



NW18
000596

COMPANIES HOUSE

363s

Annual Return

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



A34 *ACLRXKQ5* 156
COMPANIES HOUSE 15/04/96

of company number 02605549

R

company name
SILVERDELL MICROBIOLOGY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/03/96

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
12	04	96

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	Month	Year

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

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

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Principal business activities *(See note 4)*

Trade classification is
8999 OTHER SERVICES

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

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 7SF

Post-Code 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 7SF

Post-Code 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

 Date of any change.

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

Day	Month	Year

 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

 Date of any change.

Date of Birth:- 12/02/60

Nat:BRITISH

Occ:PRINCIPLE MICROBIOLOGIST

Occ: Director

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

City Executive Security Ltd 2467620
(Company dormant)

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 288.

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.

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	£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 12/04/95

A list of changes is enclosed ☐

on paper

not on paper

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed

A D Watts

Director*

*(delete as appropriate)

Date 12th April, 1996

This return includes NIL 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.
.....Postcode CM7 2SF.....

Telephone 01376 550045 Ext -