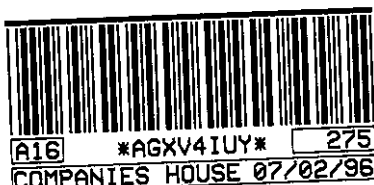




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/01/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2   8	- 0   1	9   6

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

COPELAND STREET  
DERBY  
DE1 2PU

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8321 DEALING IN INDUSTRIAL MATERIALS


If the code cannot be determined from the notes, give a brief description of principal activity.

£54 x 3  
000952  
R35.

363s

Annual Return

of company number 00540182

E

company name  
MED-LAB LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

IRENE JOY  
GAMBLEN  
21 PORTLAND CLOSE  
MICKLEOVER  
DERBY  
DE3 5BR

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STEVEN KEITH  
EXON  
15 ELIZABETH DRIVE  
OADBY  
LEICESTER  
LEICESTERSHIRE LE2 4RD

Day	Month	Year

 Date of any change.


Date of Birth:— 10/01/52  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.


**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

CHRISTOPHER PETER  
WALSH  
22 CHURCH HILL  
WOODHOUSE EAVES  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 8RT

Date of Birth:- 26/02/38

Nat:BRITISH

Occ:ECONOMIST

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year
01	11	95

Date of any change.

JEREMY GEORGE  
WATERS  
THE OLD VICARAGE CHURCH STREET  
SUNBURY ON THAMES  
MIDDLESEX TW16 6RQ

JEREMY GEORGE  
WATERS  
49 SANDYCOMBE ROAD  
ST MARGARET'S  
TWICKENHAM TW1 2LR

Date of Birth:- 16/01/36

Nat:BRITISH

Occ:ECONOMIST

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ordinary	5250	£5250
<b>Totals</b>	<b>5250</b>	<b>£5250</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed**


Secretary/Director \*  
(delete as appropriate)

Date 28th January 1996

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries  
about the information shown in this return?

C P WALSH

MED-LAB LIMITED

COPELAND STREET

DERBY      Postcode DE1 2PU

Telephone 01332 349094      Ext .....



**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]