



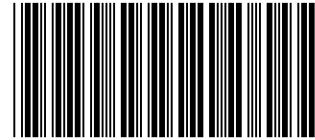
Companies House
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Annual Return

Company Name: **XYMBIO LTD**

Company Number: **03143707**



X8G74W3V

Received for filing in Electronic Format on the: **05/01/2008**

Company Details

Period Ending: **04/01/2008**

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

Principal Business Activities:

SIC Codes
2211

Registered Office:
Address:

**100 HIGH STREET
WHITSTABLE
KENT
CT5 1AT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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** **WOODBIDGE**
Nationality: **BRITISH** **SUFFOLK IP12 4NG**
Occupation: **PSYCHOLOGIST**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, 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 04/01/2008

Name: **KAREN HOWARD MAHONY**
Address: **41 DUNDEE COURT**
73 WAPPING HIGH STREET LONDON E1W 2YG

Shareholding 2:

5 ORDINARY Shares held as at 04/01/2008

Name: **FRANCIS CRAIG MCNULTY**
Address: **21 ANGEL LANE**
WOODBIDGE
SUFFOLK IP12 4NG

Shareholding 3:

5 ORDINARY Shares held as at 04/01/2008

Name: **ASA SHAW**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2008** *Authenticated:* **Yes (E/W)**