



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UK 3B SCIENTIFIC LIMITED**

*Company Number:* **04801255**

*Date of this return:* **17/06/2010**

*SIC codes:* **3320**  
**5190**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **8 BEACONSFIELD ROAD**  
**WESTON - SUPER - MARE**  
**NORTH SOMERSET**  
**BS23 1YE**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **PETER REID**  
*Surname:*                         **HERRIOT**  
*Former names:*  
*Service Address:*                **6 FAIRBOURNE GARDENS**  
   **HEADLESS CROSS**  
   **REDDITCH**  
   **WORCESTERSHIRE**  
   **B97 5GE**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **OTTO HEINRICH**  
*Surname:*                         **GIES**  
*Former names:*  
*Service Address:*                **5 AM SPORTPLATZ**  
   **LUETJENSEE**  
   **22952**  
   **GERMANY**  
   **FOREIGN**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **21/10/1956**                                *Nationality:*    **GERMAN**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MANFRED KARL**  
*Surname:*                      **KURLAND**  
*Former names:*  
*Service Address:*              **18 EULENKAMP**  
   **WENTORF 21/165**  
   **GERMANY**  
   **FOREIGN**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **27/04/1940**                      *Nationality:*   **GERMAN**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MILES GRANT**  
*Surname:*                      **SPROTT**  
*Former names:*  
*Service Address:*              **5698 BEND CREEK ROAD**  
   **DUNWOODY**  
   **GEORGIA**  
   **30338**  
   **FOREIGN**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **18/04/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **VICE PRESIDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**30000 ORDINARY Shares held as at 17/06/2010**

*Name:* **AMERICAN 3B SCIENTIFIC LP**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.