

COMPANIES HOUSE

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.

### 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.



# Annual Return

of company number	00540182		E
company name MED-LAB LIMITED			
company type PRIVATE COMPANY I	LIMITED BY	SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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		Da	y ivid	onth	Year		
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00540182 Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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	Day Month Year
form 288.	Date of any change.
There toy	
IRENE JOY GAMBLEN	***************************************
21 PORTLAND CLOSE	,
MICKLEOVER	
DERBY	
DE3 5BR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
STEVEN KEITH	
EXON	
15 ELIZABETH DRIVE	•
OADBY LEICESTER	
LEICESTERSHIRE LEZ 4RD	
•	
Date of Birth:- 10/01/52	
at:BRITISH	· · · · · · · · · · · · · · · · · · ·
Occ:MANAGING DIRECTOR	
his person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Office the state of	
Other directorships.	
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0054 <i>0</i> 182	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Mooth Your
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	Para Mark War
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year  0 1 1 1 9 5 Date of any change.
JEREMY GEORGE WATERS	JEREMY GEORGE WATERS
THE OLD VICARAGE CHURCH STREET SUNBURY ON THAMES MIDDLESEX TW16 6RQ	49 SANDYCOMBE ROAD ST MARGARET'S TWICKENHAM TW1 2LR
HIDDESER TWIS ONG	
Date of Birth:- 16/01/36 Nat:BRITISH	······································
Occ:ECONOMIST  If this person has ceased to be director, please	Day Month Year
state when.	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.	
	Day Mooth Year
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
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oo540182 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	
return.	ordinary	5250	nominal value per share) £5250	
,	Totals	5250	£5250	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) -			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of n	nembers is enclose	ed _	
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.	Signed		Segratery/Director *	
I enclose the fee of £18.  Cheques should be made payable to Companies House.	*(delete as appropriate)  Date 28th January 1996			
- Companies flouse.	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?	ME	P WALSH D-LAB LIMITE PELAND STREE		
Printed on Recycled Paper		RBY Postcode	DE1 2PU	

LIST OF PAST AND PRESENT MEMBERS Company Number: 00540182 Particulars of shares transferred since the date of the Number of last return, or, in the case of the first return, since the Company Name: shares or amount of MED-LAB LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 5250 None Med. Lab Internetional Ltd

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00540182 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the MED-LAB LIMITED amount of incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer