



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/06/2008

Company Name: **IBA MOLECULAR UK LIMITED**

Company Number: **04794962**

Company Details

Period Ending: **11/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE CORN EXCHANGE
BAFFIN'S LANE
CHICHESTER
WEST SUSSEX
PO19 1GE**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS EGGAR SECRETARIES LIMITED** *Address:* **THE CORN EXCHANGE BAFFINS LANE
CHICHESTER
WEST SUSSEX
PO19 1GE**

Director 1 :

Name: **RENAUD DEHARENG** *Address:* **RUE HAYMONT 45 ERPENT
NAMUR
BELGIUM
5101**

Date of Birth: **15/08/1973** *Nationality:* **Belgian** *Occupation:* **PRESIDENT IBA
MOLECULAR EUROPE**

Director 2 :

Name: **PATRICK MAURICE
DANIELLE JEANMART** *Address:* **14 RUE THEODORE BARON
NAMUR
BELGIUM**

Date of Birth: **20/12/1972** *Nationality:* **Belgian** *Occupation:* **VP FINANCE**

Director 3 :

Name: **OLIVER LEGRAIN**

Address: **1235 34TH STREET NW
WASHINGTON DC
UNITED STATES
20007**

Date of Birth:
17/10/1968

Nationality:
BELGIAN

Occupation:
EXECUTIVE

Director 4 :

Name: **MICHAEL STEPHEN YON**

Address: **26 DOLPHINS ROAD
FOLKESTONE
KENT
CT19 5PL**

Date of Birth:
23/06/1958

Nationality:
British

Occupation:
GENERAL MANAGER

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	1420000	GBP1420000.00

TOTALS

1420000	GBP1420000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

710000 ORDINARY Shares held as at 11/06/2008

Name:

IBA MOLECULAR HOLDINGS SA

Address:

**CHEMIN DU CYCLOTRON 3-1348 LOUAIN-LA-NEUVE
BELGIUM**

Shareholding 2:

710000 ORDINARY Shares held as at 11/06/2008

Name:

IBA PHARMA SA

Address:

**CHEMIN DU CYCLOTRON 3-1348 LOUAIN-LA-NEUVE
BELGIUM**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2008**

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