



Companies House
— for the record —

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Annual Return



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

Company Number: **04288392**

Company Details

Period Ending: **17/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**QIAGEN HOUSE
FLEMING WAY
CRAWLEY
WEST SUSSEX
RH10 9NQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA STEER**

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

Director 1 :

Name: **AXEL BACKHEUER**

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

Date of Birth:

15/04/1969

Nationality:

German

Occupation:

DIRECTOR

Director 2 :

Name: **SUSAN MARY KEESE**

Address: **3 GLOUCESTER PLACE
WINDSOR PLACE
WINDSOR
BERKSHIRE
SL4 2AJ**

Date of Birth:

18/10/1961

Nationality:

United States

Occupation:

VP GENERAL MANAGER

Director 3 :

Name: **ROLAND SACKERS**

Address: **AM ZEHNPFENNIGSHOF 17
KOELN - HAHNWALD
50996
GERMANY**

Date of Birth: **17/12/1968**

Nationality: **German**

Occupation: **DIRECTOR**

Director 4 :

Name: **PEER MICHAEL SCHATZ**

Address: **WASSERSTRASSE 10
40213 DUSSELDORF
GERMANY**

Date of Birth: **03/08/1965**

Nationality: **Austrian**

Occupation: **DIRECTOR**

Director 5 :

Name: **BERND UDER**

Address: **STAUFENER STR 13
STAUFEN
79219
GERMANY**

Date of Birth: **29/06/1957**

Nationality: **German**

Occupation: **DIRECTOR**

Director 6 :

Name: **DR PHILLIPP VON HUGO** Address: **GRAF-RECKE-STRASSE 93
DUESSELDORF
40639
GERMANY**

Date of Birth: **03/03/1967** Nationality: **German** Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 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 17/09/2008**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

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