

Counts / £15 / 000490

363a

Annual Return

Company Number

3153083

Company Name in full

THERMO FAST U.K. LIMITED



* F 3 6 3 A C 5 0 *

Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

31 01 98

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

31 01 99

Registered Office *(See note 3)*

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

PICKFORDS WHARF

CLINK STREET

LONDON

SE1 9DG

Principal business activities

(See note 4)

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

3320

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A30 *A100Z41K* 38
COMPANIES HOUSE 26/02/98

Register of members (See note 5)

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

PICKFORDS WHARF, CLINK STREET

Post town LONDON

County / Region

Postcode SE1 9DG

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region

Postcode SE1 9DG

Country ENGLAND

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

*Honours etc

MINCING LANE CORPORATE SERVICES LIMITED

* Voluntary details.

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------------------|--------------------------------|-------------|-------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 14 | 11 | 55 |
| Forename(s) | BARRY | | | |
| Surname | HOWE | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 26 LEDGE HILL ROAD | | | |
| | SOUTHBOROUGH | | | |
| | | | | |
| Post town | MASSACHUSETTS | | | |
| County / Region | | Postcode | 01772 | |
| Country | USA | Nationality | US | |
| Business occupation | MANAGER ANALYTICAL INSTRUMENTS | | | |
| Other directorships | (See continuation sheet) | | | |

* Voluntary details.

| | | | | |
|----------------------------|----------------|-------------|-------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | | | |
| Forename(s) | | | | |
| Surname | | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | | | | |
| | | | | |
| | | | | |
| Post town | | | | |
| County / Region | | Postcode | | |
| Country | | Nationality | | |
| Business occupation | | | | |
| Other directorships | | | | |

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address

Issued share capital (see note 9)
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)

| | | |
|-----------------|---|--------|
| Ordinary Shares | 2 | £ 2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £ 2.00 |

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

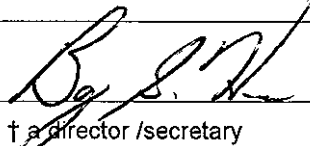
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed


† a director /secretary

Date

12.2.98

† Please delete as appropriate.

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

This return includes

2

continuation sheets

(enter number)

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

WARNER CRANSTON

REF: KS

**PICKFORDS WHARF
CLINK STREET
LONDON
SE1 9DG**

Company Number

Company Name in full

THERMO FAST U.K. LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

DIRECTORSHIPS OF BARRY HOWE

CURRENT APPOINTMENTS

THERMO BIOANALYSIS LIMITED

THERMO FAST U.K. LIMITED (CO NO 3153083)

THERMO BIOANALYSIS HOLDINGS LIMITED (CO NO 3297822)

THERMO LABSYSTEMS LIMITED (CO NO 3297843)

DYNEX TECHNOLOGIES LIMITED (CO NO 3297844)

HYBAID LIMITED