Companies House
— for the record —

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Annual Return

Company Name: **XYMBIO LTD**

Company Number: **03143707**

Received for filing in Electronic Format on the: **19/01/2007**

XFDB6MC4

Company Details

Period Ending: **04/01/2007**

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

Principal Business Activities:

SIC Codes
2211

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
100 HIGH STREET WHITSTABLE KENT CT5 1AT	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **IAN CHARLES BUBB**

Address: **71 HOLMSIDE
GILLINGHAM
KENT ME7 4BG**

Director 1:

Name: **KAREN HOWARD MAHONY**
Date of Birth: **10/12/1954**
Nationality: **BRITISH**
Occupation: **DESIGN CONSULTANT**

Address: **41 DUNDEE COURT
73 WAPPING HIGH STREET
LONDON E1W 2YG**

Director 2:

Name:	**FRANCIS CRAIG MCNULTY**	*Address:*	**21 ANGEL LANE**
Date of Birth:	**16/10/1955**		**WOODBRIDGE**
Nationality:	**BRITISH**		**SUFFOLK IP12 4NG**
Occupation:	**PSYCHOLOGIST**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 04/01/2007

Name: **KAREN HOWARD MAHONY**

Address: **41 DUNDEE COURT**
73 WAPPING HIGH STREET LONDON E1W 2YG

Shareholding 2:

5 ORDINARY Shares held as at 04/01/2007

Name: **FRANCIS CRAIG MCNULTY**

Address: **21 ANGEL LANE**
WOODBRIDGE
SUFFOLK IP12 4NG

Shareholding 3:

5 ORDINARY Shares held as at 04/01/2007

Name: **ASA SHAW**

Address: **41 DUNDEE COURT**
73 WAPPING HIGH STREET LONDON E1W 2YG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/01/2007** *Authenticated:* **Yes (E/W)**