



COMPANIES HOUSE

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



A10 *AQLDR2MD* 305
COMPANIES HOUSE 06/01/98

NW

£15

004213

363s

Annual Return

of company number 02425430

L

company name

AVL MEDICAL INSTRUMENTS 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 10/12/97

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
22	09	97

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.

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

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.....

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

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

.....
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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.

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

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.

RODERICK
DOLMAN
4 MACAULAY ROAD
RUGBY
WARWICKSHIRE CV22 6HE

Day Month Year

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 Date of any change.

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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

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 Date of resignation.

Show any relevant current and previous directorships.

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.....

Directors - continued

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

Day	Month	Year
1	1	1

Date of Birth:- 28/12/49
Nat:BRITISH
Occ:MANAGING DIRECTOR

Show any relevant current and previous directorships.

Day	Month	Year
1	1	1

Date of resignation.

ANDREAS ERNST HERBERT
MELDAU
STETTEMERSTRASSE 28
SCHAFFHAUSEN
8207
SWITZERLAND

Day	Month	Year
1	1	1

Date of any change.

Date of Birth:- 04/04/58
Nat:SWISS
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
1	1	1

Date of resignation.

Particulars.

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

Day	Month	Year
1	1	1

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
1	1	1

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

AVL Medical Instruments AG
 LW Jones Car AVL Medical
 Instruments AG

Class
 (eg Ordinary/
 Preference etc)

Number of
 shares issued

Aggregate
 nominal value
 (ie Number of shares
 issued multiplied by
 nominal value per share)

ORDINARY

49999

19303.61

ORDINARY

1

0.39

Totals

50000

19304

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 22/09/96

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 **£15.**

Cheques should be made payable
 to **Companies House.**

Signed

James - Kofner
 Secretary/Director*

*(delete as appropriate)

Date

18/12/97

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?----->

JOHN ROBERTS

UNIT 24 WHITEBRIDGE IND EST

WHITEBRIDGE LANE STONE

STAFFS Postcode ST15 8LQ

Telephone 01785 815987 Ext