



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 01/09/95

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
2   2	0   9	9   5

**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.

UNIT 24  
WHITEBRIDGE INDUSTRIAL ESTATE  
WHITEBRIDGE LANE  
STONE STAFFS ST15 8LQ

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

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

Trade classification is  
8743 GENERAL MEDICAL SERVICES

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

NW 418  
002876

363s

# Annual Return

of company number 02425430

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**company name**

AVL MEDICAL INSTRUMENTS U.K. LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**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.

DORIS  
JONES KOELLNER  
9 MARJORIE AVENUE  
SCHOLAR GREEN  
STOKE ON TRENT  
STAFFORDSHIRE ST7 3HU

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.

RODERICK  
DOLMAN  
4 MACAULAY ROAD  
RUGBY  
WARWICKSHIRE CV22 6HE

Day	Month	Year

Date of any change.

Date of Birth:- 19/10/49  
Nat:BRITISH  
Occ:TECHNICAL DIRECTOR

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.

LEONARD WILSON  
JONES  
9 MARGERY AVENUE  
SCHOLAR GREEN  
STOKE ON TRENT  
ST7 3HU

Date of Birth:- 28/12/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HERBERT  
SMOLE  
6 ADLEGUT DIESENHOFEN 8253  
SWITZERLAND

Date of Birth:- 25/05/46

Nat:SWISS

Occ:PRESIDENT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>50 000</u>	<u>50 000</u>
		<u>SWISS FRANCES</u>
<b>Totals</b>	<u>50 000</u>	<u>50 000</u> <u>SWISS FRANCES</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 22/09/93

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

Date

Jones-Koerner  
Secretary/Director\*  
(delete as appropriate)

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?

Mrs D. JONES-KOERNER  
COMPANY SECRETARY  
AVA MEDICAL INSTRUMENTS UK LTD  
UNIT 24 WHITE BRIDGE INDUSTRIAL ESTATE  
WHITE BRIDGE LANE STONE  
STAFFS Postcode ST 15 8LR

