



*Companies House*  
— for the record —

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

**Annual Return**



**XLTB0ATP**

*Received for filing in Electronic Format on the:* **18/06/2009**

*Company Name:* **IOB SERVICES LIMITED**

*Company Number:* **03980482**

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### *Company Details*

*Period Ending:* **26/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**62 WILSON STREET  
LONDON  
EC2A 2BU**

*Register of  
Members Address:*

**9 RED LION COURT  
LONDON  
EC4A 3EF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARTYN HENRY  
BRADISH**

*Address:* **31 DUGDALE HILL LANE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 2DP**

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### *Director 1 :*

*Name:* **PROFESSOR RAYMOND  
DWEK**

*Address:* **UNIVERSITY OFFICES WELLINGTON  
SQUARE  
OXFORD  
OXFORDSHIRE  
OX1 2JD**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **10/11/1941**    *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

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### *Director 2 :*

*Name:* **PROF ALAN DAVID BLAIR  
MALCOLM**

*Address:* **FLAT 2 EARLS COURT SQUARE  
LONDON  
SW5 9DDP**

*Date of Birth:* **05/11/1944**    *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 26/04/2009**

*Name:* **INSTITUTE OF BIOLOGY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/06/2009**

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