



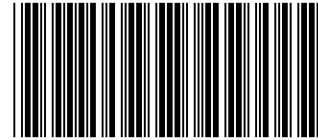
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Annual Return

Company Name: NUTRITION SOCIETY ENTERPRISES LIMITED

Company Number: 05561802



Received for filing in Electronic Format on the: 08/10/2007

XS2AMTM2

Company Details

Period Ending: 13/09/2007

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:

15-19 CAVENDISH PLACE
LONDON
W1G 0DD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FREDERICK WENTWORTH
BOWYER

Address: 176 SORREL BANK
LINTON GLADE
CROYDON
SURREY CR0 9LZ

Director 1:

Name: DR ANN PRENTICE
Date of Birth: 08/04/1952
Nationality: BRITISH
Occupation: RESEARCH SCIENTIST

Address: 29 TUNWELLS LANE
GREAT SHELFORD
CAMBRIDGESHIRE CB2 5LJ

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 13/09/2007, 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 13/09/2007

Name: **THE NUTRITION SOCIETY**

Address: **10 CAMBRIDGE COURT
210 SHEPHERDS BUSH ROAD
LONDON
UK W6 7NJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**