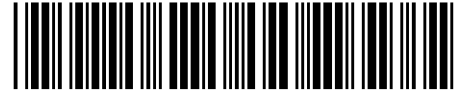




Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2011**

XSGEDUMC

Company Name: **BIOSENCE LIMITED**

Company Number: **06539492**

Date of this return: **20/05/2011**

SIC codes: **3720**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
SURREY
UNITED KINGDOM
RH8 0DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KAI**

Surname: **RICHTER**

Former names:

Service Address: **128 BIZETSTRASSE
BERLIN
GERMANY
13088**

Company Director 1

Type: **Person**

Full forename(s): **MR KONRAD AIDAN**

Surname: **ASPINALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR OLIVER**

Surname: **BREIDT**

Former names:

Service Address: **16 LINDENSTRASSE
WINTERHUR
SWITZERLAND
8400**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/09/1971** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STEFAN**

Surname: **DOEBLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **12/04/1957** Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **FEI**

Surname: **FRISBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1972** Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JAMIE ROBERT**

Surname: **GRACE**

Former names:

Service Address: **DRAGONS GREEN 50 WALKERN ROAD**
 BENINGTON
 STEVENAGE
 HERTFORDSHIRE
 SG2 7LS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1972** *Nationality:* **BRITISH**
Occupation: **BANKING**

Company Director **6**

Type: **Person**

Full forename(s): **KLAUS**

Surname: **KASPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/05/1945**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1671
		<i>Aggregate nominal value</i>	1671
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ACCORDING TO THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1671
		<i>Total aggregate nominal value</i>	1671

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 885 ORDINARY shares held as at 2011-05-20
Name: NETWORK ECONOMY (UK) LIMITED

Shareholding 2 : 300 ORDINARY shares held as at 2011-05-20
Name: BROGGIE LLP

Shareholding 3 : 98 ORDINARY shares held as at 2011-05-20
Name: STEFAN DOEBLIN

Shareholding 4 : 97 ORDINARY shares held as at 2011-05-20
Name: OLIVER BREIDT

Shareholding 5 : 45 ORDINARY shares held as at 2011-05-20
Name: DR. RALF TROTTNOW

Shareholding 6 : 30 ORDINARY shares held as at 2011-05-20
Name: KAI RICHTER

Shareholding 7 : 15 ORDINARY shares held as at 2011-05-20

Name: JOHN HOWSON

Shareholding 8 : 15 ORDINARY shares held as at 2011-05-20

Name: ALEX MILES

Shareholding 9 : 161 ORDINARY shares held as at 2011-05-20

Name: GAN KONG SENG

Shareholding 10 : 15 ORDINARY shares held as at 2011-05-20

Name: DR. KEVIN RILEY

Shareholding 11 : 10 ORDINARY shares held as at 2011-05-20

Name: SIMON KEANE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.