



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/96

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
2 2	0 4	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 ADMIRALTY WAY
CAMBERLEY
SURREY
GU15 3DT

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.....

Principal business activities (See note 4)

Trade classification is

8656 STAFF EMPLOYMENT AGENCIES

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

718 B 101156
363s

Annual Return

of company number 02921536

H

company name

MERCIA DIAGNOSTICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02921536

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

REGISTERED OFFICE

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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 Date of any change.

JASON ROBIN
CAREY
57 LIDDINGTON NEW ROAD
GUILDFORD
SURREY GU3 3AH

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.....

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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 Date of any change.

JASON ROBIN
CAREY
57 LIDDINGTON NEW ROAD
GUILDFORD
SURREY GU3 3AH

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.....
.....
.....

Date of Birth:- 24/08/58
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

MICROGEN BIOPRODUCTS LTD

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

Directors - continued

Particulars.

DR
DANIEL JOSEPH
DEERY
SPRINGFIELD HOUSE
SPRINGFIELD ROAD
CAMBERLEY
SURREY GU15 1AE

Day Month Year

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Date of any change.

Date of Birth:- 29/11/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MICROGEN BIOPRODUCTS LTD

Particulars.

CHRISTOPHER RICHARD
RACKHAM
9 VICARAGE LANE
THE BOURNE
FARNHAM
SURREY GU9 8HN

Day Month Year

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Date of any change.

Date of Birth:- 17/12/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MICROGEN BIOPRODUCTS LTD

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)
<u>ORDINARY</u>	<u>3</u>	<u>3</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3</u>	<u>3</u>

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 22/04/95

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.

Signed Jason Carey

Secretary/Director

*(delete as appropriate)

Date 10-5-96

I enclose the fee of **£18.**

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

This return includes 0 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?----->

JASON CAREY

1. ADMIRALTY WAY

CAMBERLEY SURREY

Postcode GU15 3DT

Telephone 01276 600081 Ext _____