



*Companies House*  
— for the record —

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

**Annual Return**



**X6DDA4Y5**

*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **FORENSIC SCIENCE SERVICE LTD.**

*Company Number:* **05607780**

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### *Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**TRIDENT COURT 2920  
SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS  
PARK  
BIRMINGHAM  
B37 7YN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JEREMY ALAN WATKIN  
STRACHAN**

*Address:* **16 LONSDALE ROAD  
BARNES  
LONDON  
SW13 9EB**

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### *Director 1 :*

*Name:* **NICHOLAS PETER BALDWIN** *Address:* **30 NORTON CLOSE  
WORCESTER  
WORCESTERSHIRE  
WR5 3EY**

*Date of Birth:* **17/12/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ANTHONY BLOXHAM** *Address:* **RUDHEATH 5 FLETSAND ROAD  
WILMSLOW  
CHESHIRE  
SK9 2AD**

*Date of Birth:* **10/03/1949** *Nationality:* **British** *Occupation:* **DIRECTOR**

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Director 3 :

Name: **DAVID MICHAEL CLARKE** Address: **ELM TREE COTTAGE CASTERTON  
KIRKBY  
LONSDALE  
CUMBRIA  
LA6 2SF**

Date of Birth: **22/05/1948** Nationality: **British** Occupation: **DIRECTOR**

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Director 4 :

Name: **WILLIAM REGINALD  
GRIFFITHS** Address: **ARCHERS OAK SADDLEBACK DRIVE  
PRESTBURY  
CHESHIRE  
SK10 4AR**

Date of Birth: **26/09/1953** Nationality: **British** Occupation: **DIRECTOR**

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Director 5 :

Name: **CHRISTOPHER HADKISS** Address: **21 BROAD LANE  
WILMINGTON  
KENT  
DA2 7AQ**

Date of Birth: **28/01/1960** Nationality: **British** Occupation: **DIRECTOR**

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Director 6 :

Name: **PAULA MARIA HAY-PLUMB** Address: **VENTANA DREWS PARK  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2TT**

Date of Birth: **18/03/1960** Nationality: **British** Occupation: **NON EXECUTIVE DIRECTOR**

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Director 7 :

Name: **MR IAN REVILL** Address: **11 KEVAN DRIVE  
SEND  
WOKING  
SURREY  
GU23 7BU**

Date of Birth: **20/12/1951** Nationality: **British** Occupation: **DIRECTOR**

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Director 8 :

Name: **MARK TURNER** Address: **DENEHOUSE FRIEZLEY LANE  
CRANBROOK  
KENT  
TN17 2LL**

Date of Birth: **01/04/1965** Nationality: **British** 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>48000001</b>	<b>GBP48000001</b>
<i>TOTALS</i>		
	<b>48000001</b>	<b>GBP48000001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**48000001 ORDINARY Shares held as at 31/10/2008**

*Name:* **TREASURY SOLICITOR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/11/2008**

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