



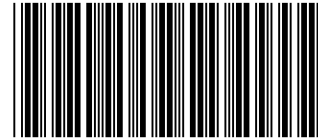
Companies House
— for the record —

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Annual Return

Company Name: **HUMOS INVESTMENTS LIMITED**

Company Number: **03146571**



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Received for filing in Electronic Format on the: **18/04/2007**

Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BOWDEN HOUSE
36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
ENG
LE16 9HE**

Register of
Members Address:

**BOWDEN HOUSE
36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
ENG
LE16 9HE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARK ANTHONY WOODS**

Address: **16 THE FIELD
SOMERBY
LEICESTER LE14 2PT**

Director 1:

Name: **DR MICHAEL JOHN
HUDSON**

Address: **9 UPPER HOLLIS
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9HP**

Date of Birth: **20/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR JOHN RANKIN MORRIS** *Address:* **PO BOX 28 HALTENBUHL**
Date of Birth: **27/06/1930** **EGGSTRASSE 51**
Nationality: **SWISS** **6315 OBERAGERI**
Occupation: **DIRECTOR** **SWITZERLAND**

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	980191	GBP980191
TOTALS	980191	GBP980191

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/03/2007

657663 Disposed of in period on 13/06/2006

Name: **MERLIN VENTURES LIMITED**

Address: **33 KING STREET
ST JAMES'S
LONDON SW1Y 6RJ**

Shareholding 2:

0 ORDINARY Shares held as at 31/03/2007

322528 Disposed of in period on 13/06/2006

Name: **MERLIN BIOSCIENCES LIMITED**

Address: **33 KING STREET
ST JAMES'S
LONDON SW1Y 6RJ**

Shareholding 3:

980191 ORDINARY Shares held as at 31/03/2007

Name: **CALIVET LIMITED**

Address: **3RD FLOOR
WOLVERTON PLACE
MARKET SQUARE
ST PETER PORT
GUERNSEY GY1 1HB
CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**