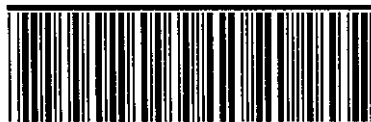




C O M P A N I E S H O U S E

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



A39 *A4HAQUWL* 205
COMPANIES HOUSE 16/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/97

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
1 2	0 4	9 7

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.

LIVERPOOL VICTORIA HOUSE
91/99 NEW LONDON ROAD
CHELMSFORD
ESSEX CM2 0PP

Greenwood House

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

Ref
15
001537

363s

Annual Return

of company number 02605549

R

company name
SILVERDELL MICROBIOLOGY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02605549

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

KESTREL PARK
25 FINCH DRIVE
SPRINGWOOD INDUSTRIAL ESTATE
BRAINTREE ESSEX CM7 2SF

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

KESTREL PARK
25 FINCH DRIVE
SPRINGWOOD INDUSTRIAL ESTATE
BRAINTREE ESSEX CM7 2SF

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

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

VERA ANN
WATTS
87 DERWENT WAY
WHITE COURT
BRAINTREE
ESSEX CM7 8UX

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.

GARRY CHRISTOPHER
MILLS
38 BARRYFIELDS
SHALFORD
BRAINTREE
ESSEX CM7 5HJ

Day Month Year

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 Date of any change.

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

Date of Birth:- 12/02/60

Nat: BRITISH

Occ: ~~Principal Officer~~ 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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.....
.....

02605549

Directors - continued

Particulars.

ANTHONY DAINTON
WATTS
87 DERWENT WAY
WHITECOURTS
BRAINTREE
ESSEX CM7 8UX

Date of Birth:- 02/02/41
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

VERA ANN
WATTS
87 DERWENT WAY
WHITE COURT
BRAINTREE
ESSEX CM7 8UX

Date of Birth:- 16/06/42
Nat:BRITISH
Occ:CS

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation:

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

02605549

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 £1	£20000	£20000
Preference £1	£30000	£30000
Totals	£50000	£50000

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 12/04/95

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



Secretary/Director

*(delete as appropriate)

Date ...12th April, 1997.

This return includes 1 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?----->

A D Watts

25 Finch Drive, Braintree, Essex. S17 3PQ

Postcode CM7 2SF

Telephone 01376.550045 Ext 7

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02605549		Account of Shares		
Company Name: SILVERDELL MICROBIOLOGY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
Anthony Dainton WATTS		£1 Pref 30000		
87 Derwent Way, White Court,		£1 Ord 15999		
Braintree, Essex. CM7 8UX				
Mrs Vera Ann WATTS		£1 Ord 1		
87 Derwent Way, White Court,				
Braintree, Essex. CM7 8UX				
Garry Christopher MILLS		£1 Ord 4000		
38 Barryfields, Shalford, Essex.				
CM7 5HJ				
TOTALS				
£1 Preference		30000		
£1 Ordinary		20000		
TOTAL ISSUED				
CAPITAL		50000		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]