



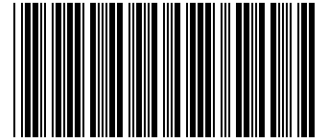
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Companies House
— for the record —

Annual Return

Company Name: CLINICAL CELL CULTURE EUROPE LIMITED

Company Number: 04661707



Received for filing in Electronic Format on the: 16/02/2006

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Company Details

Period Ending: 11/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

13-15 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1NL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW PHILIP CANNON

Address: 11 THE GLADES
HUNTINGDON
CAMBRIDGESHIRE PE29 6JR

Director 1:

Name: DALTON LESLIE GOODING
Date of Birth: 18/11/1954
Nationality: AUSTRALIA
Occupation: ACCOUNTANT

Address: 33 CARRON ROAD
APPECROSS
WESTERN AUSTRALIA 6153
AUSTRALIA

Director 2:

Name: **DAVID IMPERIALI** *Address:* **NEPENTHE**
Date of Birth: **17/11/1952** **BAGSHOT ROAD**
Nationality: **BRITISH** **ASCOT**
Occupation: **DIRECTOR AND** **BERKSHIRE SL5 9PR**
CONSULTANT

Director 3:

Name: **TROELS JORDANSEN** *Address:* **67 LONGWORTH AVENUE**
Date of Birth: **08/06/1964** **CAMBRIDGE**
Nationality: **DANISH** **CAMBRIDGESHIRE CB4 1GU**
Occupation: **CEO**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2006, 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 11/02/2006

Name: **CLINICAL CELL CULTURE LTD**

Address: **LEVEL 9 THE QUADRANT**
1 WILLIAM STREET
PERTH
WA 6001

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/02/2006** *Authenticated:* **Yes (E/W)**