BB £15 101589



COMPANIES HOUSE

363s

Annual Return

of company number 02559939

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company name

AUTOGEN BIOCLEAR UK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE 10/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/11/98
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	
	9 ا	1 1	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

HOLLY DITCH FARM
MILE ELM
CALNE
WILTSHIRE SN11 OPY

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

if you are making the return up to an earner date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

If you are making the return up to an earlier date

		1
Day	Month	Year

Month

Year

Day

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02559939	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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	Day Month Year
form 288.	Date of any change.
CHRISTOPHER ROY	
LEAR	***************************************
BSC M PHIL HOLLY DITCH FARM	
MILE ELM	***************************************
CALNE	
WILTSHIRE SN11 OPY	
	••••••
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Pirociori (G	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHRISTOPHER ROY LEAR	
BSC M PHIL	
HOLLY DITCH FARM	
MILE ELM	
CALNE	
WILTSHIRE SN11 OPY	
Date of Birth:- 12/01/57	
Nat:BRITISH	***************************************
Occ:SALES MANAGER (SCIENTIFIC)	
if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02559939	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
JANE MARGUERITE	Date of any change.
LEAR HOLLY DITCH FARM	***************************************
MILE ELM	•••••••••••••••••••••••••••••••••••••••
CALNE	
WILTSHIRE SN11 OPY	
•	
• •	***************************************
Date of Birth:- 25/01/55	
Nat:BRITISH	
Occ:MARKETING MANAGER	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
	••••••
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••

·	
If this manner has record to be directive to	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
, 0.4.0	
Show any relevant current and previous directorships.	
Dtititi	Day Month Year
Particulars.	Date of any change.
·	bute of any shange.
NO MODE DEDUCTION	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on Dimetone heat be wollfied on form 2888.	

	•
•	***************************************
	*
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	
- 430 O	

02559939 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share) (if Number of shares issued multiplied by nominal value per share)
	Totals 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 not on
The last full members list was at 19/11/97	On paper paper 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.	Signed Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>	Chris Lear Hally Ditch FAMM MILE ELA CALNE Postcode > MILOPX Telephone ON GO 81908 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 02559939		Account of Shares			
	Number of	Particulars of shares t ferred since the date	of the		
Company Name:	shares or last return, or, in the case				
AUTOGEN BIOCLEAR UK LIMITED	amount of stock held	incorporation of the	ide the		
	by existing				
	members at date of this		Still		
	return.	(b) persons who have ceased to be mer	.		
· · · · · · · · · · · · · · · · · · ·	Number				
	currently	Number Date			
Name and address	held	Registi			
	Helu	of Tra	nster		
Jane Lear	2				
	2				
Chry hear	<u> </u>				
Jare Lear Chris hear Both at HOLLY DITCH FARM					
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CALNE					
MILE BOM CALNE GNU-PX					
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Company Number: 02559939	Account of Shares			
		Particulars of shares trans-	į.	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
AUTOGEN BIOCLEAR UK LIMITED	amount of		e	
ACTOOM DIOCHEAR OR LIMITED	stock held	incorporation of the		
	by existing	company, by		
	members at date of this			
	return.	(b) persons who have		
		ceased to be members.		
	Number	Number Date of]	
Name and address	currently		_	
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	held	of Transfer		
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