



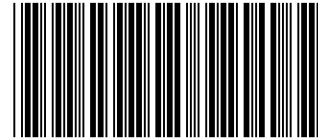
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Companies House
— for the record —

Annual Return

Company Name: LABTRACE LIMITED

Company Number: 04989946



Received for filing in Electronic Format on the: 12/02/2008

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Company Details

Period Ending: 09/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3310

Registered Office:
Address:

10A PARC CAER SEION
CONWY
CONWY
UK
LL32 8FA

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALUN WATKIN LEWIS

Address: PENNANT
1 FFORDD DOLGOED
YR WYDDGRUG
SIR Y FFLINT CH7 1PE

Director 1:

Name: MARIAN OWEN
Date of Birth: 21/04/1960
Nationality: BRITISH
Occupation: DIRECTOR

Address: MEDDIANT
MOELFRE
ABERGELE
CLWYD LL22 9RF

Director 2:

Name: **RHYS OWEN**
Date of Birth: **21/04/1956**
Nationality: **BRITISH**
Occupation: **MERCHANT**

Address: **MEDDIANT
MOELFRE
ABERGELE
CONWY LL22 9RF**

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	15000	GBP15000
TOTALS	15000	GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 09/12/2007

Name: **PHARMA GROUP HOLDINGS LTD**

Address: **TYLDESLEY HOUSE
CLARENCE ROAD CRAIG Y DON
LLANDUDNO**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**