



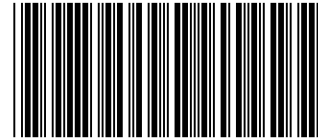
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LGC (HOLDINGS) LIMITED**

*Company Number:* **03141667**



*Received for filing in Electronic Format on the:* **02/01/2007**

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*Company Details*

*Period Ending:* **27/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**QUEENS ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 0LY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MAXINE CHOW**

*Address:* **L G C  
QUEENS ROAD  
TEDDINGTON  
MIDDLESEX TW11 0LY**

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*Director 1:*

*Name:* **GEOFFREY BATTERSBY**  
*Date of Birth:* **17/02/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **LGC  
QUEENS ROAD  
TEDDINGTON  
MIDDLESEX TW11 0LY**

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*Director 2:*

*Name:* **DR NIGEL CAREY LAW** *Address:* **LGC**  
*Date of Birth:* **22/07/1953** **QUEENS ROAD**  
*Nationality:* **BRITISH** **TEDDINGTON**  
*Occupation:* **DIRECTOR** **MIDDLESEX TW11 0LY**

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*Director 3:*

*Name:* **DR RICHARD DAVID** *Address:* **LGC**  
**WORSWICK** **QUEENS ROAD**  
*Date of Birth:* **22/07/1946** **TEDDINGTON**  
*Nationality:* **BRITISH** **MIDDLESEX TW11 0LY**  
*Occupation:* **CHARTERED CHEMIST**

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### *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>352190</b>                  | <b>GBP352190</b>                                |
| <b>TOTALS</b>         | <b>352190</b>                  | <b>GBP352190</b>                                |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**352190 ORDINARY Shares held as at 27/12/2006**

*Name:* **LGC INVESTMENTS LIMITED**

*Address:* **QUEENS ROAD**  
**TEDDINGTON**  
**MIDDLESEX TW11 0LY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**