



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 05/09/96
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 2	0 9	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.

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

pw KB
003405

363s

Annual Return

of company number 02425430

L

company name

AVL MEDICAL INSTRUMENTS U.K. 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.

Day	Month	Year

Principal business activities (See note 4)

Trade classification is

8512 MEDICAL PRACTICE ACTIVITIES

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

02425430

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

REGISTERED OFFICE

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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.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

RODERICK
DOLMAN
4 MACAULAY ROAD
RUGBY
WARWICKSHIRE CV22 6HE

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.....

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

02425430

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

 Date of resignation.

02425430
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	50,000	50000 Swiss Francs
Totals	50,000	50000 Swiss Francs

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

Jones-Koellner

Secretary/Director
*(delete as appropriate)

Date

19.9.96

This return includes (enter number) continuation sheets.

**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 DORIS JONES-KOELLNER

COMPANY SECRETARY, AVL MEDICAL INSTRUMENTS

UK LTD., UNIT 24 WHITEBRIDGE IND. ESTATE.

STONE, STAFFS Postcode ST158LQ

Telephone 01785 815987 Ext N/A

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

