



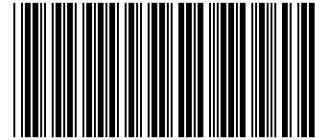
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: PERTH LABORATORIES LIMITED

Company Number: 05259955



XXB70UEK

Received for filing in Electronic Format on the: 05/11/2007

Company Details

Period Ending: 14/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

45A STATION ROAD,
WILLINGTON
BEDFORD
BEDS
MK44 3QL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAIRE LOUISE PORTER

Address: 9 TRURO GARDENS
FLITWICK
BEDFORDSHIRE MK45 1UH

Director 1:

Name: PAULA MARY FOOT
Date of Birth: 05/01/1953
Nationality: BRITISH
Occupation: GENERAL MANAGER

Address: 34 VICARAGE ROAD
SILSOE
BEDFORDSHIRE MK45 4EF

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/10/2007

Name: **PAULA FOOT**

Address: **34 VICARAGE ROAD
SILSOE
BEDFORDSHIRE MK45 4EF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**