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Annual Return

Company Number 3203498

Company Name in full EUROSTAR BIOLOGICALS LIMITED

Day Month Year

Date of this return

The information in this return is made up to

27/04/2000

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.

25 NICHOLSON ROAD
WALTHAM

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

Post town

County/Region

UK Postcode

CANTERBURY
KENT
CT4 5SS

Principal business activities

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

DORMANT.

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

Comp



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
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

5 THE STREET

MOLASH

Post town N CANTEBURY

County/Region KENT UK Postcode CT4 8HH

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

Company Secretary

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

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

Name *Style/Title

Forename(s) KAREN

Surname THORNTON

*Voluntary details

Address 25 NICHOLSON ROAD

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

WORTHAM

Post town CANTEBURY

County/Region KENT UK Postcode CT4 5SS

Usual residential

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

Country

Directors

Please list directors in alphabetical order.

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

Name *Style/Title

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

Date of birth

Day Month Year

Forename(s)

Surname

Address

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

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

*Voluntary details.

Name *Style/Title

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

Date of birth

Day Month Year

Forename(s)

Surname

Address

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

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order.

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

Name *Style/Title

Day Month Year

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

Date of birth

22/05/1932

Forename(s)

Douglas

Surname

Thornood

Address

25 NICHOLSON ROAD

WALTHAM

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

Post town

CANTERBURY

County/Region

KENT

UK Postcode

CT4 5SS

Country

Nationality

BRITISH

Business occupation

Director

*Voluntary details.

Name *Style/Title

Day Month Year

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

Date of birth

16/05/1955

Forename(s)

Kane

Surname

Thornood

Address

25 NICHOLSON ROAD

WALTHAM

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

Post town

CANTERBURY

County/Region

KENT

UK Postcode

CT4 5SS

Country

Nationality

BRITISH

Business occupation

Director

Issued share capital

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

Class (e.g. Ordinary/Preference etc)	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	100	\$100 -
Totals	100	\$100 -

List of past and present members

(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

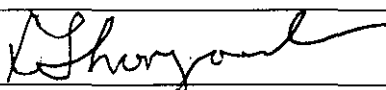
☐
☐

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

27/4/2000

† 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 made payable to **Companies House**.

This return includes

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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.

JOHN SNOWMAN AEA
5 THE STREET, MOWBRAY, CARLOW
KENT CT4 8HH Tel 01233 740697
DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

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

Name *Style/Title

Day Month Year

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

Date of birth 08/04/1939

Forename(s)

Percy

Surname

Hay

Address

10 CRANES DRIVE

SURREY

Post town

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

County/Region

Surrey

UK Postcode

KT5 8AL

Country

Nationality

BRITISH

Business occupation

Director

*Voluntary details.

Name *Style/Title

Day Month Year

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

Date of birth 02/09/1999

Forename(s)

David Howard

Surname

Holloway

Address

56 NORTHFIELD ROAD

STEVEFIELD - ON - LONDON

Post town

HOOKE

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

County/Region

HAMPSHIRE

UK Postcode

RG27 0DA

Country

Nationality

BRITISH

Business occupation

Director