



*Companies House*  
— for the record —

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

**Annual Return**



**XIKTL20F**

*Received for filing in Electronic Format on the:* **05/08/2008**

*Company Name:* **PRECISION PROTEINS LIMITED**

*Company Number:* **03602698**

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### *Company Details*

*Period Ending:* **23/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FINANCIAL SERVICES 11-  
84 EC STONER BUILDING  
UNIVERSITY OF LEEDS  
LEEDS  
WEST YORKSHIRE  
LS2 9JT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELENA MARY SMITH**

*Address:* **3 BIRCHCLIFFE  
HEBDEN BRIDGE  
WEST YORKSHIRE  
HX7 8JA**

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*Director 1 :*

*Name:* **PROFESSOR JOHN FINDLAY** *Address:* **OAKDENE NEWLAY WOOD DRIVE  
HORSFORTH  
LEEDS  
LS18 4LL**

*Date of Birth:* **05/02/1946** *Nationality:* **British** *Occupation:* **UNIVERSITY 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 C</b>	<b>180</b>	<b>GBP18</b>
<b>Other</b>	<b>204</b>	<b>GBP20.4</b>
<b>TOTALS</b>	<b>384</b>	<b>GBP38.4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**154 ORDINARY A B Shares held as at 23/07/2008**

*Name:* **JOHN FINDLAY**  
*Address:* **OAKDENE NEWLAY WOOD DRIVE HORSFORTH  
LEEDS  
LS18 4LL**

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### *Shareholding 2:*

**180 ORDINARY C Shares held as at 23/07/2008**

*Name:* **UNIVERSITY OF LEEDS**  
*Address:* **11-23 FINANCE OFFICE EC STONER BUILDING  
UNIVERSITY OF LEEDS  
LS2 9JT**

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### *Shareholding 3:*

**50 ORDINARY A B Shares held as at 23/07/2008**

*Name:* **UNIVERSITY OF LEEDS**  
*Address:* **11-23 FINANCE OFFICE EC STONER BUILDING  
UNIVERSITY OF LEEDS  
LS2 9JT**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/08/2008**

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