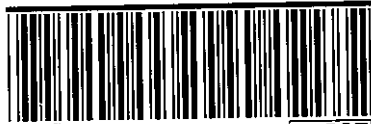




COMPANIES HOUSE

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



A07 *A6R1Y5D0* 285
COMPANIES HOUSE 15/04/98

NW
001064
£15

363s

Annual Return

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 07/04/98

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
21	04	98

Day	Month	Year
10	04	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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 6 GWENFRO BLDG CROESNEWYDD
HALL, WREXHAM TECHNOLOGY PARK
WREXHAM
LL13 7YP

Principal business activities (See note 4)

Please enter trade classification(s).

2	4	4	2
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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
CLWYD 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
PISTYLL FARM
NERCWYS
FLINTSHIRE CH7 4EU

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.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Fasco Limited, Lurgan NI
Maxin plc
Maxin Pharmaceuticals NI

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

Directors - continued

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 22/09/55

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Maelor plc
Maelor Pharmaceuticals Ltd

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 09/06/46

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Puright Ltd, Maelor plc
Maelor Pharmaceuticals Ltd

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 25/11/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Maelor plc, Maelor Pharmaceuticals Ltd,
Morbond Management Services Ltd, CAP Ltd,
The Jewellery Connection Ltd

Show any relevant current and previous directorships.

03357249

Issued Share Capital (See note 8)

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>2</u>	<u>2.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

14.4.98

This return includes ONE 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
Croasnewydd Hall,
Wrexham Technology Park, Wrexham
Postcode *LL13 7YP*

Telephone *01978-290694* Ext *✓*

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03357249		Account of Shares			
Company Name: MAELOR LABORATORIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Michael Avis					
9, Abbey Square,	NIL	(1)	24.11.97		
Chester CH1 2HU.					
Christine Unsworth					
9, Abbey Square,					
Chester CH1 2HU	NIL	(1)	24.11.97		
Maelor plc					
Crossnewydd Hall,					
Wrexham Technology Park,					
Wrexham	2 .	2 .	24.11.97		
LL13 7YP .					
Total .	2	NIL .			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]