



003107/15

363a

Please complete in typescript,  
or in bold black capitals.

CHFP013

# Annual Return

Company Number 02957012

Company Name in full NEWMARKET LABORATORIES LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

0 9 / 0 8 / 2 0 0 3

## Date of next return

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

/ /

## Registered Office

Show here the address at the date of  
this return.

LANWADES BUSINESS PARK

KENTFORD

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

Post town

NEWMARKET

County / Region

UK Postcode

C B 8 7 P N

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

2442

5146

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



A08  
COMPANIES HOUSE

\*AXYGROTT\*

0476  
01/10/03

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland

### Register of members

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

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

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 capital

Private unlimited company without share capital

Please tick the appropriate box

\* Voluntary details.

### Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title

Forename(s) JUDITH ANNE

Surname PROPHET

Address ##

22 NORTH TERRACE

Post town MILDENHALL

County / Region SUFFOLK

UK Postcode

1 P 2 8 7 A B

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	/	0 1 / 1 9 4 8
Forename(s)	PETER NIGEL			
Surname	APPLETON			
<b>Address ##</b>	30 MURRELL CLOSE			
<input type="checkbox"/>	ST NEOTS			
Post town	HUNTINGDON			
County / Region	CAMBRIDGESHIRE	UK Postcode	P	E 1 9 1 L N
Country		Nationality	BRITISH	
<b>Business occupation</b>	MICROBIOLOGIST			

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	/	0 3 / 1 9 5 2
Forename(s)	ROBERT CHARLES BLADON			
Surname	BROWNE			
<b>Address ##</b>	'COBWEBS'			
<input type="checkbox"/>	134 HIGH STREET			
Post town	SUTTON, ELY			
County / Region	CAMBRIDGESHIRE	UK Postcode	C	B 6 2 N R
Country		Nationality	BRITISH	
<b>Business occupation</b>	BIOCHEMIST			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY £1 SHARES	6	6.00 GBP
Totals	6	6.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

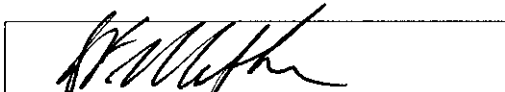
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26/9/03

# Please delete as appropriate

# a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JBM Scrutton Bland Chartered Accountants

Sanderson House, Museum Street Ipswich Suffolk

IP1 1HE

Tel 01473 259201

DX number 3240

DX exchange Ipswich

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth 1 0 / 0 1 / 1 9 5 6  
Forename(s) COLIN ALEXANDER  
Surname KNOX  
Address ## ☐ 95 WESTLEY ROAD  
Post town BURY ST EDMUNDS  
County / Region SUFFOLK UK Postcode I P 3 3 3 S A  
Country Nationality BRITISH  
Business occupation BIOLOGIST

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth 0 8 / 0 4 / 1 9 5 1  
Forename(s) BRIAN FREDERICK  
Surname MORPHEW  
Address ## ☐ 34 ASHDALE ROAD  
Post town IPSWICH  
County / Region SUFFOLK UK Postcode I P 5 2 P A  
Country Nationality BRITISH  
Business occupation COMMERCIAL DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	2
	2	1	9	6
	2			
Forename(s)	JUDITH ANNE			
Surname	PROPHET			
<b>Address ##</b>	22 NORTH TERRACE			
Post town	MILDENHALL			
County / Region	SUFFOLK		UK Postcode	I P 2 8 7 A B
Country			Nationality	BRITISH
<b>Business occupation</b>	ACCOUNTANT			

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	1	0
	2	0	2	1
Forename(s)	RICHARD ALFRED			
Surname	PUTTICK			
<b>Address ##</b>	14 WAVERLEY ROAD			
Post town	ST ALBANS			
County / Region	HERTFORDSHIRE		UK Postcode	A L 3 5 P A
Country			Nationality	BRITISH
<b>Business occupation</b>	PROPERTY DEVELOPER			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	/	0 7 / 1 9 4 5
Forename(s)	DEREK STUART			
Surname	SCOTT			
<b>Address ##</b>	8 THE VALLEY			
<input type="checkbox"/>	WHITWELL			
Post town	HITCHIN			
County / Region	HERTFORDSHIRE	UK Postcode	S	G 4 8 B N
Country		Nationality	BRITISH	
<b>Business occupation</b>	PROPERTY DEVELOPER			

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth		/		/
Forename(s)				
Surname				
<b>Address ##</b>				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode		
Country		Nationality		
<b>Business occupation</b>				

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 02957012

Company Name in full NEWMARKET LABORITIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 9/08/2003	Shares or amount of stock transferred (if appropriate) from 10/08/2002 to 9/08/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

### ORDINARY £1 SHARES

Balance at 9/08/2003 1

ROBERT CHARLES BLADON BROWNE  
'COBWEBS', 134 HIGH STREET  
SUTTON, ELY  
CAMBRIDGESHIRE  
CB6 2NR

### ORDINARY £1 SHARES

Balance at 9/08/2003 1

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

### ORDINARY £1 SHARES

Balance at 9/08/2003 1



# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 02957012

Company Name in full NEWMARKET LABORITIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 9/08/2003	Shares or amount of stock transferred <i>(if appropriate)</i> from 10/08/2002 to 9/08/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

BRIAN FREDERICK MORPHEW  
34 ASHDALE ROAD, KESGRAVE  
IPSWICH  
SUFFOLK  
IP5 2PA

### ORDINARY £1 SHARES

Balance at 9/08/2003 1

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

### ORDINARY £1 SHARES

Balance at 9/08/2003 1

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

### ORDINARY £1 SHARES

Balance at 9/08/2003 1