



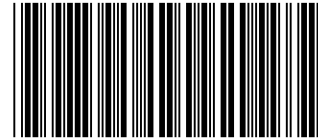
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PINNACLE LABORATORY SERVICES LIMITED**

*Company Number:* **03690942**



XCRQHLWO

*Received for filing in Electronic Format on the:* **03/01/2007**

---

*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**7430**

*Registered Office:*  
*Address:*

**UNIT 15 MOLD BUSINESS  
PARK  
WREXHAM ROAD  
MOLD  
FLINTSHIRE  
CH7 1XP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANGELA HEATHER LOFTUS**

*Address:* **PEN LLUN VIEW  
RUTHIN ROAD BWLCHGWYN  
WREXHAM  
CLWYD LL11 5UT**

---

*Director 1:*

*Name:* **ANGELA HEATHER LOFTUS**    *Address:* **PEN LLUN VIEW**  
*Date of Birth:* **21/05/1962**    **RUTHIN ROAD BWLCHGWYN**  
*Nationality:* **BRITISH**    **WREXHAM**  
*Occupation:* **MANAGER**    **CLWYD LL11 5UT**

---

*Director 2:*

*Name:* **STEPHEN JOSEPH LOFTUS**    *Address:* **PEN LLUN VIEW**  
*Date of Birth:* **19/06/1963**    **RUTHIN ROAD BWLCHGWYN**  
*Nationality:* **BRITISH**    **WREXHAM**  
*Occupation:* **MANAGER**    **CLWYD LL11 5UT**

---

### *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>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *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:*

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

*Name:* **ANGELA HEATHER LOFTUS**

*Address:* **PEN LLUN VIEW**  
**RUTHIN ROAD, BWLCHGWYN WREXHAM**  
**CLWYD LL11 5UT**

---

*Shareholding 2:*

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

*Name:* **STEPHEN JOSEPH LOFTUS**

*Address:* **PEN LLUN VIEW**  
**RUTHIN ROAD, BWLCHGWYN WREXHAM**  
**CLWYD LL11 5UT**

---

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**