



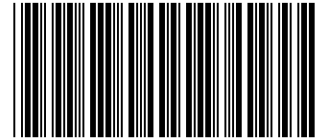
Companies House
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Annual Return

Company Name: **BREWLAB LIMITED**

Company Number: **03297769**



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Received for filing in Electronic Format on the: **26/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7430

Registered Office:
Address:

**DARWIN ANNEX
UNIVERSITY OF
SUNDERLAND
CHESTER ROAD CAMPUS
SUNDERLAND, TYNE &
WEAR
SR1 3SD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR KEITH ROBERT THOMAS**

Address: **42 FRENCHGATE
RICHMOND
NORTH YORKSHIRE DL10 7AG**

Director 1:

Name: **DR KEITH ROBERT THOMAS** *Address:* **42 FRENCHGATE RICHMOND NORTH YORKSHIRE DL10 7AG**
Date of Birth: **18/11/1951**
Nationality: **BRITISH**
Occupation: **MICROBIOLOGIST**

Director 2:

Name: **ST JOHN USHER** *Address:* **2 SUNVIEW TERRACE CLEADON VILLAGE SOUTH TYNESIDE SR6 7SB**
Date of Birth: **13/11/1964**
Nationality: **BRITISH**
Occupation: **LECTURER**

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 A	16	GBP16
ORDINARY B	4	GBP4
PREFERENCE	10000	GBP10000
TOTALS	10020	GBP10020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9 ORDINARY A Shares held as at 31/12/2006

Name: **KEITH ROBERT THOMAS**
Address: **42 FRENCHGATE RICHMOND NORTH YORKSHIRE DL10 7AG**

Shareholding 2:

3 ORDINARY B Shares held as at 31/12/2006

Name: **KEITH ROBERT THOMAS**

Address: **42 FRENCHGATE
RICHMOND
NORTH YORKSHIRE DL10 7AG**

Shareholding 3:

10000 PREFERENCE Shares held as at 31/12/2006

Name: **UNIVERSITY OF SUNDERLAND ENTERPRISES LTD**

Address: **LANGHAM TOWER
RYHOPE ROAD SUNDERLAND
TYNE ON WEAR**

Shareholding 4:

7 ORDINARY A Shares held as at 31/12/2006

Name: **ST. JOHN USHER**

Address: **2 SUNVIEW TERRACE
SUNDERLAND SR6 7SB**

Shareholding 5:

1 ORDINARY B Shares held as at 31/12/2006

Name: **ST. JOHN USHER**

Address: **2 SUNVIEW TERRACE
SUNDERLAND SR6 7SB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (E/W)**