



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/04/2013**

**X26G1U6X**

*Company Name:* **BIOSSENCE HOOTON LIMITED**

*Company Number:* **06541928**

*Date of this return:* **20/03/2013**

*SIC codes:* **38210**

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

*Situation of Registered Office:* **10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

2 QUEEN ANNE'S GATE BUILDINGS  
DARTMOUTH STREET  
LONDON  
ENGLAND  
SW1H 9BP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RACHAEL LOUISE**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **6 MOUNTBATTEN ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH4 8JL**

*Company Director*    ***1***

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

*Surname:*                                **DOEBLIN**

*Former names:*

*Service Address:*                        **98 AVENUE MOLIERE  
BE-BRUXELLES  
BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **12/04/1957**                                *Nationality:*   **GERMAN**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL DEREK**

*Surname:* **JONES**

*Former names:*

*Service Address:* **2 QUEEN ANNE'S GATE BUILDINGS  
DARTMOUTH STREET  
LONDON  
UNITED KINGDOM  
SW1H 9BP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **VICE PRESIDENT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR. RALF**

*Surname:*                **TROTTNOW**

*Former names:*

*Service Address:*        **89 HAYES LANE  
BROMLEY  
KENT  
BR2 9EF**

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

*Date of Birth:*    **26/05/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL GREGORY**

*Surname:*                      **WRIGHT**

*Former names:*

*Service Address:*            **#400 909, 11TH AVENUE SW**  
                                      **CALGARY**  
                                      **ALBERTA**  
                                      **T2R 1P3**  
                                      **CANADA**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **10/10/1958**                            *Nationality:*    **CANADIAN**  
*Occupation:*    **SENIOR VICE PRESIDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ACCORDING TO THE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ACCORDING TO THE ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **BIOSSENCE ASSET MANAGEMENT LTD**

*Shareholding 2* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **BIOSSENCE ASSET MANAGEMENT LTD**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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