



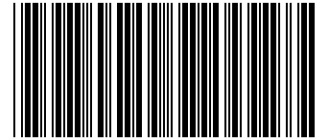
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: GRAF DIAGNOSTIC INTERNATIONAL LIMITED

Company Number: 05823398



Received for filing in Electronic Format on the: 22/08/2007

XK0Y7SBP

Company Details

Period Ending: 19/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4TH -5TH FLOORS
STAPLE INN BUILDINGS
NORTH
LONDON
WC1V 7PZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN PETER DAVID MURRELL **Address:** 93 LAKESIDE HOUSE
EATON DRIVE
KINGSTON UPON THAMES KT2
7RA

Director 1:

Name: PHILIP LEONARD BRENNAN **Address:** 30D CROOMS HILL
Date of Birth: 02/09/1965 GREENWICH
Nationality: BRITISH LONDON SE10 8ER
Occupation: DIRECTOR

Director 2:

Name: **STEPHEN PETER DAVID MURRELL** Address: **93 LAKESIDE HOUSE
EATON DRIVE
KINGSTON UPON THAMES KT2
7RA**
Date of Birth: **10/03/1962**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007, 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 19/05/2007

Name: **PHILIP BRENNAN**
Address: **30D CROOMS HILL
LONDON
UNITED KINGDOM SE10 8ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**