

363a

Please complete in typescript, or in bold black capitals **CHFP041**

Annual Return



Company number

Company name in full

SC240991	Land Strain
CRUCIAL GENETICS LIMITED	The state of the s
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Year

Date of this return

The information in this return is made up to

1	1	1	1	2	1	2	0	0	8

Month

191 WEST GEORGE STREET

Day

Date of next return

If you wish to make your next return to a date earlier than the amiversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day	M	Ionth		Yea	3.5	
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Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

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GL	ASGO	W						
G	[2	1	1	2	L	D		,

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

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L	<u></u>
<u></u>	



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09/01/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1 for companies registered in Scotland

or LP-4 Edinburgh 2

10/08

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Register of members		
If the register of members is r registered office, state here w	not kept at the there it is kept	
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered o where it Is kept	ture holders, or a r or part of it, which	
Whele it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	•	
Private company limited	d by shares	x
Private company limited share capital	d by guarantee witho	
Private company limited exempt under section 3	d by shares 30	Please tick the appropriate box
Private company limited under section 30		npt
Private unlimited compa	any with share capita	al
Private unlimited compa	any without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	me *Style/Title	I
this area to provide details of joint secretaries).	Forename(s)	I
++ Tick the box if the	• •	D.W. COMPANY SERVICES LIMITED
address shown is a service address for the	Address ++	
beneficiary of a Confidentiality Order granted under section	Addiess	20 CASTLE TERRACE
723B of the Companies Act 1985. Otherwise,	<u></u>	
give your usual residential address. In the case of a corporation	Post town	EDINBURGH
or Scottish firm, give the registered or principal	County/Region	LOTHIAN
office address. If a partnership, give the	UK Postcode	E H 1 2 E N
names and addresses of the partners or the name of the partnership and	Country	SCOTLAND
office address		

Directors Please list the directors i *Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	2 6 10 3 1 9 7 1
	Forename(s)	JANE ELIZABETH
	Surname	BYRNE
†† Tick the box if the address shown is a service address for the	Address +	. 3 THORNYCROFT
beneficiary of a Confidentiality Order	1.	WINSFORD
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	CHESHIRE
give your usual residential address. In	County/Region	
the case of a corporation or Scottish firm, give the registered		
or principal office address.	ON POSICOGE	
	Country	
	Nationality	BRITISH
	Business occupation	DIRECTOR
Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a	n alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 3 0 0 9 1 9 5 2 JOHN
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 3 0 0 9 1 9 5 2 JOHN GOW
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ++	Day Month Year 3 0 0 9 1 9 5 2 JOHN GOW 28 GOLF VIEW
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 3 [0 / [0 [9 / [1 [9 [5 [2] JOHN] GOW] 28 GOLF VIEW BEARSDEN
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	DR Day Month Year 3 0 0 9 1 9 5 2 JOHN GOW 28 GOLF VIEW BEARSDEN GLASGOW
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 3 0 0 9 1 9 5 2 JOHN GOW 28 GOLF VIEW BEARSDEN GLASGOW
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	GBP100
	L	1	<u> </u>
	l		
	Totals	150	GBP100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time return	company was a traded e during the period of this	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders for company is enclosed. Plea	or a private or non-traded pu se complete Schedule A.	ıblic
either of the last two returns. Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holdi shares of any share class t enclosed. Please complet	ng at least 5% of the issued for a traded public company te Schedule B.	is
provided with either of the last two returns.	A list containing sharehold For private or non-tr	er changes is enclosed aded public companies, ple	ase
	complete Schedul	e A	
	➤ For traded public co Schedule B	mpanies, please complete	,
	There were no shareholde	er changes in this period	х
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	Libble		Date 06/01/2009
* Please delete as appropriate When you have signed the return, Esend it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	httomer for /sestavices Lin).W. Company Selavices Lin as Selonetaerum includes	continuation sheets (enter number)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that	DUNDAS & WILSON C	S LLP, 191 WEST GEO	RGE STREET,
you give will be visible to searchers of the public record.	DX number	DX exchange	

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Directors Please list the directors *Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	· L
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s	
++ Tick the box if the	Surname	' <u> </u>
address shown is a service address for the	Address †	t (
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,		
give your usual residential address. In		
the case of a corporation or Scottish firm, give the registere	. <u>.</u> 1	
or principal office address.	UK POSICOG	
	Country	` L
	Nationality	<u> </u>
	Business occupation	
Directors Please list the directors Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
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corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
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beneficiary of a Confidentiality Order		
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or principal office address.		
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Please list the directors *Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Companie	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
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