



COMPANIES HOUSE

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001826  
363s

## Annual Return

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



A18 \*AJ239FDZ\* 366  
COMPANIES HOUSE 10/04/99

of company number 03357249

X

company name  
MAELOR LABORATORIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/99

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 |
|-----|-------|------|
| 10  | 04    | 99   |

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 |
|-----|-------|------|
|     |       |      |

### 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 |
|-----|-------|------|
|     |       |      |

### Registered Office (See note 3)

This is the address registered by Companies House.

RIVERSDALE  
CAE GWILYM ROAD NEWBRIDGE  
WREXHAM  
CLWYD LL14 3JG

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

### Principal business activities (See note 4)

Trade classification is  
2442 MFR OF PHARMACEUTICAL PREPARATIONS

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

03357249

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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

## 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.

DAVID PAUL LUMLEY  
WILLIAMS  
ASH TREE FARM  
LOWER MOUNTAIN ROAD PEN-Y-FFORDD  
CHESTER  
CH4 0EU

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

 Date of any change.

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

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

 Date of resignation.

## Directors *(See note 7)*

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

RICHARD  
DRURY  
PLAS ONN PENTRE BACH  
NERCWYS  
MOLD  
FLINTSHIRE CH7 4EG

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

 Date of any change.

Date of Birth:- 04/01/50  
Nat:BRITISH  
Occ:COMMERCIAL DIRECTOR

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

Show any relevant current and previous directorships.

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

 Date of resignation.

maelw plc, Maelw Pharmaceuticals Ltd,  
Fasco Ltd, Bright Ltd.

03357249

## Directors - continued

### Particulars.

NIGEL TERENCE VANE  
QUINN  
EYTON VILLA  
EYTON  
WREXHAM  
CLWYD LL13 0SW

Date of Birth:- 22/09/55

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

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

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

Date of any change.

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

Date of resignation.

Marlow plc, Marlow Pharmaceuticals Ltd

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

Date of any change.

### Particulars.

GRAHAM STUART  
SMITH  
SONTLEY COTTAGE  
SONTLEY ROAD  
WREXHAM  
CLWYD LL13 7EN

Date of Birth:- 09/06/46

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

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

Show any relevant current and previous directorships.

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

Date of resignation.

Marlow plc, Marlow Pharmaceuticals Ltd  
Pwllheli Ltd

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

Date of any change.

### Particulars.

DAVID PAUL LUMLEY  
WILLIAMS  
ASH TREE FARM  
LOWER MOUNTAIN ROAD PEN-Y-FFORDD  
CHESTER  
CH4 0EU

Date of Birth:- 25/11/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Date of resignation.

Marlow plc, Marlow Pharmaceuticals Ltd  
Mainboard Management Services Ltd  
The Business Connection Ltd

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u>                           | <u>2</u>                   | <u>2.00</u>  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <u>2</u>                   | <u>2.00</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 ☒

on paper not on  
paper paper

The last full members list was at 10/04/98

A list of changes is enclosed ☐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.

I enclose the fee of **£15.**

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

Signed Paul Williams

Secretary/Director

\*(delete as appropriate)

Date 10.4.99

This return includes 1 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?----->

Paul Williams  
Riverside, Oak Gwilym Lane,  
Newbridge, Wrexham  
Postcode LL14 3JG

Telephone 01978-810153 Ext -