



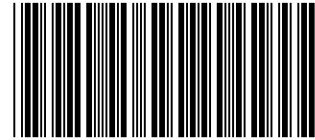
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Companies House
— for the record —

Annual Return

Company Name: ORION MOLECULAR SERVICES LIMITED

Company Number: 04528780



Received for filing in Electronic Format on the: 08/09/2006

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Company Details

Period Ending: 06/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O UMIP THE FAIRBAIRN
BUILDING
PO BOX 88
MANCHESTER
M60 1QD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAIRE JANE FAULKNER

Address: 22 CHAPEL STREET
NEW MILLS
HIGH PEAK
DERBYSHIRE SK22 3JN

Director 1:

Name: JOHN RICHARD ASHFORD
Date of Birth: 02/07/1946
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: STONELEIGH KENDAL ROAD
BOWNESS ON WINDERMERE
WINDERMERE
CUMBRIA LA23 3FB

Director 2:

Name: **PETER RICHARD WAVELL** *Address:* **HILL TOP**
HENSMAN
Date of Birth: **30/08/1948** **CROSTHWAITE**
Nationality: **BRITISH** **KENDAL**
Occupation: **BUSINESSMAN** **CUMBRIA LA8 8JB**

Director 3:

Name: **DR JUDITH ALISON** *Address:* **51 TAVERN ROAD**
HOYLAND **HADFIELD**
Date of Birth: **04/09/1962** **GLOSSOP**
Nationality: **BRITISH** **DERBYSHIRE SK13 2RB**
Occupation: **DIRECTOR**

Director 4:

Name: **DR ANDREW PETER MEE** *Address:* **4 BADGERS WAY**
Date of Birth: **19/12/1965** **GLOSSOP**
Nationality: **BRITISH** **DERBYSHIRE SK13 6PP**
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	192308	GBP192308
TOTALS	192308	GBP192308

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 06/09/2006

Name: **JOHN RICHARD ASHFORD**
Address: **STONELEIGH POST KNOTT**
KENDAL ROAD BOWNESS-ON-WINDERMERE
CUMBRIA LA23 3FB

Shareholding 2:

25000 ORDINARY Shares held as at 06/09/2006

Name: **PETER RICHARD WAVELL HENSMAN**

Address: **HILL TOP
CROSTHWAITE
KENDAL
CUMBRIA LA8 8JB**

Shareholding 3:

45000 ORDINARY Shares held as at 06/09/2006

Name: **JUDITH ALISON HOYLAND**

Address: **51 TAVERN ROAD
HADFIELD
GLOSSOP
DERBYSHIRE SK13 2RB**

Shareholding 4:

9615 ORDINARY Shares held as at 06/09/2006

Name: **MANCHESTER INNOVATION LIMITED**

Address: **C/O UMIP THE FAIRBAIRN BUILDING
PO BOX 88
MANCHESTER M60 1QD**

Shareholding 5:

87693 ORDINARY Shares held as at 06/09/2006

Name: **ANDREW PETER MEE**

Address: **4 BADGER S WAY
GLOSSOP
DERBYSHIRE SK13 6PP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/09/2006** *Authenticated:* **Yes (E/W)**