



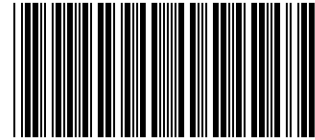
Companies House
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Annual Return

Company Name: **NOVAGRAAF IP UK LIMITED**

Company Number: **04021839**



XN86QG NR

Received for filing in Electronic Format on the: **28/06/2006**

Company Details

Period Ending: **21/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**PARCHMENT HOUSE
13 NORTHBURGH STREET
LONDON
EC1V 0JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THOMAS BERNARD DOYLE**

Address: **62 BRAMPTON ROAD
UXBRIDGE
MIDDLESEX UB10 0DR**

Director 1:

Name: **NOVAGRAAF FINANCE BV**

Address: **HOHEHILWEG 3 1101 CA
AMSTERDAM ZO
THE NETHERLANDS**

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	1357529	GBP1357529
TOTALS	1357529	GBP1357529

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1357529 ORDINARY Shares held as at 21/06/2006

Name: **NOVAGRAAF FINANCE BV**

Address: **HOHEHILWEG 3 1101 CA AMSTERDAM ZO
THE NETHERLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2006** *Authenticated:* **Yes (E/W)**