



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **EXPRESS MICROBIOLOGY LIMITED**

*Company Number:* **SC245466**



*Received for filing in Electronic Format on the:* **28/03/2006**

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*Company Details*

*Period Ending:* **11/03/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7430**

*Registered Office:  
Address:*

**UNIT 22/4 MILL ROAD  
INDUSTRIAL ESTATE  
LINLITHGOW BRIDGE  
LINLITHGOW  
WEST LOTHIAN  
UNITED KINGDOM  
EH49 7SF**

*Register of  
Members Address:*

**UNIT 22/4 MILL ROAD  
INDUSTRIAL ESTATE  
LINLITHGOW  
WEST LOTHIAN  
UNITED KINGDOM  
EH49 6RL**

*Register of Debenture  
Holders Address:*

**UNIT 22/4 MILL ROAD  
INDUSTRIAL ESTATE  
LINLITHGOW  
WEST LOTHIAN  
UNITED KINGDOM  
EH49 6RL**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STUART NEWTON**

*Address:* **27 CAMERON KNOWE  
PHILPSTOUN  
LINLITHGOW  
WEST LOTHIAN EH49 6RL**

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*Director 1:*

*Name:* **DOCTOR JENNIFER  
NEWTON** *Address:* **27 CAMERON KNOWE  
PHILIPSTOUN  
WEST LOTHIAN EH49 6RL**  
*Date of Birth:* **02/04/1968**  
*Nationality:* **AMERICAN**  
*Occupation:* **DOCTOR/ANALYTICAL  
CHEMIST**

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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>PRIVATE COMPANY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 PRIVATE COMPANY Shares held as at 11/03/2006**

*Name:* **JENNIFER NEWTON**  
*Address:* **27 CAMERON KNOWE  
PHILPSTOUN  
WEST LOTHIAN EH49 6RL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (SC)**