



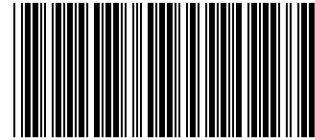
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CELLMARK UK LIMITED**

*Company Number:* **06048669**



XIM4AXDP

*Received for filing in Electronic Format on the:* **20/02/2008**

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*Company Details*

*Period Ending:* **11/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**ASHCOMBE HOUSE  
5 THE CRESCENT  
LEATHERHEAD  
SURREY  
UK  
KT22 8DY**

*Register of*  
*Members Address:*

**ASHCOMBE HOUSE  
5 THE CRESCENT  
LEATHERHEAD  
SURREY  
UK  
KT22 8DY**

*Register of Debenture*  
*Holders Address:*

**ASHCOMBE HOUSE  
5 THE CRESCENT  
LEATHERHEAD  
SURREY  
UK  
KT22 8DY**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID HESKETH**

*Address:* **91 GRANGE ROAD  
04-01 GRANGE RESIDENCES  
SINGAPORE**

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*Director 1:*

*Name:* **ULF ROLAND EGGEFORS**  
*Date of Birth:* **24/02/1961**  
*Nationality:* **SWEDISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **BILLDALS SOMMARVAG 26  
427 37 BILLDAL  
GOTEBORG  
SWEDEN  
SWEDEN**

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*Director 2:*

<i>Name:</i>	<b>DAVID HESKETH</b>	<i>Address:</i>	<b>91 GRANGE ROAD</b>
<i>Date of Birth:</i>	<b>18/01/1951</b>		<b>04-01 GRANGE RESIDENCES</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SINGAPORE</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 11/01/2008**

<i>Name:</i>	<b>CELLMARK AB</b>
<i>Address:</i>	<b>O. HAMNGATAN 17 BOX 11927 SE-404 39 GOTHENBURG SWEDEN</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**