



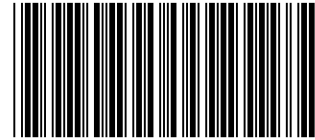
Companies House
— for the record —

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Annual Return

Company Name: HUNTINGDON CONSULTING ENGINEERS LIMITED

Company Number: 02796837



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Received for filing in Electronic Format on the: 15/02/2008

Company Details

Period Ending: 07/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**HUNTINGDON RESEARCH
CENTRE
WOOLLEY ROAD
ALCONBURY HUNTINGDON
CAMBRIDGESHIRE
PE28 4HS**

Register of
Members Address:

**WOOLLEY ROAD
ALCONBURY
HUNTINGDON
CAMBRIDGESHIRE
PE28 4HS**

Register of Debenture
Holders Address:

**WOOLLEY ROAD
ALCONBURY
HUNTINGDON
CAMBRIDGESHIRE
PE28 4HS**

Details of Officers of the Company

Company Secretary:

Name: JULIAN TORQUIL GRIFFITHS

Address: HUNTINGDON LIFE SCIENCES
LTD
WOOLLEY ROAD ALCONBURY
HUNTINGDON
CAMBRIDGESHIRE PE28 4HS

Director 1:

<i>Name:</i>	BRIAN CASS	<i>Address:</i>	HUNTINGDON LIFE SCIENCES LTD
<i>Date of Birth:</i>	30/05/1947		WOOLLEY RD ALCONBURY
<i>Nationality:</i>	BRITISH		HUNTINGDON
<i>Occupation:</i>	MANAGING DIRECTOR		CAMBRIDGESHIRE PE28 4HS

Director 2:

<i>Name:</i>	JULIAN TORQUIL GRIFFITHS	<i>Address:</i>	HUNTINGDON LIFE SCIENCES LTD
<i>Date of Birth:</i>	04/11/1952		WOOLLEY ROAD ALCONBURY
<i>Nationality:</i>	BRITISH		HUNTINGDON
<i>Occupation:</i>	FINANCE DIRECTOR		CAMBRIDGESHIRE PE28 4HS

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	38030124	GBP3803012.4
TOTALS	38030124	GBP3803012.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

38030124 ORDINARY Shares held as at 07/02/2008

<i>Name:</i>	LIFE SCIENCES RESEARCH LTD
<i>Address:</i>	WOOLLEY ROAD ALCONBURY HUNTINGDON CAMBS PE28 4HS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**