



Companies House
— for the record —

363a_(ef)

Annual Return



XFCGG1M7

Received for filing in Electronic Format on the: 22/07/2008

Company Name: **LABORATORY ANIMALS LIMITED**

Company Number: **00899518**

Company Details

Period Ending: **12/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

2211

2213

*Registered Office
Address:*

**9 RED LION COURT
LONDON
EC4A 3EF**

*Register of
Members Address:*

**25 SHAFTESBURY
AVENUE
LONDON
W1D 7EG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER NOWLAN**

Address: **3 BARNACOILLE PARK
DALKEY
COUNTY DUBLIN
IRELAND 2
IRISH**

Director 1 :

Name: **DR LOUIS MIGUEL ATUNES**

Address: **APARTADO 1013 VETERINARY
SCIENCES DEPARTMENT,
UNIVERSIDADE DE
TRAS-OS-MONTES E ALTO DOURO
VILA REAL
PORTUGAL
5001801**

Date of Birth:

18/03/1968

Nationality:

PORTUGUESE

Occupation:

UNIVERSITY TEACHER

Director 2 :

Name: **DOCTOR VERA BAUMANS**

Address: **LAAN VAN RYNWYK 3 ZEIST 3709 YM
THE NETHERLANDS
FOREIGN**

Date of Birth:

21/10/1946

Nationality:

DUTCH

Occupation:

ANIMAL WELFARE OFFICER

Director 3 :

Name: **MR TIMOTHY ERNEST
BETTS**

Address: **164 CHISLEHURST ROAD
ORPINGTON
KENT
BR6 0DT**

Date of Birth: **17/03/1946**

Nationality: **BRITISH**

Occupation: **TRAINING CONSULTANT**

Director 4 :

Name: **HEINZ BRANDSTETTER**

Address: **AM KLOPFERSPITZ 18A
MARTINSRIED
D-82152
GERMANY**

Date of Birth: **22/09/1964**

Nationality: **GERMAN**

Occupation: **VET**

Director 5 :

Name: **DR RER NAT MARTINA
MARIA DORSCH**

Address: **HANNOVER MEDICAL SCHOOL CARL-
NEUBERG-STRASSE 1
HANNOVER
LOWER SAXONY 30625
GERMANY**

Date of Birth: **26/11/1959**

Nationality: **GERMAN**

Occupation: **DEPUTY HEAD OF
INSTITUTE**

Director 6 :

Name: **DR COLIN SAMUEL DUNN** Address: **NA PFIZER GLOBAL RESEARCH, AND
DEVELOPMENT (IPC 155)
SANDWICH
KENT
CT13 9NJ**

Date of Birth: **16/11/1967** Nationality: **BRITISH** Occupation: **PHARMACEUTICAL
RESEARCH**

Director 7 :

Name: **NATHAN EZOV** Address: **NOSHAV YATZIZ 110 YTZIZ 76840
ISRAEL
FOREIGN**

Date of Birth: **19/11/1958** Nationality: **ISRAELI** Occupation: **GENERAL MANAGER**

Director 8 :

Name: **DR ANDERS FORSLID** Address: **NA BMC FYSICUM
LUND
S-22184
SWEDEN**

Date of Birth: **17/03/1955** Nationality: **SWEDISH** Occupation: **VETERINARIAN**

Director 9 :

Name: **DR LYNN FRANCIS**

Address: **4 GREENACRES DRIVE
WANTAGE
OXON
OX12 9NR**

Date of Birth: **11/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

0

Name: **DR MALCOLM RICHARD
GAMBLE**

Address: **9 RED LION COURT
LONDON
EC 4A 3E**

Date of Birth: **11/07/1948**

Nationality: **BRITISH**

Occupation: **PHARMACEUTICAL
RESEARCH ADMINI**

Director 1 :

1

Name: **DR COLIN LEONARD
GILBERT**

Address: **NA THE BABRAHM INSTITUTE
BABRAHAM
CAMBRIDGESHIRE
CB2 4AT**

Date of Birth: **14/05/1959**

Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

Director 1 :

2

Name: **JOHN ALAN GREGORY**

Address: **9 RED LION COURT
LONDON
EC4A 3E**

Date of Birth:

12/07/1951

Nationality:

BRITISH

Occupation:

MANAGER

Director 1 :

3

Name: **DR CAROLINE JOHNER**

Address: **9 RED LION COURT
LONDON
EC4A 3EF**

Date of Birth:

08/12/1966

Nationality:

GERMAN

Occupation:

VETERINARIAN

Director 1 :

4

Name: **DR TIMOTHY HUDSON
MORRIS**

Address: **25 SHAFTESBURY AVENUE
LONDON
W1D 7EG**

Date of Birth:

04/06/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 1 :

5

Name: PETER NOWLAN

Address: BIORESOURCES UNIT TRINITY
COLLEGE
DUBLIN
IRELAND
2

Date of Birth:

31/10/1948

Nationality:

IRISH

Occupation:

VET SURGEON

Director 1 :

6

Name: DR JOSE MARIA ORELLANA

Address: URANO 26 TRES CANTOS
MADRID
28760
SPAIN
FOREIGN

Date of Birth:

26/09/1962

Nationality:

SPANISH

Occupation:

VETERINARY

Director 1 :

7

Name: ALAN GEORGE PETERS

Address: 9 RED LION COURT
LONDON
EC4A 3EF

Date of Birth:

13/12/1947

Nationality:

BRITISH

Occupation:

TECHNICAL DIRECTOR

Director 1 :

8

Name: **DR JAN-BAS PRINS**

Address: **PRINSEGRACHT 18- C
DEN HAAG
2512 GA
THE NETHERLANDS**

Date of Birth:

19/08/1957

Nationality:

DUTCH

Occupation:

DIRECTOR

Director 1 :

9

Name: **DR PHIL BEAT REIDERER**

Address: **CHEMIN DES FONTANNINS 29
EPALINGES
1066
SWITZERLAND**

Date of Birth:

12/02/1954

Nationality:

SWISS

Occupation:

PROFESSOR

Director 2 :

0

Name: **PROFESSOR DR MERYL
RITSKES-HOITINGA**

Address: **WINSLOEW PARKEN 21
ODENSE C
DENMARL
5000**

Date of Birth:

25/02/1960

Nationality:

DUTCH

Occupation:

SCIENTIST

Director 2 :

1

Name: **AMITA SHORTLAND**

Address: **1 BROOK END
WARESIDE
HERTFORDSHIRE
SG12 7QD**

Date of Birth:

17/03/1965

Nationality:

BRITISH

Occupation:

VETERINARY SURGEON

Director 2 :

2

Name: **DR ELEANOR WEIR**

Address: **9 RED LION COURT
LONDON
EC4A 3EF**

Date of Birth:

19/12/1950

Nationality:

BRITISH

Occupation:

VETERINARIAN

Director 2 :

3

Name: **DR MICHAEL JOHN
ANTHONY WILKINSON**

Address: **VETERINARY RESEARCH FACILITY
UNIVERSITY OF GLASGOW
GARSCUBE ESTATE GLASGOW
G61 1QH**

Date of Birth:

19/01/1965

Nationality:

BRITISH

Occupation:

VETERINARIAN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2008**

Authenticated: **Yes (E/W)**