



*Companies House*  
— for the record —

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

**Annual Return**



XY8UAZCI

*Received for filing in Electronic Format on the:* 01/05/2008

*Company Name:* AVIAGEN INTERNATIONAL FINANCE TWO LIMITED

*Company Number:* 04695437

---

### *Company Details*

*Period Ending:* 04/04/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7415

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GRANTHAM HATCHERY  
GONERBY MOOR  
GRANTHAM  
LINCOLNSHIRE  
NG32 2AB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER PAUL HILL**

*Address:* **5015 BRADFORD DRIVE  
HUNTSVILLE  
ALABAMA 35805  
USA**

---

*Director 1 :*

*Name:* **CHRISTOPHER PAUL HILL**

*Address:* **5015 BRADFORD DRIVE  
HUNTSVILLE  
ALABAMA 35805  
USA**

*Date of Birth:*

**09/05/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **IAN STUART PANTON**

*Address:* **11 LOCHEND  
NEWBRIDGE  
MIDLOTHIAN  
SCOTLAND  
EH28 8SZ**

*Date of Birth:*

**23/05/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP1</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 04/04/2008**

*Name:* **AVIAGEN INTERNATIONAL FINANCE ONE LIMITED**  
*Address:* **GRANTHAM HATCHERY GONERBY MOOR**  
**GRANTHAM**  
**LINCOLNSHIRE**  
**NG32 2AB**

---

### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **01/05/2008**      *Authenticated:* **Yes (E/W)**