



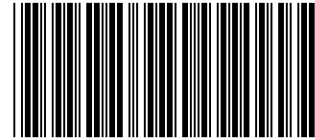
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: LGC (HOLDINGS) LIMITED

Company Number: 03141667



X0FX5BSH

Received for filing in Electronic Format on the: 04/01/2006

Company Details

Period Ending: 27/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

QUEENS ROAD
TEDDINGTON
MIDDLESEX
TW11 0LY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAXINE CHOW

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

Director 1:

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

Address: LGC
QUEENS ROAD
TEDDINGTON
MIDDLESEX TW11 0LY

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**

Director 3:

Name: **DR JOHN PHILIP MASON** *Address:* **LGC**
Date of Birth: **11/01/1959** **QUEENS ROAD**
Nationality: **BRITISH** **TEDDINGTON**
Occupation: **CHARTERED CHEMIST** **MIDDLESEX TW11 0LY**

Director 4:

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

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	352190	GBP352190
TOTALS	352190	GBP352190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2005, 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 27/12/2005

Name: **LGC INVESTMENTS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (E/W)**