



COMPANIES HOUSE

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



JMA *J5KHFS73* 197
COMPANIES HOUSE 09/01/97

363s

Annual Return

of company number 02183692

D

company name
DAKO DIAGNOSTICS 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 07/12/96
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
31	12	96

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.

DENMARK HOUSE
ANGEL DROVE
ELY
CAMBRIDGESHIRE, CB7 4ET

Principal business activities (See note 4)

Trade classification is
2466 MFR OF OTHER CHEMICAL PRODUCTS

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

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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

123 DEANS GATE
MANCHESTER
M3 2BU

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Register of debenture holders *(See note 6)*

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

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.....

Company Secretary *(See note 7)*

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

CHARLES SOREN ROBERT
TATTAM
THE RANCH HOUSE GORE LANE
ALDERLEY EDGE
CHESHIRE SK9 7SP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

VAGN AAGE
DINESEN
25 ALCOT CLOSE
CROWTHORNE
BERKSHIRE RG11 7NE
DENMARK

Day Month Year

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Date of any change.

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Date of Birth:- 08/09/36
Nat: DANISH
Occ: MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

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.....

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.

SVEN ERIK
GODTFREDSEN
SMEDEGADE 15B
KIRKE VAERLOESE
3500 VAERLOESE
DENMARK

Date of Birth:- 23/01/48

Nat:DANISH

Occ:UP HEAD OF R&D

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GEOFFREY JAMES
GOWER
27 HIGH STREET
CROXTON
HUNTINGDON
CAMBRIDGESHIRE PE19 4SX

Date of Birth:- 08/12/55

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
AXEL
JOHANSSON
7 HURST PARK AVENUE
CAMBRIDGE
CAMBRIDGESHIRE CB4 2AA

Date of Birth:- 15/01/51

Nat:ICELANDIC

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

TORBEN VEDEL STAHL
JORGENSEN
STENHOJGARDSVEJ 60
DK-3460
BIRKEROD
DENMARK

Day Month Year

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Date of any change.

Date of Birth:- 16/04/52

Nat:DANISH

Occ:COMPANY PRESIDENT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PEDER JORN
KRISTENSEN
BLOMSTERMARKEN 12
ESPERGAERDE
3060
DENMARK

Day Month Year

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Date of any change.

Date of Birth:- 01/12/49

Nat:DANISH

Occ:PROD,MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER JOHN FRANK
MADDEN
BSC (HONS)
TALL TREES
CHIPSTEAD LANE CHIPSTEAD
SEVENOAKS
KENT TN13 2RF

Day Month Year

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Date of any change.

Date of Birth:- 09/04/39

Nat:BRITISH

Occ:HEALTHCARE CONSULTANT

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

Day Month Year

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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.

JOHN RICHARD
SCRIVEN
OAK TREE
PUERS LANE JORDANS
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2TE

Date of Birth:- 30/01/36
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02183692

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)

	8,801,000	£8,801,000
Totals	8,801,000	£8,801,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 31/12/95

on paper

not on
paper

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.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

9/1/97

I enclose the fee of £ 15.

This return includes 1 continuation sheets.

(enter number)

Cheques should be made payable
to Companies House.

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?

PANNONE & PARTNERS (FAO: CST)

123 DEANSGATE

MANCHESTER

Postcode M3 2BU

Telephone 0161-832 3000 Ext

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]