



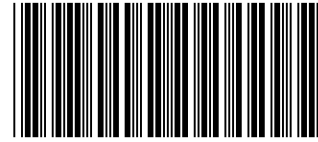
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Companies House
— for the record —

Annual Return

Company Name: THERAPEUTICS (SOUTHAMPTON) LIMITED

Company Number: 03419014



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XKJ0TSDY

Company Details

Period Ending: 13/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9304

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STAG GATES HOUSE
63/64 THE AVENUE
SOUTHAMPTON
HAMPSHIRE
SO17 1XS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JUDITH CHESTERFIELD

Address: 6A VARNA ROAD
FREEMANTLE
SOUTHAMPTON SO1S 3AG

Director 1:

Name: KIM LOUISE
CHESTERFIELD
Date of Birth: 16/01/1965
Nationality: BRITISH
Occupation: PHYSIOTHERAPIST

Address: THE PAVILION
THE CORNER, 2 BEREWEEKE
ROAD
WINCHESTER
HAMPSHIRE SO22 6AN

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY Shares held as at 13/08/2007

Name: **JUDITH CHESTERFIELD**

Address: **6 VARNA ROAD
SOUTHAMPTON SO15 3AG**

Shareholding 2:

94 ORDINARY Shares held as at 13/08/2007

Name: **KIM LOUISE CHESTERFIELD**

Address: **THE PAVILION
THE CORNER, 2 BEREWEEKE
WINCHESTER
HAMPSHIRE SO22 6AN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**