

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/99 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	919

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)

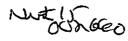
This is the address registered by Companies House.

GREENWOOD HOUSE 91/99 NEW LONDON ROAD CHELMSFORD ESSEX CM2 OPP

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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



363s

Annual Return

of company number 02605549

R

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.

Day	MOITH	rear
		1
Day	Month	Year

 • • •	 	••
	-	
_	 <u> </u>	
 <u> </u>		

If the information shown needs amendment, give details below and, for secretary and director 02605549 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) Month Year Particulars of a new secretary must be notified on Day Date of any change. form 288. VERA ANN WATTS 87 DERWENT WAY WHITE COURT BRAINTREE ESSEX CM7 8UX Month Year Day If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Year Month Day Date of any change. Particulars of a new director must be notified on form 288. GARRY CHRISTOPHER MILLS 38 BARRYFIELDS SHALFORD BRAINTREE ESSEX CM7 5HJ Date of Birth:- 12/02/60 Nat:BRITISH Occ : DIRECTOR Month Day if this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

02605549	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ANTHONY DAINTON	Day Month Year Date of any change.
WATTS 87 DERWENT WAY	
WHITECOURTS BRAINTREE	
ESSEX CM7 8UX	
Date of Birth:- 02/02/41 Nat:BRITISH	
Occ :DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	City Executive Security Ltd 2467620 (dormant)
Particulars.	Day Month Year Date of any change.
VERA ANN WATTS	
87 DERWENT WAY WHITE COURT	
BRAINTREE ESSEX CM7 8UX	
Date of Birth:- 16/06/42 Nat:BRITISH	
Occ : CS	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	

02605549 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal valué (ie Number of shares		
this return.	Ordinary £1	£20000	issued multiplied by nominal value per share) £20000		
	Preference £	£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 **				
The last full members list was at 12/04/97	A list of changes A full list of men		on paper paper		
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.		<u> </u>	—		
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	Date 12th Ap	• • • • • • • • • •	*(delete as appropriate) continuation sheets.		
to Companies House.	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 Watt 25 Finch	n drive,Bra	e CM7 2SF		
	Telephone C	1376 55004	£5 Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O N N 00505540			ount of Shares	6
Company Number: 02605549 Company Name: SILVERDELL MICROBIOLOGY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Anthony Dainton WATTS	£1 Pre	-		
87_Derwent Way	30000			
Braintree, Essex. CM7 2SF	£1 Ord 15999			· · · · · · · · · · · · · · · · · · ·
				and the state of t
Mrs Vera Ann WATTS	£1 Ord			
87 Derwent Way	1_1			
Braintree, Essex CM7 2SF		·		
Garry Christopher MILLS	£1 Ord			
38 Barryfields, Shalford, Essex.	4000			
CM7 5HJ				
		•		
TOTALS	20000			
£1 Pref	30000			
£1 Ord	20000			
TOTAL ISSUED				
CAPITAL	50000			

	Account of Shares			
Company Number: 02605549		Particulars of	f shares trans-	
Company Name:	Number of		the date of the	
	shares or		or, in the case	
SILVERDELL MICROBIOLOGY LIMITED	amount of		eturn, since the	
	stock held	incorporation	of the	
	by existing	company, by		1
	members at		who are still	
	date of this			1
	return,		who have	1
	j	Ceaseo i	to be members.	ſ
	Number			1
		Number	Date of	1
Name and address	currently		Registration	Remarks
	1	Transferred	of Transfer	11011011.10
	held	1	Of Italisies	i
				
	i !	į į	'	1
	ł !	[1	1
		 		
-	į į	ļ	į l	1
			<u>[</u>]	
	, , , , , , , , , , , , , , , , , , ,			
	i i	!	1	1
			 	
		1	i l	1
	<u> </u>	l	1	1
		· · · · · · · · · · · · · · · · · · ·		
	<u> </u>	1 !		1
	!	!	1	1
				
		ś !	ı	10
			<u> </u>	<u>1</u>
		i j		
		i j	ı	1
		 		
I	ļ .	i 1		Í
· ·	1	l		1
		<u> </u>		
		i i	, į	i
		<u> </u>		<u> </u>
		[1
		i i	. 1	l .
				f
		!	. [ĺ
		į į		ĺ
				
		i I	1	l .
		j	1	ĺ
				<u> </u>
	Ī	i 1	Ī	I
				<u> </u>
	I	[
	I	į į	ł	I
				
	1]	1	I
	I	1	Ì	ı
				·
	I	ı	I	ı
]	ı	I	ı
	1	l	ŀ	ı
				<u> </u>
			<u> </u>	
				 .
	1		1	1
\	1		Ī	1
	-			
	I	į		
		1		
				
1			1	
	1		1	
			 +	
		1		
		į		