

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/06/96 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

Эау	Month	Year
310	0,6	9,6

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.

1 ADMIRALTY WAY CAMBERLEY SURREY GU15 3DT

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.

02832020 of company number

company name

MICROGÉN BIOPRODUCTS 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.

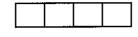
Day	Month	Year

Day	Month	Year

3	6	6	3	MAI Dist
				916

NUFACTURER AND RIBUTOR OF CLINICAL OHE AND FOOD DIAGNOSTIC

KITS.



Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
(See note 3)	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JASON ROBIN CAREY	
57 LIDDINGTON NEW ROAD GUILDFORD	
SURREY GU3 3AH	
If this person has ceased to be secretary, please state when.	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. STUART REED	
BILSLAND	
23 HILLCREST ROAD HYTHE	
KENT CT21 5EU	
Date of Birth:- 27/07/34 Nat:BRITISH	
OCC: MANAGEMENT CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

PAGE 2

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

Directors - Continued	Day	Month	Year	
Particulars.	1		1	Date of any change.
JASON ROBIN	<u> </u>	1	1	
CAREY				
57 LIDDINGTON NEW ROAD GUILDFORD	***************************************			
SURREY GU3 3AH				

		••••		
Date of Birth:- 24/08/58				
Nat:BRITISH	***************************************			
Occ: ACCOUNTANT	Day	Month	Year	
If this person has ceased to be director, please		1		Date of regionation
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			
,	***************************************			
	Day	Month	Year	
Particulars.	Day	T	1001	Date of any change.
T 2.11		<u> </u>		Date of any change.
IAN CAYZER	***************************************	•••••		
10 OAKLANDS AVENUE			*****	
WEST WICKHAM				
KENT BR4 9LE	***************************************			
		•••••		

Date of Birth:- 09/09/41				
Nat:BRITISH	***************************************	••••		
Occ: CNSULTANT				
If this person has ceased to be director, please	Day	Month	Year	1 B
state when.			1	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Citoty any rotoration and processes and constraint				
	Dev	Month	Year	
Particulars.	Day	Month T	1 841	Date of any change.
	<u> </u>			Date of any change.
STUART	***************************************			,,,,,
CLARK 20 SEAGARTH LANE	***************************************			
SOUTHAMPTON	***************************************			······································
HAMPSHIRE SO16 6SX				

Date of Birth:- 12/02/56 Nat:BRITISH				
Occ:TECHNICAL DIRECTOR	******************			
	Dav.	Manth	V	
If this person has ceased to be director, please	Day	Month	Year	Data of resignation
state when.		1		Date of resignation.
Show any relevant current and previous directorships.	***************************************		***************************************	
•				
PAGE 3				

02832020	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year			
DR DANIEL JOSEPH	Date of any change.			
DEERY SPRINGFIELD HOUSE SPRINGFIELD ROAD				
CAMBERLEY SURREY GU15 1AE				
Date of Birth:- 29/11/46				
Nat:BRITISH Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
CHRISTOPHER RICHARD RACKHAM	Date of any change.			
9 VICARAGE LANE THE BOURNE FARNHAM				
SURREY GU9 8HN				
Date of Birth:- 17/12/51				
Nat:BRITISH Occ:MANUFACTURING MANAGER				
f this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
f this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

PAGE

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

Directors - continued	Day	Mon	th Year	
Particulars.	l bay	IVIOIT.		Date of any change.
		.ll.		1 Date of any onlange.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
If this person has ceased to be director, please	Day	Mon	th Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.				
·				
	Day	Mon	th Year	
Particulars.	<u> </u>	T_{T}		Date of any change.
		- I L		_
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	•••••	•••••		
	Day	Mon	th Year	
If this person has ceased to be director, please state when.		Τ ,		Date of resignation.
state when.				<u> </u>
Show any relevant current and previous directorships.				
Particulars.	Day	Mon	th Year	1
		\perp		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	Mon	th Year	7
state when.		<u> Т</u>		Date of resignation.
Show any relevant current and previous directorships.				

PAGE 5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares			
Enter details of all shares in issue at the date of this return.	ORDINARY	200,000	issued multiplied by nominal value per share)			
	A ORDINARY	100,000	100,000			
	PREFERENCE	100,000	10,000			
·	Totals	400,000	310,000			
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. The last full members list was at 30/06/95	There were no cl	nanges in the pe	Please mark the appropriate box.			
	A list of changes A full list of mem	is enclosed	not on 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.						
Certificate I certify that the information given in this return is true to	Signed	_	Secretary/Director*			
the best of my knowledge and belief.	Date 19-7-96 *(delete as appropriate)					
I enclose the fee of £ 18.	This return inclu	dae	continuation sheets.			
Cheques should be made payable to Companies House.	Please ensu	(enter number)	ave completed			
To whom should Companies House direct any enquiries about the information shown in this return?	MICROGEN B CAMBELLE	OPRODUCTS Y SURRE Postcode	I HOMIRALTY WAY			
PAGE 6	releptione O/2	16 0000	Ext 203			

LIST OF PAST AND PRESENT MEMBERS

MICROGEN BIOPRODUCTS LIMITED

SPRINGFIELD ROAD CAMBERLEY

GUILDFORD SURREY

WICKHAM KENT

BARDON, HANTS

BY GALASHIELS

CAKE BRACKNELL BERKS

NORMANTON, DERBYSHIRE

LONDON SEI 8PF

LONDON SEI 8PF

SURREY

Company Number:

Company Name:

02832020

Name and address

DANIEL JOSEPH DEERY, SPRINGFIELD HOUSE

CHRISTORFER RICHARD RACKHAM, QUICARAGE

JASON ROBIN CARET, 57 LIDDINGTON NEW ROAD

OLIVE WOOLF, 15 OAK TREE ORIVE, GUILDFORD

ANDREW SUTCLIFFE 33 GAINSBOROUGH, NORTH

IAN CAYZER, 10 OAKLANDS AVENUE, WEST

MICHAEL MULLMURRAY 125 ORCHARD

AVENUE SHIPLEY CROYDON. SURREY

GOLDSWORTH PARK WOKING SURREY

ALASTAIR MCCULLOCH, CAIRRNEY YOUNT,

3: GROUP PLC 91 WATERLOO ROAD

BIGROUP PLC 91 WATERLOO ROAD

SALLY DIANA BEECH, 40 WATERSIDE CLOSE,

SYLVIE CARPENTIER GO HAWKSWELL WALK

RAY WAKEFIELD, 24 MEADOW LANE, SOUTH

ANDREW ROYSTON KING, 71 CHATSWORTH DRIVE WELLINGBORDUGH NORTHANTS

LANE THE BOORNE, FARNITAM SURREY

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Number of since the date of the last return. shares or or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. Number Date of Number Currently Transferred Registration Remarks of Transfer 95,000 11.1.94 ORDINARY 21-6.96 21586 1586 ORDINARY 10 793 21.6.96 793 ORDINARY 6 475 21.6.96 475 ORDINARY 21.6.96 ORDINARY 5100 11-1-94 ORDINARY 20 000 11.1.94 ORDINARY 20,000 ORDINARY 21.6.96 159 2159 539 39 21.6.96 ORDINARY 8634 634 21-6.96 ORDINARY 397 21.6.96 ORD/NARY 5397 21.6.96 3/フ ORDINARY 4317 11.1.94 A ORDINARY 100,000 11.1.94 PREFERENCE 100,000

return.

Held

			l
Continu	ied o	verleaf	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 **Account of Shares** Company Number: 02832020 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of MICROGEN BIOPRODUCTS LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held