

363a

Please complete in typescript, or in

Annual Return

bolu black capitals	•		
CHFP000			
	Company number	2514788	
Company name in full		SCIENTIFICANALYSIS LABORATURES LIMITED	
		1	
		Day Month Year	
Date of this return The information in this		2210612009	
Date of next retu	rn	Day Month Year	
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.			
appropriate time.			
Registered Office Show here the address at the date of this return		HADRIELD HOUSE, 9 HADRIELD STREET,	
		COENBROOK, OLD TRAFFURID.	
Any change of registered office	Post town	MANCHESTER	
must be notified on form 287	County/Region	•	
•	UK Postcode	MU6 PFEL	
Principal busine	ss activities	3320	
Show trade classification code number(s) for the principal activity or activities		7310	
illimus.	nnot be determined, of principal activity		
Ψg			

05/08/2009 COMPANIES HOUSE 336 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 for companies registered in England or Wales ОГ DX 33050 Cardiff

For companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 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	1
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	1
is not kept at the registered office, state here where it is kept	1
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	hout
Private company limited by shares exemp	ot under Please tick the appropriate box
Private company limited by guarantee execution 30 under section 30	empt
Private unlimited company with share cap	ital
Private unlimited company without share	capital
Company Secretor	Dataile of a new company approximation and fine 2000
Company Secretary * Voluntary details	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide Name *Style/Title	e MR
details of joint secretaries). Forename(s	S) KARL ALAN
†† Tick the box if the Surnami	e MoSS
namilae adduses for the	t 8 BARRINGION LOSE
Confidentiality Order granted under section	
723B of the Companies Lact 1985. Otherwise,	WNSTANLEY
give your usual Post towl residential address. In the case of a corporation	n WIGAN
or Scottish firm, give the county/Region registered or principal	ILANCS
office address. UK Postcode	EWN3 L6JUL
	v ENGLAND
the partners or the name of the partnership and	· ————————————————————————————————————

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	MR
name is the corporate or firm	Day Month Year
name Date of birth	12 711 0/11 9 4 5
Forename(s) DAVII)
Surname	BUTH
†† Tick the box if the address shown is a service address for the Address †	t 10 CARVEL WAY
beneficiary of a Confidentiality Order	BURSWUGH
granted under section 723B of the Companies Act 1985. Otherwise, Post town	t .
give your usual residential address. In	
corporation or Scottish	/ 3 5
or principal office address.	
Countr	
Nationalit	y British
Business occupation	1 ENGINEER
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Title	e M
Scottish firm, the	Day Month Year
name Forename(s	
Surnam	
†† 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	WINSTANUEY
Act 1985. Otherwise, Post town	n L WYAN
residential address. In the case of a County/Regio	LANCS
corporation or Scottish firm, give the registered or principal office UK Postcod	eWN3L6JUL
address. Countr	Y ENGLAND
Nationalit Nationalit	
Business occupation	and the second second

Directors Please list the directors	s 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 *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	, , , , , , , , , , , , , , , , , , ,
	Forename(s)	
	Surname	PARR
†† Tick the box if the address shown is a service address for the	ne Address ††	
beneficiary of a Confidentiality Order		MIDOUTION
granted under section 723B of the Companie Act 1985. Otherwise,		
give your usual residential address. In the case of a		
corporation or Scottis firm, give the register	sh	
or principal office address.	Country	
	Nationality	
1	Business occupation	CHEMIST
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Me
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 9/0 11/1 9 5
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companie		MARSTON
Act 1985. Otherwise, give your usual residential address. Ir	Post town	
the case of a corporation or Scottis	County/Region	
firm, give the register or principal office address.	ea UK Postcode	CW9L6EUL
		ENGLAND
	Country Nationality Business occupation	Brutist

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-	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 DEDWARY SHARLS	10,762,000	\$42,000
		13 ORDINARY SHARES	68,787	£268.70
				I
				l
		Totals	10,820,187	× £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			
Ì	List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	pox 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.			
	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	rho enclosed. Please complete Schedule B. ares t		
	returns.	A list containing shareholder	r changes is enclosed	
		•		ease
		Please tick this box if your company was a traded public company at any time during the period of this return Please tick the appropriate box below: A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. 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 I certify that the information given in this return is true to the best of my knowledge and belief	e	
		There were no shareholder	changes in this period	
	Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
	Signed	()X~~()	Nors	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.	This return includes		5
	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 [

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	Scientific ANALYSIS LARDRATURIES LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
MR WILLIAM COHM	21,000 B ORDINARY SHARES		2/1/2009
Name			
Name			
Name			
			
Name			
Name			
Name ·			
Name			
Name			