



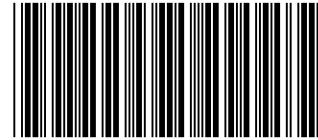
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DIGENE UK (HOLDINGS) LIMITED**

*Company Number:* **04288392**



XT31ETRS

*Received for filing in Electronic Format on the:* **13/10/2007**

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*Company Details*

*Period Ending:* **17/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**UNIT 2. 3 SHEPHERDS  
CENTRAL  
CHARECROFT WAY  
LONDON  
W14 0EH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **REBECCA STEER**

*Address:* **THE OLD FARM  
BURTON ROW  
BRENT KNOLL  
SOMERSET TA9 4BY**

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*Director 1:*

*Name:* **AXEL BACKHEUER**  
*Date of Birth:* **15/04/1969**  
*Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

*Address:* **AUF DER ASPEL 2A  
KOELN  
50859  
GERMANY**

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*Director 2:*

<i>Name:</i>	<b>SUSAN MARY KEESE</b>	<i>Address:</i>	<b>3 GLOUCESTER PLACE</b>
<i>Date of Birth:</i>	<b>18/10/1961</b>		<b>WINDSOR PLACE</b>
<i>Nationality:</i>	<b>AMERICAN</b>		<b>WINDSOR</b>
<i>Occupation:</i>	<b>VP GENERAL MANAGER</b>		<b>BERKSHIRE SL4 2AJ</b>

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*Director 3:*

<i>Name:</i>	<b>ROLAND SACKERS</b>	<i>Address:</i>	<b>AM ZEHNPFENNIGSHOF 17</b>
<i>Date of Birth:</i>	<b>17/12/1968</b>		<b>KOELN - HAHNWALD</b>
<i>Nationality:</i>	<b>GERMAN</b>		<b>50996</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>GERMANY</b>

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*Director 4:*

<i>Name:</i>	<b>PEER SCHATZ</b>	<i>Address:</i>	<b>WASSERSTRASSE 10</b>
<i>Date of Birth:</i>	<b>08/08/1965</b>		<b>DUESSELDORF</b>
<i>Nationality:</i>	<b>GERMAN</b>		<b>40213</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>GERMANY</b>

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*Director 5:*

<i>Name:</i>	<b>BERND UDER</b>	<i>Address:</i>	<b>STAUFENER STR 13</b>
<i>Date of Birth:</i>	<b>29/06/1957</b>		<b>STAUFEN</b>
<i>Nationality:</i>	<b>GERMAN</b>		<b>79219</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>GERMANY</b>

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*Director 6:*

<i>Name:</i>	<b>DR PHILLIPP VON HUGO</b>	<i>Address:</i>	<b>GRAF-RECKE-STRASSE 93</b>
<i>Date of Birth:</i>	<b>03/03/1967</b>		<b>DUESSELDORF</b>
<i>Nationality:</i>	<b>GERMAN</b>		<b>40639</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>GERMANY</b>

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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</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 17/09/2007**

*Name:* **DIGENE CORPORATION**

*Address:* **1201 CLOPPER ROAD  
GAITHERSBURG  
MARYLAND 20878  
UNITED STATES OF AMERICA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/10/2007** *Authenticated:* **Yes (E/W)**