

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A32 *AAYHLAJD* 488

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/03/95 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 | | |
|---------|-------|------|--|--|
| 1 2 | 0 4 | 915 | | |

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.

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

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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



3638

Annual Return

| of | company | number | 02605549 |
|----|---------|--------|----------|
|----|---------|--------|----------|

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company name

SILVERDELL MICROBIOLOGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Year

| Day | Month | Year |
|-----|-------|------|
| | 1 | 1 |

Month

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| 02605549 | 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 | • |
| KESTREL PARK | |
| 25 FINCH DRIVE | *************************************** |
| SPRINGWOOD INDUSTRIAL ESTATE | |
| BRAINTREE ESSEX CM7 7SF | |
| | |
| 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 7SF | |
| | |
| Company Secretary (See note 7) | |
| | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | |
| 101111 200. | Date of any change. |
| ****** | |
| VERA ANN | |
| WATTS | 87 Derwent Way |
| 8 SILVER BIRCHES | Whitecourts, |
| WOODWAY | Braintree, Essex |
| SHENFIELD ESSEX CM13 2JG | CM7. 8UX |
| ESSEA CHIJ 20G | |
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| 16 this second has according places | Day Month Year |
| If this person has ceased to be secretary, please | Date of resignation. |
| state when. | Date of resignation. |
| | |
| Minorana (G. 197) | |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | • |
| ANTHONY DAINTON | |
| WATTS | 07 Dayroom Warr |
| 8 SILVER BIRCHES | 87 Derwent Way, |
| HUTTON | Whitecourts, Braintree,Essex. |
| BRENTWOOD | CM7 8UX |
| ESSEX CM13 2JG | 0,17,004 |
| | |
| | |
| Date of Diable 00/00/41 | |
| Date of Birth:- 02/02/41 | |
| Nat:BRITISH | *************************************** |
| Occ:DIRECTOR | Day Marth Von |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Other directorships. | City Executive Security Ltd 2467620 |

| 02605549 | If the information shown needs amendment, giv |
|---|---|
| Directors - continued, | details below and the date of any change. |
| Particulars. | Day Month Year |
| | Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
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| 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. | |
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| | *************************************** |
| 16.11.5 | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Other directorships. | |
| | *************************************** |
| Particulars. | Day Month Year |
| raiticulais. | Date of any change. |
| | Life of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
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| | *************************************** |
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| If this parson has assumed to | Day Month V- |
| If this person has ceased to be director, please state when. | Day Month Year |
| Other directorships. | |

| 02605549 Issued Share Capital (See note 8) | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares |
|---|---|-------------------------|--|
| Enter details of all shares in issue at the date of this return. | Treference coop | | issued multiplied, by nominal value per share) |
| | Ordinary &1 | £20000 | 20000 |
| | Preference £1 | £30000 | 30000 |
| | | <u> </u> | |
| | | | _ |
| | Totals | £50000 | 50000 |
| List of past and present members (See note 9) | | · | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required if one was not included with either of the last two returns. | There were no c | hanges in the p | , |
| | | | not on on paper |
| The last full members list was at 12/04/94 | A list of change | s is enclosed | * |
| | A full list of me | embers is enclo | sed * |
| 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 / | /_ u | Secretary/Director * |
| I enclose the fee of £18. | Date 12/ | 4/95 | *(defete as appropriate) |
| Cheques should be made payable to Companies House . | | <i>'1</i> | |
| to companies notes. | This return in Please en all section | (enter nu | u have completed |
| To whom should Companies House direct any enquiries about the information shown in this return? | · · | | raintree,essex. |
| | | Posto | code |
| Printed on Recycled Paner | Telephone 1 | 376 550045 | Ext |

| LIST OF PAST AND PRESENT MEMBERS | | SCHEDULE TO FORM 363 | | | | | |
|--|---------------------------|----------------------|-------------------------------------|---------------------------------------|--|--|--|
| Company Number, 02605549 | <u> </u> | Acc | count of Share | | | | |
| Company Name: | - Number of | ferred since | f shares trans- the date of the | | | | |
| SILVERDELL MICROBIOLOGY LIMITED | shares or amount of | last return, | or, in the case return,since the | ì | | | |
| • HIMITED | stock held by existing | incorporation | of the | | | | |
| | members at | (a) persons | who are still | | | | |
| | date of this | | s, and Who have | | | | |
| | | | to be members. | | | | |
| | Number | Number | Date of | | | | |
| Name and address | currently | Transferred | Registration | Remarks | | | |
| | held | i ansierred | of Transfer | | | | |
| Anthony Dainton Watts(Director) | | | | | | | |
| 87 Derwent Way, Whitecourts, | £l pre | f - | | Director's | | | |
| | 30000 | 30000 | 27/3/95 | loan capital | | | |
| Braintree,Essex.CM7 8UX | 15999 | • | | in part - | | | |
| | 13999 | | | | | | |
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| (Principal Garry Christopher Mills, Microbiologis | | | · | | | | |
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| 38 Barry fields | | · | | · | | | |
| Shalford, Essex. CM7 5HJ | £1 ord 4000 | | | | | | |
| | 4000 | | | | | | |
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| irs Vera Ann Watts (Company Secretary) | | | | | | | |
| | | <u> </u> | | | | | |
| 7 Derwent Way, Whitecourts, | | | | | | | |
| raintree,Essex.CM7 8UX | £lord | | | | | | |
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| TOTAL issued £1 ordinary | 0000 | ļ | | | | | |
| Total issued £1 preference | 30000 | | | | | | |
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| GRAND TOTAL ISSUED CAPITAL 5 | 50000 | | İ | 1 | | | |
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| LIST OF PAST AND PRESENT INCINCENTS | | | ount of Share | s |
|-------------------------------------|--|----------------------------------|-----------------------------------|--|
| Company Number: 02605549 | Number of | Particulars of ferred since t | he date of the | • |
| Company Name: | shares or | last return, o | r, in the case eturn,since the | , , , , , , , , , , , , , , , , , , , |
| SILVERDELL MICROBIOLOGY LIMITED | amount of stock held | incorporation | of the | • |
| | by existing | company, by | who are still | |
| | members at date of this | members | , and | |
| | return. | (b) persons | who have o be members. | |
| | - Number | | | |
| | Number | Number | Date of | Remarks |
| Name and address | currently | Transferred | Registration of Transfer | Hemai Ka |
| | held | | Of transfer | |
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