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ANT RECEIPT DATE:08/07/94

BB 432 100750 363

This form should be completed in black.

Annual Return

Company number

CN 02815000

1-1

Company name

BIOTEC LABORATIMA LINITAA

Date of this return (Scenote 1)
The information in this return is made up to

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
DA O S 0 7 9 4

DB

Registered Office (See note 3)
Show here the address at the date of this return.

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

, RO; 36 ANDON TROAD

Post town

MulcH

County/Region

SUFFOLK

Postcode

IPS TRG.

Principal business activities

(See note 1)
Show trade classification code number(s) for principal activity or activities.

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

NON-TIMME COTTANY

Register of members

(See note 5)

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

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PM.	ya."
Post town	
County/Region	J.
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.

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Post town	A Transfer of the Control of the Con	
County/Region	· · · · · · · · · · · · · · · · · · ·	£i
Postcode	· · · · · · · · · · · · · · · · · · ·	
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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

Private unlimited company without share capital.....

T1 T2 Please mark the appropriate box. T5 T6

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.	
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DAVID JOHN	• •
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Postcode IPIJOBLE Country ENGLIM	1
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	Marie Carlos Como de Carlos de Carlo			
Issued share capital (See note 9) Enter details of all the shares in Issue at the date of this return.		Number	Aggrega	te Nominal Value
	OLAINARY	_		
	Totals	2		£ 2
Listofpastandpresentmembers (Use attached schedule where appropriate)			Please m appropriate	
A full list is required if one was not included with either of the last two returns.	There were no changes in the perio	od		
(See note 10)		0	n paper	not on paper
	A list of changes is enclosed		! '	×
	A full list of members is enclosed		\times	,
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the date with annual general meetings, mark If an election is in force at the date with laying accounts in general me	k <i>this box</i> of this returi	n to dispense	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date Style This return includes (cnter number)	مســــ continu		retary/Director* lelete as appropriate)
To whom should Companies House direct arry enquiries about the information shown in this return?	BALLAND CAANE COURT 302 LOWBL TROAM SUFFORM	0, 170	Postcode /	P2. 015
	Telephone 0473 2/69	394	Extension -	اسم ا

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

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

216994

Please list directors in alphabetical order.	Details of new directors must be notified on form 288.
Name *Style/Title	CD: MA
Forenames	IAN GEONGE MITCHELL
Surname	TALGLEISH.
*Honours etc	20 /
Previous forenames	None
Previous surname	NOME
Address	AD RYLAND LODGE
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	DUNBLAME Post town
	County/Region PENTHSHTKE
	Postcode FK15 04-1 Country Scoreurs DO 1 6 11 3 2 Nationality NA BATINH
Date of birth	DO 116 11 312 Nationality NA BAIZING
Business occupation	OC Contray Director
Other directorships	OD HOUSE PORGE LOSS , DISTRE DISCONOTICS LTD
	CANIMON SALL PROPOSAM LTD
Name *Style/Title	CD Mr.
Forenames	BRIAN FRENERICK MOMENTED
Surname	MONTHEW
*Honours etc	
Previous forenames	NOME CONTRACTOR OF THE CONTRAC
Previous surname	Mone
Address	AD 6 CATBRIAGE 2010
Usual residential address must be given. In the case of a corporation, give the registered or p ipal office address.	Post town Munich
	County/Region Suit-ouk
Date of birth	Postcode (P5) EN Country ENGLAND DO 018 014 571 Nationality NA BAITISH
Business occupation	OC Disperson
Other directorships	OD DICENILL LTD. RICENILL LTD
* Voluntary details	BIOTRE TINGROSTICS LTA

THE REAL PROPERTY.

Directors (continued) CD M.C Name *Style/Title RODERICK Forenames Surname *Honours etc Previous forenames Previous surname Address AD GLEVENING MILL Usual residential address must be given. WICKERMA FAMICEZ In the case of a corporation, give the Post town WOODBRIAGE registered or principal office address. County/Region SUFFOLK Postcode IP13 OFY Country (ENGLA) DO 116 011 419 Date of birth Nationality NA Darzost **Business** occupation EVERINE CONSULTAND) CTA Other directorships MORGAJ DA WYMEL LTA CD Mr. Name *Style/Title DAVID JOHN Forenames Surname *Honours etc Previous forenames Previous surname LODGE HOUSE Address Usual residential address must be given. HARIFETON In the case of a corporation, give the Post town WOODBACAGS registered or principal office address. County/Region SUBOUK Postcode (P/3 OPL Country English Nationality NA BAITISH Date of birth DC 45019 416 **Business occupation** COMMAT DIAKETIA. Other directorships OD DAVIA WARD LTD SURDLA SPACE SEA VICES 674

* Voluntary details

CONTRAYTAN GROWN LTD, CANMEN SALES TROPSIEN

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	*Honours etc		
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	Date of birth	DO Nationality NA	1
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	Business occup	ation oc	
	Other director	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	On the last of the
a Malum	ntary details		

								l	DAVID JOHN CLAME		Manager	BITTLE DIKENSDIES LTG	Mame	Company Name: BIOTEC C	Company Number: 02 %1 you
								l'A	LONGE HOWE HACKETIL	Sussence 175 726	FLAATCROHAA BEATH, IAVACH	36 Awas rain	Address	CABOLKTONEN LTD	
														Number of shares or amount of stock held by existing members at date of this return.	
•							~			_			Number	the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Account of Shares Particulars of chares transferred since
							5/5/91			5/,7,9,1			Date of Registration of Transfer	case of the first return, of the company, by members, and eased to be members.	of Shares
							***************************************							Remarks	