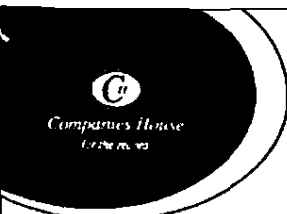


017890/30



363a

Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number 2514788  
Company name in full SCIENTIFIC ANALYSIS LABORATORIES LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
2 2 10 6 12 0 0 9

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
                       

## Registered Office

Show here the address at the date of this return

HADFIELD HOUSE, 9 HADFIELD STREET,  
CORNBUCK, OLD TRAFFORD.

Any change of registered office must be notified on form 287

Post town MANCHESTER  
County/Region     
UK Postcode M11 6    9 F E   

## Principal business activities

Show trade classification code number(s) for the principal activity or activities

3320  
7310

Trade number cannot be determined, principal activity

WEDNESDAY

A12 05/08/2009 COMPANIES HOUSE 336

A29 29/07/2009 COMPANIES HOUSE 59

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1  
For companies registered in Scotland or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MR

Forename(s)

KARL ALAN

Surname

MOSS

Address ††

8 BARRINGTON CLOSE

WINSTANLEY

Post town

WIGAN

County/Region

LANCS

UK Postcode

W N 13 L 16 J U L

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Day Month Year

Date of birth 2 7 11 0 11 9 14 5

Forename(s) DAVID

Surname BLYTH

Address ☐ 10 CARVEL WAY  
BURSCOUGH

Post town

County/Region LANCS

UK Postcode L 4 10 L 5 B E L

Country ENGLAND

Nationality BRITISH

Business occupation ENGINEER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Day Month Year

Date of birth 2 9 10 1 11 9 7 2

Forename(s) KARL ALAN

Surname MOSS

Address ☐ 8 BARRINGTON CLOSE  
WINSTANLEY

Post town WYAN

County/Region LANCS

UK Postcode W N B L 6 J U L

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

0 7 / 1 0 / 1 9 5 1

Forename(s)

VICTOR CARL

Surname

PARR

Address ††

296 HEYWOOD OLD ROAD

MIDDLETON

Post town

MANCHESTER

County/Region

LANCASHIRE

UK Postcode

M 2 4 L 4 9 4 L

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHEMIST

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

0 9 / 1 1 / 1 9 5 5

Forename(s)

DAVID ~~WOOD~~

Surname

WOOD

Address ††

NEW CROFT, 1 THE AVENUE

MARSTON

Post town

NORTHWICH

County/Region

CHESHIRE

UK Postcode

CW 9 L 1 6 1 E 1 U L

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**Issue share capital**

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

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

A ordinary shares	10,752,000	£42,000
B ordinary shares	68,787	£268.70
Totals	X 10,820,787	X £42,268.70

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

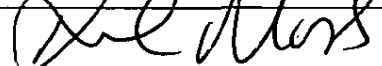
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

22/6/2004

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

**Company number**

**Company name in full**

SCIENTIFIC ANALYSIS LABORATORIES LIMITED

- Do not give shareholder address information**

[illegible]