



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

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



A19 *A24GGJT0* 568
COMPANIES HOUSE 17/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/99
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
09	08	99

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.

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

LANWADES BUSINESS PARK
KENTFORD
NEWMARKET
CB8 7PN

Principal business activities *(See note 4)*

Trade classification is
7310 R & D ON NAT SCIENCES & ENGINEERING

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

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NW
E15
D01587

363s

Annual Return

of company number 02957012

R

company name
NEWMARKET LABORATORIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

JUDITH ANNE
PROPHET
22 NORTH TERRACE
MILDENHALL
SUFFOLK IP28 7AB

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

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.

PETER NIGEL
APPLETON
30 MURRELL CLOSE
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE PE19 1LN

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 28/01/48
Nat:BRITISH
Occ:MICROBIOLOGIST

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ROBERT CHARLES BLADON
BROWNE
27 LAUREL CLOSE
MEPAL
ELY
CAMBRIDGESHIRE CB6 2BN

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 30/03/52
Nat:BRITISH
Occ:BIOCHEMIST

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

COLIN ALEXANDER
KNOX
95 WESTLEY ROAD
BURY ST EDMUNDS
SUFFOLK IP33 3SA

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 10/01/56
Nat:BRITISH
Occ:BIOLOGIST

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRIAN FREDERICK
MORPHEW
6 CAMBRIDGE ROAD
KESGRAVE
IPSWICH
SUFFOLK IP5 7EN

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 08/04/51
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RICHARD ALFRED
PUTTICK
14 WAVERLEY ROAD
ST ALBANS
HERTFORDSHIRE AL3 5PA

Date of Birth:- 24/10/21
Nat:BRITISH
Occ:PROPERTY DEVELOPER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DEREK STUART
SCOTT
8 THE VALLEY
WHITWELL
HITCHIN
HERTFORDSHIRE SG4 8BN

Date of Birth:- 03/07/45
Nat:BRITISH
Occ:PROPERTY DEVELOPER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02957012

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>SIX</u>	<u>SIX POUNDS</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>SIX</u>	<u>SIX POUNDS</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 09/08/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £ 15.

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

Signed

JUDE PROPHET

Secretary/Director*

*(delete as appropriate)

Date

16 September 99

This return includes NIL 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?

JUDE PROPHET
NEWMARKET LABORATORIES LTD
KENTFORD NR NEWMARKET
SUFFOLK Postcode CB8 7PN