Company Name: HUNTINGDON LIFE SCIENCES LIMITED

Company Number: 09521428

Date of this return: 01/04/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office:
HOLLOWS FARM ALCONBURY
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 4HS
The address for an alternative location to the company's registered office for the inspection of registers is:

HOLLOWS FARM ALCONBURY
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 4HS

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Directors' service contracts (section 228)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)
- Contracts relating to purchase of own shares (section 702)
- Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company
Company Director

Type: Person
Full forename(s): MICHAEL
Surname: O'REILLY

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **07/1966 Nationality: BRITISH
Occupation: DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

**Prescribed particulars**
FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for the company are shown below.

**Shareholding 1:** 1 ORDINARY shares held as at the date of this return

**Name:** MICHAEL O'REILLY

**Authorisation**

This form was authorised by one of the following:

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