



Companies House

— for the record —

Company Name

BIOTEC LABORATORIES LIMITED 363s Annual Return

HSBC

102271

L15.

Company Type

Private Company Limited By Shares

Company Number

2815000

Information extracted from
Companies House records on
21st June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A06
COMPANIES HOUSE

ATR5RRQ7

Q451
28/06/00

Section 1: Company details

Ref: 2815000/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	38 Anson Road Martlesham Heath Ipswich Suffolk IP5 3RG	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3663</td> <td>Other manufacturing</td> </tr> </tbody> </table>	SIC Code	Description	3663	Other manufacturing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Timothy William O'CONNOR MASKELL Address Sandy Lane House 1 Sandy Lane Melton Mowbray Leicestershire LE13 0AN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy William O'CONNOR MASKELL ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian George Mitchell DALGLEISH Address Ryland Lodge Dunblane Perthshire FK15 0HY Date of birth 16/11/1932 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian George Mitchell DALGLEISH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Professor Stephen Paul DENYER BPHARM PHD MRPHARMS Address 34 Cranedown Lewes East Sussex BN7 3NA Date of birth 27/12/1953 Nationality British Occupation Professor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Professor Stephen Paul DENYER BPHARM PHD MRPHARMS ceased to be director (if applicable) _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Malcolm DESFORGE Address Orchard House High Street Ketton Stamford Lincolnshire PE9 3TA Date of birth 29/01/1944 Nationality British Occupation Company Director	Name DESFORGES Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Malcolm DESFORGE ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Andrew HODGSON-HESS Address 4A Ipswich Road Newbourne Woodbridge Suffolk IP12 4NS Date of birth 26/12/1950 Nationality British Occupation Company Director	Name _____ Address 5 KINGS MEWS WOODBRIDGE SUFFOLK _____ UK Postcode IP12 4NS. Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Andrew HODGSON-HESS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Professor Frederick James MAILLARDET BSC PHD C ENG Address 103 Dale Avenue Keymer Hassocks West Sussex BN6 8LR Date of birth 06/06/1941 Nationality British Occupation Dean Of Faculty	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Professor Frederick James MAILLARDET BSC PHD C ENG ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Timothy William O'CONNOR MASKELL Address Sandy Lane House 1 Sandy Lane Melton Mowbray Leicestershire LE13 0AN Date of birth 09/10/1942 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy William O'CONNOR MASKELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roderick ROY Address The Old Mill Wickham Market Suffolk IP13 0EY Date of birth 16/01/1949 Nationality British Occupation Biotec Laboratories Limited	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>COMPANY DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Roderick ROY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David John WADE Address Lodge House Hacheston Woodbridge Suffolk IP13 0DL Date of birth 25/08/1946 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John WADE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,064 Aggregate Nominal Value of issued shares £5,064.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,064 Total Nominal value of shares issued £5,064.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Ian G.M. DALGLEISH		Name <hr/>		Shares transferred by Ian G.M. DALGLEISH		
Address Ryland Lodge Perth Road Dunblane Perthshire FK15 0HY		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name S.P. DENYER		Name <hr/>		Shares transferred by S.P. DENYER		
Address 34 Cranedown Lewes East Sussex BN7 3NA		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 284	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Malcolm DESFORGES		Name <hr/>		Shares transferred by Malcolm DESFORGES		
Address Orchard House, High Street Ketton Stamford Lincolnshire PE9 3TA		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 475	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Michael Hodgson HESS		Name 		Shares transferred by Mr Michael Hodgson HESS		
Address 4A Ipswich Road Newbourne Woodbridge Suffolk IP12 4NS		Address S, KINGS MEWS WOODBIDGE SUFFOLK IP12 1AH				
Shares held Class Ordinary	Number 9	UK Postcode IP12 1AH Shares held Class	Number			
> Shareholder Name William HYDE		Name 		Shares transferred by William HYDE		
Address 2 Calder Avenue Hindley Green Wigan WN2 4TB		Address 				
Shares held Class Ordinary	Number 9	UK Postcode Shares held Class	Number			
> Shareholder Name Trustees Of IAN G.M. DALGLE		Name DALGLEISH		Shares transferred by Trustees Of IAN G.M. DALGLEISH (1		
Address Royal Bank Of Scotlant Trust Co. (Guernsey) Ltd St. Andrews House Le Bordage St. Peter Port Guernsey - Channel Islands		Address 				
Shares held Class Ordinary	Number 1010	UK Postcode Shares held Class	Number			

Current details		Amended details		Shares transferred		
>	Shareholder Name Dr Sabab JASSIM	Name 				
	Address C/O Gulf Inject Llc Po Box 61128 Dubai United Arab Emirates	Address ZAYED COMPLEX FOR HERBAL RESEARCH AND TRADITIONAL MEDICINE MINISTRY OF HEALTH, PO BOX 29300 ABU DHABI, UAE				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 9	Shares transferred by Dr Sabab JASSIM	Class Number Date of transfer	_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Dr Martin LOESSNER	Name 				
	Address Ulmenstrasse 4 Marzling Germany	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 9	Shares transferred by Dr Martin LOESSNER	Class Number Date of transfer	_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Timothy William O'connor MAS	Name MASKELL				
	Address Sandy Lane House 1 Sandy Lane Melton Mowbray Liecestershire LE7 9DA	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 353	Shares transferred by Timothy William O'connor MASKELL	Class Number Date of transfer	_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name NOTICE LTD Address University Park Nottingham NR7 2RD Shares held Class Ordinary Number 194		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by NOTICE LTD Class Number Date of transfer 		
> Shareholder Name ORGANON TEKNIKA CORP Address 100 Akzo Avenue Durham North Carolina United States Of America Shares held Class Ordinary Number 760		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by ORGANON TEKNIKA CORP Class Number Date of transfer 		
> Shareholder Name Chinwe ROY Address The Old Mill House Hacheston Woodbridge Suffolk IP13 0EY Shares held Class Ordinary Number 665		Name Address THE OLD MILL WICKHAM MARKET SUFFOLK UK Postcode IP13 0EY Shares held Class Number 		Shares transferred by Chinwe ROY Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Siegfried SCHERER	Name 		Shares transferred by Siegfried SCHERER		
	Address Fruhlingstrasse 67A Freising Germany	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class	Number 			
	Number 9	Class Number 	Class Number Date of transfer 			
>	Shareholder Name Executor Of Gordon STEWART	Name MRS LESLEY STEWART		Shares transferred by Executor Of Gordon STEWART		
	Address 14 James Avenue Loughborough Leicestershire LE11 5QL	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class	Number 			
	Number 204	Class Number 	Class Number Date of transfer 			
>	Shareholder Name UNIVERSITY OF BRIGHTON TRADING	Name UNIVERSITY OF BRIGHTON TRADING COMPANY LIMITED		Shares transferred by UNIVERSITY OF BRIGHTON TRADING CO.		
	Address Brighton	Address MITHRAS HOUSE LEWES ROAD BRIGHTON				
	Shares held Class Ordinary	UK Postcode BN2 4AT Shares held Class	Number 			
	Number 194	Class Number 	Class Number Date of transfer 			

Current details		Amended details	Shares transferred		
>	Shareholder Name	Name			
	David WADE				
	Address	Address			
	Lodge House				
	The Street Hacheston		Shares transferred by David WADE		
	Woodbridge				
	Suffolk	UK Postcode			
	IP13 0DL				
	Shares held	Shares held			
	Class	Class	Class	Number	Date of transfer
	Ordinary	Number			
	380				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature] Date 26, 06, 2000
(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 5/7/2000 If you are making this return up to an earlier date, please give the date here

26, 06, 2000

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th July 2001** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

TIM MASKELL

Telephone number inc code

01473 612158

Address

BIOTEC LABORATORIES LTD
38 ANSON ROAD
MAULESHAM HEATH,
IPSWICH
Postcode IP5 3BG,

DX number if applicable

DX exchange