



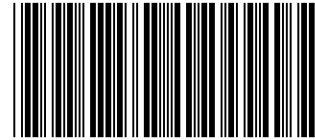
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Companies House
— for the record —

Annual Return

Company Name: MAELOR LABORATORIES LIMITED

Company Number: 03357249



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Company Details

Period Ending: 10/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RIVERSDALE
CAE GWILYM ROAD
NEWBRIDGE
WREXHAM
LL14 3JG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARIE ANNE COPE

Address: BELL MOUNT
VALLEY ROAD
FFRITH
CLWYD LL11 5LP

Director 1:

Name: MARIE ANNE COPE
Date of Birth: 10/09/1970
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: BELL MOUNT
VALLEY ROAD
FFRITH
CLWYD LL11 5LP

Director 2:

Name: **ANN HARDY** *Address:* **2 HILLSIDE CLOSE**
Date of Birth: **23/10/1958** **OFF OLD CHESTER ROAD**
Nationality: **BRITISH** **HELSEBY**
Occupation: **DIRECTOR** **FRODSHAM**
CHESHIRE WA6 9LB

Director 3:

Name: **TIMOTHY WRIGHT** *Address:* **7 WATERS EDGE**
Date of Birth: **23/02/1966** **BOULDNOR**
Nationality: **BRITISH** **YARMOUTH**
Occupation: **CEO** **ISLE OF WIGHT PO41 0XB**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/04/2006

Name: **MAELOR PLC**
Address: **RIVERSDALE**
CAE GWILYM ROAD NEWBRIDGE
WREXHAM LL14 3JG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**