



*Companies House*  
— for the record —

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

**Annual Return**



**XEWIUA0T**

*Received for filing in Electronic Format on the:* **20/05/2009**

*Company Name:* **MAELOR LABORATORIES LIMITED**

*Company Number:* **03357249**

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### *Company Details*

*Period Ending:* **10/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OFFICE VILLAGE  
CHESTER BUSINESS  
PARK  
CHESTER  
CH4 9QZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FRANK MATTHEW  
SUNDERLAND HALL**

*Address:* **HILLSIDE BARRACK HILL  
NETHER WINCHENDON  
BUCKINGHAMSHIRE  
HP18 0DU**

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### *Director 1 :*

*Name:* **FRANK MATTHEW  
SUNDERLAND HALL**

*Address:* **HILLSIDE BARRACK HILL  
NETHER WINCHENDON  
BUCKINGHAMSHIRE  
HP18 0DU**

*Date of Birth:* **16/06/1960**    *Nationality:* **AUSTRALIAN**    *Occupation:* **CHIEF FINANCIAL OFFICER**

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### *Director 2 :*

*Name:* **ANN HARDY**

*Address:* **2 HILLSIDE CLOSE  
OFF OLD CHESTER ROAD HELSBY  
FRODSHAM  
CHESHIRE  
WA6 9LB**

*Date of Birth:* **23/10/1958**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **TIMOTHY WRIGHT**

Address: **7 WATERS EDGE  
BOULDNOR  
YARMOUTH  
ISLE OF WIGHT  
PO41 0XB**

Date of Birth: **23/02/1966**

Nationality: **BRITISH**

Occupation: **CEO**

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 10/04/2009**

Name: **IS PHARMA PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/05/2009**

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