



*Companies House*  
— for the record —

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

**Annual Return**



**X0EHQYP5**

*Received for filing in Electronic Format on the:* **08/04/2008**

*Company Name:* **SEROLOGICALS EUROPEAN HOLDING COMPANY LIMITED**

*Company Number:* **05028747**

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### *Company Details*

*Period Ending:* **28/01/2008**

*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:*

**MITRE HOUSE 160  
ALDERSGATE STREET  
LONDON  
EC1A 4DD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MITRE SECRETARIES LIMITED** *Address:* **160 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4DD**

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*Director 1 :*

*Name:* **JEFFREY RUDIN** *Address:* **20 DEERFIELD ROAD  
SHERBORN  
MASSACHUSETTS  
USA  
MA01770**

*Date of Birth:* **27/04/1951** *Nationality:* **AMERICAN** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **CLAUDE STURNI** *Address:* **20 RUE BETZHEIM  
HAGUENAU  
FRANCE  
F-67500**

*Date of Birth:* **25/08/1962** *Nationality:* **FRENCH** *Occupation:* **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>68102129</b>	<b>GBP68102129.00</b>
<i>TOTALS</i>		
	<b>68102129</b>	<b>GBP68102129.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**68102129 ORDINARY Shares held as at 28/01/2008**

*Name:* **SEROLOGICALS GLOBAL HOLDING COMPANY LIMITED**  
*Address:* **MITRE HOUSE 160 ALDERSGATE STREET**  
**LONDON**  
**EC14 4DD**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2008**

*Authenticated:* **No**