



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LG LIFE SCIENCES UK LIMITED**

*Company Number:* **04491466**

*Date of this return:* **22/07/2010**

*SIC codes:* **2441**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O 4TH FLOOR  
17 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SCRIP SECRETARIES LIMITED**

*Registered or  
principal address:* **5TH FLOOR  
17 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HU**

## *European Economic Area (EEA) Company*

*Register Location:* **5TH FLOOR, 17 HANOVER SQUARE, LONDON, W1S 1HU**  
*Registration Number:* **04116112**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR YOUN SUNG**

*Surname:* **CHOO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **KOREA**

*Date of Birth:* **13/03/1956** *Nationality:* **KOREAN**  
*Occupation:* **VICE PRESIDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR SUNG CHUN**

*Surname:* **KIM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **KOREA**

*Date of Birth:* **04/01/1961** *Nationality:* **KOREAN**

*Occupation:* **SENIOR DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE EXISTING ISSUED SHARES IN THE CAPITAL OF THE COMPANY ALL RANK PARI PASSU WITH EACH OTHER AND CARRY RIGHT TO VOTE RECEIVE DIVIDENDS AND ALL OTHER RIGHTS IN ACCORDANCE WITH TABLE A.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-07-22  
*Name:* LG LIFE SCIENCES LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.