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Annual Return

Company Name:

SARUM SCIENTIFIC LIMITED

Company Number:

05168045

Received for filing in Electronic Format on the: 17/07/2007



Company Details

Period Ending: 01/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 3340

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

43 ALBANY ROAD

SALISBURY WILTSHIRE SP1 3YQ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN GERARD FOSTER

Address: 4

43 ALBANY ROAD

SALISBURY

WILTSHIRE SP1 3YO

2nd Company Secretary:

Name: MARION ELIZABETH FOSTER

Address:

43 ALBANY ROAD

SALISBURY

WILTSHIRE SP1 3YQ

Director 1:

Name: JOHN GERARD FOSTER Address: 43 ALBANY ROAD

Date of Birth: 23/04/1956 SALISBURY

Nationality: BRITISH WILTSHIRE SP1 3YQ

Occupation: CHARTERED ENGINEER

CHARTERED A

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 01/07/2007

Name: CATHERINE ELIZABETH FOSTER

Address: 43 ALBANY RD

SALISBURY SP1 3YQ

Shareholding 2:

35 ORDINARY Shares held as at 01/07/2007

Name: JOHN GERARD FOSTER

Address: 43 ALBANY RD

SALISBURY SP1 3YQ

Shareholding 3:

15 ORDINARY Shares held as at 01/07/2007

Name: VICTORIA MARY FOSTER

Address: 43 ALBANY RD

SALISBURY SP1 3YQ

Shareholding 4:

35 ORDINARY Shares held as at 01/07/2007

Name: MARION FOSTER

Address: 43 ALBANY ROAD

SALISBURY WILTS

UNITED KINGDOM SP1 3YQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/07/2007 Authenticated: Yes (E/W)