



Companies House

— for the record —

Company Name

**SILVERDELL MICROBIOLOGY
LIMITED**

363s Annual Return

NW
E15
00328

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

**Private Company Limited By
Shares**

Company Number

2605549

Information extracted from

Companies House records on

28th March 2001

Section 1: Company details



Ref: 2605549/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

C/O Silliker Limited, Park House
Park Road, Overseal
Swadlincote
Derbyshire ~~DE12 6JS~~

Address

UK Postcode DE12 6JT

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
~~Bryan Cave~~
~~Cannon Street~~
~~London~~
~~EC4M 5TE~~

Address

SILLIKER LTD, Park Road,
Overseal, Swadlincote
Derbyshire

UK Postcode DE12 6JT

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Bryan Cave~~
~~Cannon Street~~
~~London~~
~~EC4M 5TE~~

Address

SILLIKER LTD, Park Road,
Overseal, Swadlincote
Derbyshire

UK Postcode DE12 6JT

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
~~9205~~ Other service activities

SIC CODE Description
7430 Technical Testing & Analysis

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ivan CHEMARIN Address 37 Gibbons Road Chineham Basingstoke Hampshire RG24 8TD	Name Address 37 Gibbons Road UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ivan CHEMARIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John CLAUGHTON Address Blackthorn Cottage Atlow Ashbourne Derbyshire DE6 1NT Date of birth 08/05/1951 Nationality British Occupation General Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John CLAUGHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Doctor Russell Sherwood FLOWERS PH D Address 1031 South Butternut Circle Frankfort 60423 Usa ILLINOIS Date of birth 16/07/1951 Nationality Usa Occupation Business Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Russell Sherwood FLOWERS PH D ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Jean RIAS

Address
1 Square Gabriel Faure
Antony
92160

Date of birth 29/06/1951

Nationality French

Occupation General Manager
Europe

Amended details

Name

Address

→ France

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jean RIAS ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 20,000 Aggregate Nominal Value of issued shares £20,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £30,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Garry Christopher MILLS		Name SILLIKER LTD		Shares transferred by Garry Christopher MILLS		
Address 38 Barryfields Shalford Braintree Essex CM7 5HJ		Address PARK ROAD, OVERSEAL, SWADLINCOTE DERBYSHIRE UK Postcode DE12 6JT				
Shares held Class Ordinary	Number 4000	Shares held Class ORDINARY	Number 4000	Class ORD	Number 4000	Date of transfer 31/03/2000
				--/--/--		
> Shareholder Name Mr Anthony Dainton WATTS		Name SILLIKER LTD		Shares transferred by Mr Anthony Dainton WATTS		
Address 87 Derwent Way Whitecourts Braintree Essex CM7 8UX		Address PARK ROAD, OVERSEAL, SWADLINCOTE DERBYSHIRE UK Postcode DE12 6JT				
Shares held Class Ordinary	Number 15999	Shares held Class ORDINARY	Number 15999	Class ORD	Number 15999	Date of transfer 31/03/2000
Preference	30000	PREFERENCE	30000	PREF	30000	31/03/2000
				--/--/--		
> Shareholder Name Vera Ann WATTS		Name SILLIKER LTD		Shares transferred by Vera Ann WATTS		
Address 87 Derwent Way White Court Braintree Essex CM7 8UX		Address PARK ROAD, OVERSEAL SWADLINCOTE DERBYSHIRE UK Postcode DE12 6JT				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1	Class ORD	Number 1	Date of transfer 31/03/2000
				--/--/--		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

12 / 04 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 12/4/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th April 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 3728

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN CLAGHTON

Telephone number inc code

01283 213036

Address

SILLIKUR LTD

DX number if applicable

PARK ROAD OUSEFAL

DX exchange

SWADLINCOTE DERBYSHIRE

Postcode

DE12 6JT