



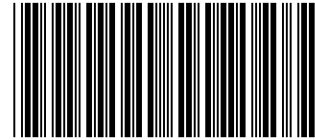
Companies House
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Annual Return

Company Name: **BIOCATALYSTS SPECIALITIES LIMITED**

Company Number: **03119457**



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Received for filing in Electronic Format on the: **11/12/2007**

Company Details

Period Ending: **30/10/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**7 CENTRE COURT MAIN
AVENUE
TREForest INDUSTRIAL
EST
PONTYPRIDD
MID GLAMORGAN
CF37 5YR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OWAIN MORGAN RHYS HOWELL**

Address:

**CAE GWYN
BRO WALDO
CLYNDERWEN
DYFED SA66 7NQ**

Director 1:

Name: **MR STUART IAN WEST** *Address:* **WESTFIELD HOUSE**
Date of Birth: **03/07/1953** **WELLFIELD LANE, MARSHFIELD**
Nationality: **BRITISH** **NR CARDIFF CF3 2UB**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/10/2007

Name: **BIOCATALYSTS LTD**
Address: **CEFN COED**
PARC NANTGARW NANTGARW
CARDIFF CF15 7QT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**