



Companies House
— for the record —

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Annual Return



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Company Name: **COMBIGEN LIMITED**

Company Number: **05000308**

Company Details

Period Ending: **19/12/2007**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GOODBAND VINER
TAYLOR THE MANOR
HOUSE 260 ECCLESALL
ROAD SOUTH
SHEFFIELD
SOUTH YORKSHIRE
S11 9AT**

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD MARK CONNELL
GOODBAND**

Address: **1 ASHFURLONG PARK
SHEFFIELD
S17 3LD**

Director 1 :

Name: **DEBORAH ANN HORNBY**

Address: **9 LESSINGHAM ROAD
WIDNES
CHESHIRE
WA8 9FU**

Date of Birth:

09/04/1959

Nationality:

British

Occupation:

INFORMATION OFFICER

Director 2 :

Name: **EDWARD MARK CONNELL
GOODBAND**

Address: **1 ASHFURLONG PARK
SHEFFIELD
S17 3LD**

Date of Birth:

29/11/1955

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **DR ROBERT JOSEPH RULE** *Address:* **87 MENLOVE AVENUE
LIVERPOOL
MERSEYSIDE
L18 3HP**

Date of Birth: *Nationality:* *Occupation:*
 19/02/1964 **British** **DIRECTOR**

Director 4 :

Name: **PROFESSOR DAVID
HORNBY** *Address:* **9 LESSINGHAM ROAD
WIDNES
CHESHIRE
WA8 9FU**

Date of Birth: *Nationality:* *Occupation:*
 09/10/1958 **British** **UNIVERSITY PROFESSOR**

Director 5 :

Name: **PROFESSOR MICHAEL
WILLIAM FOWLER** *Address:* **OKER END SITCH LANE OKER
MATLOCK
DERBYSHIRE
DE4 2JP**

Date of Birth: *Nationality:* *Occupation:*
 06/04/1944 **British** **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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/12/2007

Name: **DEBORAH HORNBY**
Address: **9 LESSINGHAM ROAD**
WIDNES
CHESHIRE
WA8 9FU

Name: **DAVID HORNBY**
Address: **9 LESSINGHAM ROAD**
WIDNES
CHESHIRE
WA8 9FU

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

Authenticated: **Yes (E/W)**