



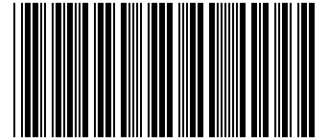
Companies House
— for the record —

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Annual Return

Company Name: BIOCONTROL SYSTEMS DIAGNOSTICS LIMITED

Company Number: 02343303



Received for filing in Electronic Format on the: 28/01/2008

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Company Details

Period Ending: 30/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

12 YORK GATE
LONDON
ENGLAND
NW1 4QS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR. PHILIP FELDSINE

Address: 1628 72ND AVENUE SE
MERCER ISLAND
U.S.A. WA 98040

Director 1:

Name: CAROLYN FELDSINE
Date of Birth: 29/04/1954
Nationality: AMERICAN
Occupation: COMPANY DIRECTOR

Address: 1628 72ND AVENUE SE
MERCER ISLAND
U.S.A. WA 98040

Director 2:

<i>Name:</i>	MR. PHILIP FELDSINE	<i>Address:</i>	1628 72ND AVENUE SE
<i>Date of Birth:</i>	20/05/1949		MERCER ISLAND
<i>Nationality:</i>	AMERICAN		U.S.A. WA 98040
<i>Occupation:</i>	COMPANY DIRECTOR		

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	1010000	GBP1010000.00
TOTALS	1010000	GBP1010000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1010000 ORDINARY Shares held as at 30/01/2008

Name: **BIOCONTROL SYSTEMS AB**

Address: **F.O. PETERSONS GATA 32
42131 VASTRA FROLUNDA
SWEDEN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**