



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARLES RIVER CLINICAL SERVICES EDINBURGH LTD.**

*Company Number:* **SC109802**

*Date of this return:* **30/07/2013**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ELPHINSTONE RESEARCH CENTRE  
TRANENT  
EH33 2NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **JOHST**

*Former names:*

*Service Address:* **ELPINSTONE RESEARCH CENTRE  
TRANENT  
EAST LoTHIAN  
EH33 2NE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **THOMAS**

*Surname:*                **ACKERMAN**

*Former names:*

*Service Address:*        **ELPHINSTONE RESEARCH CENTRE  
TRANENT  
EAST LoTHIAN  
EH33 2NE**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **15/06/1954**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **ELPINSTONE RESEARCH CENTRE  
TRANENT  
EAST LoTHIAN  
EH33 2NE**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **21/11/1950** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **JOHST**

*Former names:*

*Service Address:*        **ELPINSTONE RESEARCH CENTRE  
TRANENT  
EAST LoTHIAN  
EH33 2NE**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **06/12/1961**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES RIVER LABORATORIES PRECLINICAL SERVICES EDINBURGH LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.