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Annual Return

Company Name:

CAMBRIDGE APPLIED NUTRITION TOXICOLOGY AND

BIOSCIENCES LIMITED

Company Number:

02357420

Received for filing in Electronic Format on the: 21/10/2005

Company Details

Period Ending: 04/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

Registered Office: Register of Register of Debenture Address:

Members Address: Holders Address:

GRANTA PARK GREAT ABINGTON CAMBRIDGE

CAMBRIDGESHIRE

CB1 6GQ

Details of Officers of the Company

At Registered Office

Company Secretary:

Address: Name: **HELEN RUTH BULL** HILLTOP VILLA PALE GREEN

HELIONS BUMPSTEAD

Not Applicable

HAVERHILL

SUFFOLK CB9 7AS

Director 1:

Name: COLIN SHANNON Address: 216 GATEFIELD DRIVE

Date of Birth:29/10/1959WILMINGTONNationality:BRITISHN. CAROLINA 28412

Occupation: EXEC VP GLOBAL CLIN

OPERATIONS

Share Capital

USA

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/10/2005

Name: PPD GLOBAL LTD

Address: GRANTA PARK

GREAT ABINGTON

CAMBRIDGE CB1 6GQ

Shareholding 2:

1 ORDINARY Shares held as at 04/10/2005

Name: C. SHANNON

Address: C/O GRANTA PARK

GREAT ABINGDON CAMBRIDGE CB1 6GQ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/10/2005 Authenticated: Yes (E/W)