



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **LABORATORY ANIMALS LIMITED**

Company Number: **00899518**

Company Details

Period Ending: **12/07/2009**

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: **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 5 :

Name: **DR COLIN SAMUEL DUNN**

Address: **NA PFIZER GLOBAL RESEARCH, AND
DEVELOPMENT (IPC 155)
SANDWICH
KENT
CT13 9NJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **16/11/1967** Nationality: **BRITISH**

Occupation: **PHARMACEUTICAL
RESEARCH**

Director 6 :

Name: **NATHAN EZOV**

Address: **NOSHAV YATZIZ 110 YTZIZ 76840
ISRAEL
FOREIGN**

Date of Birth: **19/11/1958** *Nationality:* **ISRAELI**

Occupation: **GENERAL MANAGER**

Director 7 :

Name: **DR ANDERS FORSLID**

Address: **NA BMC FYSICUM
LUND
S-22184
SWEDEN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Occupation: **VETERINARIAN**

Director 8 :

Name: **DR LYNN FRANCIS**

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

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

Occupation: **DIRECTOR**

Director 9 :

Name: **DR MALCOLM RICHARD
GAMBLE** Address: **9 RED LION COURT
LONDON
EC 4A 3E**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **11/07/1948** Nationality: **BRITISH** Occupation: **PHARMACEUTICAL
RESEARCH ADMINI**

Director 1 :

0

Name: **DR COLIN LEONARD
GILBERT** Address: **NA THE BABRAHM INSTITUTE
BABRAHAM
CAMBRIDGESHIRE
CB2 4AT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/05/1959** Nationality: **BRITISH** Occupation: **VETERINARY SURGEON**

Director 1 :

1

Name: **JOHN ALAN GREGORY** Address: **9 RED LION COURT
LONDON
EC4A 3E**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **12/07/1951** Nationality: **BRITISH** Occupation: **MANAGER**

Director 1 :

2

Name: **DR CAROLINE JOHNER**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **08/12/1966**

Nationality: **GERMAN**

Occupation: **VETERINARIAN**

Director 1 :

3

Name: **PROFESSOR TIMOTHY
HUDSON MORRIS**

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

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Date of Birth: **04/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

4

Name: **PETER NOWLAN**

Address: **BIORESOURCES UNIT TRINITY
COLLEGE
DUBLIN
IRELAND
2**

Date of Birth: **31/10/1948**

Nationality: **IRISH**

Occupation: **VET SURGEON**

Director 1 :

5

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 :

6

Name: **ALAN GEORGE PETERS** *Address:* **9 RED LION COURT
LONDON
EC4A 3EF**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **13/12/1947** *Nationality:* **BRITISH** *Occupation:* **TECHNICAL DIRECTOR**

Director 1 :

7

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 :

8

Name: **DR PHIL BEAT REIDERER**

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

Date of Birth: **12/02/1954** Nationality: **SWISS**

Occupation: **PROFESSOR**

Director 1 :

9

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 :

0

Name: **AMITA SHORTLAND**

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

Date of Birth: **17/03/1965** Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

Director 2 :

1

Name: **DR ELEANOR WEIR**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **19/12/1950** Nationality: **BRITISH**

Occupation: **VETERINARIAN**

Director 2 :

2

Name: **DR MICHAEL JOHN
ANTHONY WILKINSON**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **19/01/1965** Nationality: **BRITISH**

Occupation: **VETERINARIAN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2009**

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