



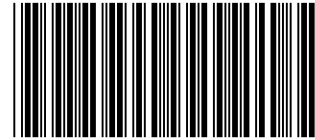
Companies House
— for the record —

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Annual Return

Company Name: **LAB M LIMITED**

Company Number: **03041167**



XTP5B9SW

Received for filing in Electronic Format on the: **24/10/2005**

Company Details

Period Ending: **28/09/2005**

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

Principle Business Activities:

SIC Codes

7310

7487

3663

*Registered Office:
Address:*

**TOPLEY HOUSE
52 WASH LANE
BURY
LANCASHIRE
ENGLAND
BL9 6AS**

*Register of
Members Address:*

**TOPLEY HOUSE
52 WASH LANE
BURY
LANCASHIRE
ENGLAND
BL9 6AS**

*Register of Debenture
Holders Address:*

**TOPLEY HOUSE
52 WASH LANE
BURY
LANCASHIRE
ENGLAND
BL9 6AS**

Details of Officers of the Company

Company Secretary:

Name: **MARK JAMES SULLIVAN**

Address: **2 GRANGE BARN
MALT KILN LANE BISPHAM
ORMSKIRK
LANCASHIRE L40 3SH**

Director 1:

Name: **COLIN GOODWILLE** *Address:* **THE OLD RECTORY CHURCH
LANE
PAPWORTH EVERARD
CAMBRIDGE CB3 8QN**
Date of Birth: **01/08/1946**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ROBERT HENRY GUNLACK** *Address:* **TREVIADES BARTON
HIGH CROSS CONSTANTINE
FALMOUTH
CORNWALL TR11 5RG**
Date of Birth: **16/02/1947**
Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/09/2005

Name: **IDG (UK) LTD**
Address: **TOPLEY HOUSE
52 WASH LANE BURY
LANCS BL9 6AU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**