/04/1951** **IPSWICH**
Nationality: **BRITISH** **SUFFOLK IP5 2PA**
Occupation: **COMMERCIAL DIRECTOR**

Director 5:

Name: **JUDITH ANNE PROPHET** *Address:* **22 NORTH TERRACE**
Date of Birth: **25/02/1962** **MILDENHALL**
Nationality: **BRITISH** **SUFFOLK IP28 7AB**
Occupation: **ACCOUNTANT**

Director 6:

Name: **MR DEREK STUART SCOTT** *Address:* **8 THE VALLEY**
Date of Birth: **03/07/1945** **WHITWELL**
Nationality: **BRITISH** **HITCHIN**
Occupation: **PROPERTY DEVELOPER** **HERTFORDSHIRE SG4 8BN**

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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2005

Name: **PETER NIGEL APPLETON**

Address: **30 MURRELL CLOSE
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE PE19 1LN**

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2005

Name: **ROBERT CHARLES BLADON BROWNE**

Address: **COBWEBS
134 HIGH STREET SUTTON
ELY
CAMBS CB6 2NR**

Shareholding 3:

1 ORDINARY Shares held as at 09/08/2005

Name: **COLIN ALEXANDER KNOX**

Address: **95 WESTLEY ROAD
BURY ST EDMUNDS
SUFFOLK IP33 3SA**

Shareholding 4:

1 ORDINARY Shares held as at 09/08/2005

Name: **BRIAN FREDERICK MORPHEW**

Address: **34 ASHDALE ROAD
KESGRAVE
IPSWICH
SUFFOLK IP5 2PA**

Shareholding 5:

1 ORDINARY Shares held as at 09/08/2005

Name: **RICHARD ALFRED PUTTICK**

Address: **14 WAVERLEY ROAD
ST ALBANS
HERTFORDSHIRE AL3 5PA**

Shareholding 6:

1 ORDINARY Shares held as at 09/08/2005

Name: **DEREK STUART SCOTT**

Address: **8 THE VALLEY
WHITWELL
HITCHIN
HERTFORDSHIRE SG4 8BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2005** *Authenticated:* **Yes (E/W)**