



*Companies House*  
— for the record —

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

**Annual Return**



**XQ6UN2ZB**

*Received for filing in Electronic Format on the:* **09/09/2008**

*Company Name:* **TRINITY BIOTECH (UK SALES) LIMITED**

*Company Number:* **04524238**

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### *Company Details*

*Period Ending:* **02/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5146**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SALISBURY HOUSE, 54  
QUEENS ROAD  
READING  
BERKSHIRE  
RG1 4AZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON ANTHONY BARRETT**      *Address:* **ASHBROOK HOUSE WESTBROOK  
STREET  
BLEWBURY  
DIDCOT  
OXFORDSHIRE  
OX11 9QA**

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### *Director 1 :*

*Name:* **BRENDAN FARRELL**      *Address:* **GLENEALY HOUSE  
GLENEALY  
CO. WICKLOW  
IRELAND  
IRISH**

*Date of Birth:* **25/10/1947**      *Nationality:* **Irish**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MERVYN NICHOLAS**      *Address:* **14 MARLBOROUGH COURT  
WOKINGHAM  
BERKSHIRE  
RG40 1TA**

*Date of Birth:* **20/04/1949**      *Nationality:* **British**      *Occupation:* **SALES MANAGER**

## 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>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1</b>                           | <b>GBP1</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 02/09/2008**

*Name:* **TRINITY BIOTECH PLC**  
*Address:* **IDA BUSINESS PARK BRAY**  
**COUNTY WICKLOW EIRE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/09/2008**

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