



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X23404EC**

*Received for filing in Electronic Format on the: 30/10/2008*

*Company Name:* **REYMED LIMITED**

*Company Number:* **03266585**

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### *Company Details*

*Period Ending:* **15/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2441**

*Registered Office  
Address:*

**THE SHRUBBERY 14  
CHURCH STREET  
WHITCHURCH  
HAMPSHIRE  
RG28 7AB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ENTERPRISE ADMINISTRATION LTD** *Address:* **113-123 UPPER RICHMOND ROAD  
LONDON  
SW15 2TL**

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*Director 1 :*

*Name:* **DR JOHN STEPHEN FOX** *Address:* **11 HANSFORD SQUARE  
COMBE DOWN  
BATH  
BA2 5LH**

*Date of Birth:* **20/08/1954** *Nationality:* **British** *Occupation:* **RESEARCH DIRECTOR**

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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>100000</b>	<b>GBP10000</b>
<b>ORDINARY 1</b>	<b>8333</b>	<b>GBP83.33</b>
<i>TOTALS</i>	<b>108333</b>	<b>GBP10083.33</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**30000 ORDINARY Shares held as at 15/10/2008**

*Name:* **CATHERINE ANNE FOX**

*Address:*

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*Shareholding 2:*

**7000 ORDINARY Shares held as at 15/10/2008**

*Name:* **R. KEENE**

*Address:*

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*Shareholding 3:*

**26000 ORDINARY Shares held as at 15/10/2008**

*Name:* **T. SPICKETT**

*Address:*

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*Shareholding 4:*

**1666 ORDINARY 1 Shares held as at 15/10/2008**

*Name:*

**WILLIAM BENTLEY**

*Address:*

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*Shareholding 5:*

**1666 ORDINARY 1 Shares held as at 15/10/2008**

*Name:*

**VICTORIA BENTLEY**

*Address:*

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*Shareholding 6:*

**7000 ORDINARY Shares held as at 15/10/2008**

*Name:*

**A. PALMER**

*Address:*

*Shareholding 7:*

**30000 ORDINARY Shares held as at 15/10/2008**

*Name:*

**JOHN STEPHEN FOX**

*Address:*

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*Shareholding 8:*

**3334 ORDINARY 1 Shares held as at 15/10/2008**

*Name:*

**STEPHEN BENTLEY**

*Address:*

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*Shareholding 9:*

**1667 ORDINARY 1 Shares held as at 15/10/2008**

*Name:*

**ANNE BENTLEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/10/2008**

*Authenticated:* **Yes (E/W)**