



*Companies House*

— for the record —

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

**Annual Return**



**XQOBV30K**

*Received for filing in Electronic Format on the:* **10/09/2008**

*Company Name:* **LAB 21 HEALTHCARE LIMITED**

*Company Number:* **02957012**

---

### *Company Details*

*Period Ending:* **09/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2442**

**5146**

**7310**

*Registered Office  
Address:*

**184 CAMBRIDGE  
SCIENCE PARK  
CAMBRIDGE  
CB4 0GA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MADELEINE KENNEDY**

*Address:* **1 TEMPLE PLACE  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 3RT**

---

*Director 1 :*

*Name:* **DR ANTHONY COOKE**

*Address:* **12 DUNSTAL FIELD  
COTTENHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB24 8UH**

*Date of Birth:*

**25/03/1956**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **MADELEINE KENNEDY**

*Address:* **1 TEMPLE PLACE  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 3RT**

*Date of Birth:*

**21/09/1965**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

---

Director 3 :

Name: **MR GRAHAM DAVID MULLIS** Address: **8 BADGER WAY  
EWSHOT  
FARNHAM  
SURREY  
GU10 5TE**

Date of Birth: **19/10/1962** Nationality: **British** Occupation: **CEO**

---

### *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>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 09/08/2008**  
**6 DISPOSED OF IN PERIOD ON 05/10/2006**

Name: **PETER NIGEL APPLETON**  
Address: **23 THE PADDOCK  
EATON FORD  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 7SA**

*Shareholding 2:*

**6 ORDINARY Shares held as at 09/08/2008**

*Name:*

**LAB21 LIMITED**

*Address:*

**184 SCIENCE PARK, MILTON ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 0GA**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/09/2008**

*Authenticated:* **Yes (E/W)**