



0020

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI17168

~~ANSER LABORATORIES LIMITED~~

PR LTD SH

05/11/97

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 30/11/97

DAY MONTH YEAR

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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 Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

69A KILLYMAN STREET
MOY
CO TYRONE
BT71 7ED

REGISTERED

23 DEC 1997

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8796 RESEARCH CHEMISTS

DEPARTMENT OF
ECONOMIC DEVELOPMENT

Companies Registration

RECEIVED

17 DEC 1997

RECEIPT No

CHECKED

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REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

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)
This address must be in Northern Ireland

~~Company Secretary~~
Particulars of a new director or secretary
must be notified on form 296 (see note 7)

MR J NIALL
PAISLEY
84 NEWRY ROAD
ARMAGH

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

DAY MONTH YEAR

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~~Director~~
Particulars of a new director or secretary
must be notified on form 296 (see note 7)

MS SARA CAROLINE PAGET
MCCORKELL
CLANMURRY
LOWER QUILLY ROAD
DROMORE
CO DOWN
BT25 1NL

DATE OF BIRTH: 06/05/58 • 16.07.50

NATIONALITY: BRITISH

OCCUPATION MUST BE SUPPLIED ----->

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

JOHN BARRY ERNEST
MCCORKELL
CLANMURRAY
LOWER QUILLY ROAD
DROMORE
CO DOWN
BT25 1NL
DATE OF BIRTH: 29/07/52
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR JOHN N
PAISLEY
84, NEWRY ROAD
ARMAGH
DATE OF BIRTH: 20/11/40
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Herd-Tech Limited
Agni Trading Limited

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>2000</u>	_____

LIST OF PAST AND PRESENT MEMBERS (See note 9)

(Use attached schedule and additional sheets where appropriate)

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

Please mark appropriate box

There were no changes in the period

☐

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 the box.

☐

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

☐

CERTIFICATE

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

SIGNED _____

[Signature]

Secretary/Director
(delete as appropriate)

DATE _____

17/12/98

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

Telephone _____ Ext. _____