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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0272 230600 Fax: 0272 230663



AHGSM2RH

1807 RECEIPT DATE: 08/07/94

BB 432
100750

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Annual Return

This form should be completed in black.

Company number

CN 02815000

H

Company name

BIOTEC LABORATORIES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 05.07.94

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 36 ANDON ROAD

PARLAMENTARY HEATH

Post town IPSWICH

County/Region SUFFOLK

Postcode IP5 7RG

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 9999

NON-TRADING COMPANY

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MR.

DAVID JOHN

WATKINS

NONE

NONE

AD

LODGE HOUSE

HYATTON

Post town

WOODBRIDGE

County/Region

SUFFOLK

Postcode

IP13 0DL

Country

ENGLAND

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2
Totals		2 £2

Please mark the appropriate box(es)

There were no changes in the period

	on paper	not on paper
A list of changes is enclosed		
A full list of members is enclosed	X	

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election 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 [Signature] Secretary/Director
(*delete as appropriate)

Date 5th JULY 1994

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

BALLIN
CRANE COURT
302 LONDON ROAD, IPWICH,
SUFFOLK
Postcode IP2 0AS
Telephone 0473 216994 Extension 35

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288.

CD MA
 IAN GEORGE MITCHELL
 DALGLEISH
 R /
 NONE
 NONE
 AD RYLAND LODGE
 DUNBLANE
 Post town
 County/Region DUNDEE
 Postcode FK15 0HY Country SCOTLAND
 DO 16 11 32 Nationality NA BRITISH
 OC COMPANY DIRECTOR
 OD HONAPOLAR LTD, BISTAL DIAGNOSTICS LTD
 CAMERON JAMES PROPERTIES LTD

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

* Voluntary details

CD MA
 BRIAN FREDERICK MONTGOMERY
 MONTGOMERY
 /
 NONE
 NONE
 AD 6 CAMBRIDGE ROAD
 KESGRAVE
 Post town IPSWICH
 County/Region SUFFOLK
 Postcode IP8 7EN Country ENGLAND
 DO 08 04 51 Nationality NA BRITISH
 OC DIRECTOR
 OD DICEHILL LTD, RICEHILL LTD
 BISTAL DIAGNOSTICS LTD

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD M.C.

RODERICK

ROY

NONE

NONE

AD GLENNING HILL

WICKHAM PARK

Post town WOODBRIDGE

County/Region SUFFOLK

Postcode IP13 0RY Country ENGLAND

DO 16 01 49

Nationality NA BRITISH

OC DIRECTOR

OD GLENNING CONSULTANTS LTD

MORGAN DR WYNN LTD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD M.A.

DAVID JOHN

WAME

NONE

NONE

AD LODGE HOUSE

HARTINGTON

Post town WOODBRIDGE

County/Region SUFFOLK

Postcode IP13 0DL Country ENGLAND

DO 25 09 46

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD DAVID WAME LTD, SURVIVAL OFFICE SERVICES LTD,
CONSTRUCTION SERVICES LTD, CANNON SALES PROMOTION
LTD, BROWN DIAGNOSTICS LTD

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

Nationality NA

DO

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

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Post town

County/Region

Postcode

Country

Nationality NA

DO

OC

OD

* Voluntary details

