



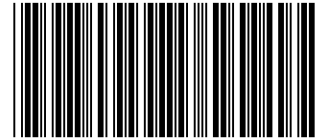
Companies House
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Annual Return

Company Name: **BRUKER BIOSPIN LIMITED**

Company Number: **00923986**



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Received for filing in Electronic Format on the: **09/06/2006**

Company Details

Period Ending: **05/06/2006**

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

Principal Business Activities:

SIC Codes
3320

Registered Office:
Address:

**BANNER LANE
COVENTRY
CV4 9GH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROGER FREDERICK LADBURY** *Address:* **83 HOLLYFAST ROAD
COVENTRY
WEST MIDLANDS CV6 2AE**

Director 1:

Name: **MR VICTOR IRWIN PARRY** *Address:* **19 GLEBE CRESCENT
JONES
KENILWORTH
WARWICKSHIRE CV8 1JA**
Date of Birth: **10/05/1943**
Nationality: **BRITISH**
Occupation: **CHEMIST**

Director 2:

Name: **MR ROGER FREDERICK LADBURY** Address: **83 HOLLYFAST ROAD COVENTRY WEST MIDLANDS CV6 2AE**
Date of Birth: **19/09/1944**
Nationality: **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Director 3:

Name: **DR DIETER SCHMALBEIN** Address: **MAHLBERGSTR 13 MARXZELL BADEN WURTEMBERG GERMANY 76359**
Date of Birth: **22/10/1942**
Nationality: **GERMAN**
Occupation: **PHYSICIST**

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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 05/06/2006

Name: **BRUKER BIOSPIN INVEST AG**
Address: **GOTTHARDSTASSE 18 6304 ZUG SWITZERLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/06/2006** *Authenticated:* **Yes (E/W)**