

Company Name
**SILVERDELL MICROBIOLOGY
 LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**
 Company Number
2605549
 Information extracted from
 Companies House records on
18th June 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use a ballpoint pen

Section 1: Company details

WEDNESDAY



A38 *AFFCNQRK* 651
 27/06/2007
 COMPANIES HOUSE

Ref 2605549/17/47

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Medcalfe Way Bridge Street Chatteris Cambridgeshire PE16 6QZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers> **Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames

RE ADRIANSurname or
Corporate nameCLUBB

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

18 ROMAN WAY

(Usual Residential)

DERBY

UK Postcode

DE7 3LX> **Director**

Please enter the details requested

Forenames

JULIE ELIZABETHSurname or
Corporate nameDEDMAN

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*

☒

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of the Companies Act 1985

Address

TAPPERS BUILDINGS

(Usual Residential)

WAPENSGRO ROADMILFORDWEST YORKSHIRE

UK Postcode

WF14 9DQ

Date of birth

03/03/1963

Nationality

BRITISH

Business Occupation

DRIVER

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Details of Officers

> **Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

R ADRIAN

Surname or
Corporate name

CLUBB

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Address

18 ROMAN WAY

(Usual Residential)

DERBY

UK Postcode

DE7 3LX

> **Director**

Please enter the details requested

Forenames

RICHARD ANTHONY

Surname or
Corporate name

SOWERBY

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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Address

49A CAMP HILL ROAD

(Usual Residential)

UPPER CUMBERWORTH

WADDENFELD

W. YORKS

UK Postcode

HD8 8XN

Date of birth

10/11/1967

Nationality

BRITISH

Business Occupation

DIRECTOR ACCOUNTANT

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Corporate nameCLUBB

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Address

18 ROMAN WAY

(Usual Residential)

DERBY

UK Postcode

DE7 3LX> **Director**

Please enter the details requested

Forenames

ELIZABETHSurname or
Corporate nameFLEMING

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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Address

TWEED COTTAGE

(Usual Residential)

CHEVELEY PARK
NEWMARKET

UK Postcode

CB8 9DE

Date of birth

08/07/1968

Nationality

IRISH

Business Occupation

DIRECTOR

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Forenames

ADRIANSurname or
Corporate nameCLUBB

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Address

18 ROMAN WAY

(Usual Residential)

DERBY

UK Postcode

DE7 3LX> **Director**

Please enter the details requested

Forenames

ADRIANSurname or
Corporate nameCLUBB

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Address

18 ROMAN WAY

(Usual Residential)

BORROWASHDERBY

UK Postcode

DE7 3LX

Date of birth

29/08/1962

Nationality

BRITISH

Business Occupation

DIRECTOR

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Details of Officers

> Company Secretary

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

R ADRIAN

Surname or
Corporate name

CLUBB

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Address

18 ROMAN WAY

(Usual Residential)

DERBY

UK Postcode

DE7 3LX

> Director

Please enter the details requested

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

Date of birth

_ _ _ _ _

_ _ / _ _ / _ _ _ _

Nationality

Business Occupation

_ _ _ _ _

_ _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

20 000

Aggregate Nominal Value of issued shares

£ 20, 000

Class of Share

PREFERENCE

Number of shares issued

30 000

Aggregate Nominal Value of issued shares

£ 30 000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

50 000

Aggregate Nominal Value of issued shares

£ 500,000**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 12/04/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>BRITISH ANALYTICAL CONTROL</u> Address <u>HOLDINGS LTD</u> <u>MEDCALFE WAY, BRIDGE ST</u> <u>CHATTERIS</u> <u>CAMBRIDGESHIRE</u> UK Postcode <u>PE16 6DZ</u>	ORDINARY 20000 PREFERENCE 30,000		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 £30

Signature



(Director / Secretary)

Date

20/06/2007

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
12/4/2007

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 2008** please give the new date here

31 / 12 / 2007

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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

Contact Name

RICHARD SOWENBY

Telephone number inc code

Address

REG. OFF.

DX number if applicable

DX exchange

Postcode
