



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



A05 *AVDDFLZU* 370
COMPANIES HOUSE 30/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/96

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 |
|-----|-------|------|
| 28 | 04 | 96 |

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.

BROMYARD ROAD
LEDBURY
HEREFORDSHIRE
HR8 1LH

MB 18 023124
363s

Annual Return

of company number 01008026

F

company name

TOXICOL LABORATORIES LIMITED

company type

PRIVATE COMPANY 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.

Principal business activities (See note 4)

Trade classification is

8799 OTHER PROF/SCIENCE SERVICES

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

01008026

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

MICHAEL
WILSON
RINGSIDE
79 HIGH STREET
BRACKNELL
BERKSHIRE RG12 1DZ

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.

JOHN HAMILTON
BAILLIE
TOXICOL LABORATORIES LIMITED
BROMYARD ROAD
LEDBURY
HEREFORDSHIRE HR8 1LH

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:-- 10/05/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

| | | | | | |
|---|---|---|---|---|----|
| 1 | 2 | 0 | 2 | 9 | 16 |
|---|---|---|---|---|----|

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DR
DENNIS
GILLINGS
RINGSIDE
79 HIGH STREET
BRACKNELL
BERKSHIRE RG12 1DZ

Date of Birth:- 25/04/44

Nat:USA

Occ:COMPANY PRESIDENT

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

DR
LUDO
REYNDERS
RINGSIDE
79 HIGH STREET
BRACKNELL
BERKSHIRE RG12 1DZ

Date of Birth:- 30/10/53

Nat:BELGIAN

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

MICHAEL
WILSON
RINGSIDE
79 HIGH STREET
BRACKNELL
BERKSHIRE RG12 1DZ

Date of Birth:- 19/02/43

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| 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) |
|---|----------------------------|--|
| Ordinary | 3333 | £3333 |
| | | |
| | | |
| | | |
| Totals | 3333 | £3333 |

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.*

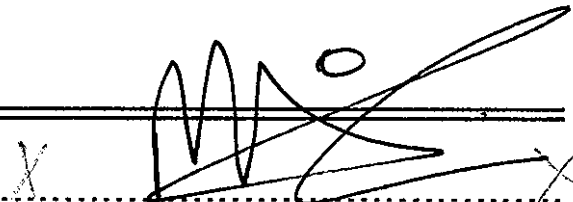
☐**Certificate**

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

28 May 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?----->

Malkins, Inigo House

29 Bedford Street, London WC2E 9ED

Postcode

Telephone 0171 379 3385 Ext JG

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]