



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 28/10/95

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
19	11	95

**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.

BUTTS FARM  
THE BUTTS  
POTTERNE  
NR DEVIZES.    SN10 5LR

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

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

Trade classification is  
8149 OTHER GOODS

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

363s

BC/728/100595

**Annual Return**

of company number    02559939

Q

**company name**

AUTOGEN BIOCLEAR UK LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

GRANT THORNTON  
7 OLD KING STREET  
BATH  
BA1 2JW

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

## 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.

CHRISTOPHER ROY  
LEAR  
BSC M PHIL  
BUTTS FARM THE BUTTS  
POTTERNE  
DEVIZES  
WILTSHIRE SN10 5LR

Day	Month	Year

Date of any change.

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

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.

CHRISTOPHER ROY  
LEAR  
BSC M PHIL  
BUTTS FARM THE BUTTS  
POTTERNE  
DEVIZES  
WILTSHIRE SN10 5LR

Day	Month	Year

Date of any change.

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

Date of Birth:— 12/01/57

Nat:BRITISH

Occ:SALES MANAGER (SCIENTIFIC)

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.

Day	Month	Year

Date of any change.

JANE MARGUERITE  
LEAR  
BUTTS FARM THE BUTTS  
POTTERNE  
DEVIZES  
WILTSHIRE SN10 5LR

Date of Birth:- 25/01/55

Nat:BRITISH

Occ:MARKETING MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

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.

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)

ORDINARY

ORDINARY

4

£4

Totals

4

£4

**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 19/11/94

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

Secretary/Director \*

\*(delete as appropriate)

Date

31/12/95

This return includes 0 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?

Mr. C. Llan

Butts Farm, The Butts,

Potters, Oxides,

Wiltshire. Postcode SN10 5LN

Telephone 01380 722635 Ext

