



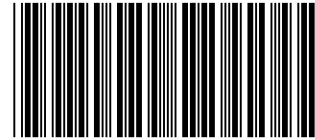
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BIOSCIENTIFICA LIMITED

**Company Number:** 03190519



XI4YGFU

*Received for filing in Electronic Format on the:* 18/05/2006

### Company Details

**Period Ending:** 25/04/2006

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

**Principal Business Activities:**

*SIC Codes*

**2213**

**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**EURO HOUSE 22 APEX COURT**  
**WOODLANDS**  
**BRADLEY STOKE**  
**BRISTOL**  
**BS32 4JT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PATRICIA ANNE BARTER

**Address:** 17 ARDEN CLOSE  
BRADLEY STOKE  
BRISTOL BS32 8AX

**Director 1:**

**Name:** PATRICIA ANNE BARTER

**Address:** 17 ARDEN CLOSE  
BRADLEY STOKE  
BRISTOL BS32 8AX

**Date of Birth:** 11/04/1961

**Nationality:** BRITISH

**Occupation:** ACCOUNTANT

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*Director 2:*

*Name:* **PROFESSOR STEPHEN  
ROBERT BLOOM** *Address:* **49 HOLLYCROFT AVENUE  
HAMPSTEAD  
LONDON NW3 7QJ**

*Date of Birth:* **24/10/1942**

*Nationality:* **BRITISH**

*Occupation:* **MEDICAL DOCTOR**

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*Director 3:*

*Name:* **PROFESSOR JULIA CLARE  
BUCKINGHAM** *Address:* **WOODFIELD PINNER HILL  
PINNER  
MIDDLESEX HA5 3XT**

*Date of Birth:* **18/10/1950**

*Nationality:* **BRITISH**

*Occupation:* **ACADEMIC**

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*Director 4:*

*Name:* **STEPHEN DAVID BYFORD** *Address:* **123 LONGMEAD AVENUE  
BRISTOL BS7 8QE**

*Date of Birth:* **17/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **PUBLICATIONS MANAGER**

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*Director 5:*

*Name:* **HELEN GREGSON** *Address:* **44 OSBORNE ROAD  
SOUTHVILLE  
BRISTOL BS3 1PW**

*Date of Birth:* **22/08/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **DOCTOR PHILIP HARRIS** *Address:* **59 LANGTON WAY  
BLACKHEATH  
LONDON SE3 7TJ**

*Date of Birth:* **07/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **MEDICAL PRACTITIONER**

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*Director 7:*

*Name:* **PHILIP JOHN LOWRY** *Address:* **19 MAIDEN ERLEGH DRIVE  
READING  
BERKSHIRE RG6 7HP**

*Date of Birth:* **30/03/1944**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

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*Director 8:*

*Name:* **SUSAN JANET THORN** *Address:* **WHEELWRIGHTS COTTAGE  
LITTLE BRISTOL LANE  
CHARFIELD  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE GL12 8LL**

*Date of Birth:* **07/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 9:*

*Name:* **PROFESSOR JOHN ANDREW HALL WASS** *Address:* **HOLMBY HOUSE  
SIBFORD FERRIS  
BANBURY  
OXFORDSHIRE OX15 5RG**

*Date of Birth:* **14/08/1947**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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*Director 10:*

*Name:* **PROFESSOR ANNE WHITE** *Address:* **MERECROFT CHESTER ROAD  
MERE  
KNUTSFORD  
CHESHIRE WA16 6LG**

*Date of Birth:* **25/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 25/04/2006**

*Name:* **SOCIETY FOR ENDOCRINOLOGY**

*Address:* **22 APEX COURT  
WOODLANDS BRADLEY STOKE  
BRISTOL BS32 4JT**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**