



COMPANIES HOUSE

363s

Bof-Boston  
017737  
018

## Annual Return

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



A21 \*AVXHNC8Q\* 192  
COMPANIES HOUSE 14/06/95

of company number 00950184

X

company name  
CHARLES RIVER U.K. LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 20/04/95

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
11	05	95

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.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

MANSTON ROAD  
MARGATE  
KENT  
CT9 4LT

### Principal business activities (See note 4)

Trade classification is  
0015 BREEDING OF ANIMALS (NON FOOD)

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

If the information shown needs amendment, give 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 form 288.

GEORGE HAROLD  
HAWKES  
166 BRADSTOW WAY  
BROADSTAIRS  
KENT CT10 1AX

Day Month Year  
01 02 95 Date of any change.

GEORGE HAROLD HAWKES  
CHARLES RIVER UK LTD  
MANSTON ROAD  
MARGATE  
KENT CT9 4LT

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.

HENRY LOUIS  
FOSTER  
11 DRUMLIN ROAD  
NEWTON  
MASSACHUSETTS  
USA

Day Month Year  
Date of any change.

Date of Birth:— 06/06/24

Nat:AMERICAN

Occ:CHAIRMAN-CHARLES RIVER LABORATORIES INC

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

Day Month Year  
Date of resignation.

Other directorships.

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

**Directors - continued**

Particulars.

GEORGE HAROLD  
HAWKES  
CHARLES RIVER U K LIMITED  
MANSTON ROAD  
MARGATE  
KENT CT9 4LT

Date of Birth:- 29/10/41

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

ALAN ROY  
SMITH  
C/O CHARLES RIVER U K LIMITED  
MANSTON ROAD  
MARGATE  
KENT CT9 4LT

Date of Birth:- 08/05/40

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>89105</u>	<u>£89105</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>89105</u>	<u>£89105</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 11/05/93

A list of changes is enclosed ☐

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 9/6/95

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?

.....**COMPANY SECRETARY**.....

Postcode .....

Telephone .....

Ext .....



Printed on  
Recycled Paper