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Annual Return

Company Name:

SOMA THERAPIES LTD

Company Number:

04988710

Received for filing in Electronic Format on the: 03/01/2008

YSOOVWIN

Company Details

Period Ending: 08/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9304

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

37B VICTORIA ROAD EAST

THORNTON CLEVELEYS

CLEVELEYS

LANCASHIRE

FY5 5BU

At Registered Office Not

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JUNE MARGARET WHITTLE

Address:

5 CHESTNUT GARDENS

THORNTON CLEVELEYS

LANCASHIRE FY5 4HS

Director 1:

Name: SANDRA ELIZABETH

Address:

32 HESKETH AVENUE

WHITTLE

BISPHAM

Date of Birth: 19/01/1967

BLACKPOOL

Nationality:

BRITISH

LANCASHIRE FY2 9JX

Occupation:

THERAPIST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 08/12/2007

Name: SANDRA WHITTLE

Address: 32 HESKETH AVENUE

BUPHAM BLACKPOOL

LANCASHIRE FY2 9JX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/01/2008 Authenticated: Yes (E/W)