



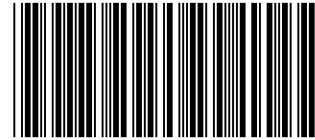
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** COTECNA LABORATORIES LIMITED

**Company Number:** 02224636



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### Company Details

**Period Ending:** 07/09/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7430**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**4TH FLOOR**  
**ONE LAMPTON ROAD**  
**HOUNSLOW**  
**MIDDLESEX**  
**TW3 1JB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR PHILIP EDWARD HENEBRY

**Address:** APT 401 BD DE ST GEORGES 4  
1205  
GENEVA  
SWITZERLAND

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*Director 1:*

*Name:* **MR PHILIP EDWARD HENEBRY** *Address:* **APT 401 BD DE ST GEORGES 4 1205 GENEVA SWITZERLAND**  
*Date of Birth:* **14/06/1949**  
*Nationality:* **IRISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **MR ROBERT MICHAEL MASSEY** *Address:* **42A CHEMIN DES BOUGERIES 1231 COUNCHES GENEVA SWITZERLAND**  
*Date of Birth:* **18/03/1956**  
*Nationality:* **SWISS**  
*Occupation:* **CIVIL ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2005, 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 07/09/2005**

*Name:* **COTECNA INSPECTION LTD**  
*Address:* **FOURTH FLOOR  
ONE LAMPTON ROAD  
HOUNSLOW  
UNITED KINGDOM TW3 1JB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/09/2005**

*Name:* **E.G. MASSEY**

*Address:* **10 CHEMIN BOISSIER, VESENAR  
GENEVA  
SWITZERLAND**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/09/2005** *Authenticated:* **Yes (E/W)**