



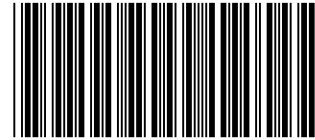
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Annual Return

Company Name: **GENON LABORATORIES LTD**

Company Number: **03575808**



X9U58QSV

Received for filing in Electronic Format on the: **28/06/2007**

Company Details

Period Ending: **04/06/2007**

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

Principal Business Activities:

SIC Codes
7430

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 6A TOPLAND COUNTRY At Registered Office
BUSINESS
PARK CRAGG VALE
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 5RU**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR MICHAEL JOHN BROMLEY**

Address: **1 BRIAN AVENUE
HUDDERSFIELD
WEST YORKSHIRE HD5 8DX**

Director 1:

Name: **DR MICHAEL BIRCH**

Address: **2 CROMBOUKE FOLD
WORSLEY
MANCHESTER M28 1ZE**

Date of Birth: **04/04/1967**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Director 2:

Name: **DR LOUISE MARY HOARE** *Address:* **3 BANK VIEW**
Date of Birth: **15/05/1973** **SAVILE ROAD**
Nationality: **BRITISH** **HEBDEN BRIDGE**
Occupation: **SCIENTIST** **WEST YORKSHIRE HX7 6BX**

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 | 3 | GBP3 |
| TOTALS | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2007, 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 04/06/2007

1 Disposed of in period on 25/03/2006

Name: **H.T. BIRCH**

Address: **2 CROMBOUKE FOLD**
WORSLEY
MANCHESTER M28 1ZE

Shareholding 2:

1 ORDINARY Shares held as at 04/06/2007

Name: **MICHAEL BIRCH**

Address: **2 CROMBOUKE FOLD**
WORSLEY
MANCHESTER M28 1ZE

Shareholding 3:

1 ORDINARY Shares held as at 04/06/2007

Name: **MICHAEL JOHN BROMLEY**

Address: **1 BRIAN AVENUE
DALTON
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM HD5 8DX**

Shareholding 4:

1 ORDINARY Shares held as at 04/06/2007

Name: **LOUISE MARY HOARE**

Address: **3 BANK VIEW
SAVILE ROAD
HEBDEN BRIDGE
WEST YORKSHIRE
UNITED KINGDOM HX7 6BX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**