



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NEURODELTA LIMITED**

*Company Number:* **04769856**



*Received for filing in Electronic Format on the:* **04/07/2005**

XI41H6OV

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*Company Details*

*Period Ending:* **19/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7310**

**R & D ON NAT SCIENCES & ENGINEERING**

*Registered Office:  
Address:*

**UNIT 1, 9, WEMBLEY  
COMMERCIAL  
CENTRE, EAST LANE  
WEMBLEY  
MIDDLESEX  
HA9 7XX**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN RAWLINSON**

*Address:* **340 LONG LANE  
EAST FINCHLEY  
LONDON N2 8JX**

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*Director 1:*

*Name:* **TIMOTHY PATRICK LOGIE** *Address:* **109 WHITFIELD STREET  
BARNES  
LONDON W1T 4HJ**  
*Date of Birth:* **08/01/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **LAWLETT ROSE FRANCIS** *Address:* **40 BROADMOOR ROAD  
LADYMOOR  
WEST MIDLANDS WV14 0RP**  
*Date of Birth:* **14/11/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONTROLLER**

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*Director 3:*

*Name:* **ALISON MEDINA** *Address:* **340 LONG LANE  
FINCHLEY  
LONDON N2 8JX**  
*Date of Birth:* **07/10/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTS CONTROLLER**

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*Director 4:*

*Name:* **DR NATHANIEL GAVIN  
NICOLAS MILTON** *Address:* **35 HILLSBOROUGH ROAD  
DULWICH  
LONDON SE22 8QE**  
*Date of Birth:* **06/10/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **BIOCHEMIST**

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*Director 5:*

*Name:* **JOHN RAWLINSON** *Address:* **340 LONG LANE  
EAST FINCHLEY  
LONDON N2 8JX**  
*Date of Birth:* **04/04/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **MAGING DIRECTOR**

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## *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>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 19/05/2005**

*Name:* **NATHANIEL GAVIN NICHOLAS MILTON**

*Address:* **35 HILLSBOROUGH ROAD  
DULWICH  
LONDON SE22 8QE**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 19/05/2005**

*Name:* **JOHN RAWLINSON**

*Address:* **340 LONG LANE  
EAST FINCHLEY  
LONDON N2 8JX**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**