



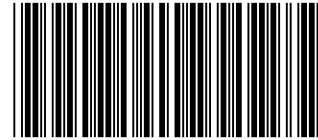
Companies House
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Annual Return

Company Name: **R2B LIMITED**

Company Number: **SC225279**



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Received for filing in Electronic Format on the: **14/11/2005**

Company Details

Period Ending: **14/11/2005**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**12 BRANDON DRIVE
BEARSDEN
GLASGOW
LANARKSHIRE
G61 3LN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER AGNEW**

Address: **12 BRANDON DRIVE
BEARSDEN
GLASGOW
LANARKSHIRE G61 3LN**

Director 1:

Name: **DR EDWARD HUGH OWENS**
Date of Birth: **12/02/1964**
Nationality: **BRITISH**
Occupation: **RESEARCHER**

Address: **MERRILEE
DEANFOOT
WEST LINTON
PEEBLESHIRE EH46 7AX**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2005, 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 14/11/2005

Name: **PETER AGNEW**

Address: **12 BRANDON DRIVE
BEARSDEN
GLASGOW G61 3LN**

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2005

Name: **EDWARD OWENS**

Address: **MERRILEE
DEANFOOT
WEST LINTON EH46 7AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (SC)**