



COMPANIES HOUSE

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



A05 \*AHAWG9VH\* 281  
COMPANIES HOUSE 24/09/98

285  
16  
20467

363s

## Annual Return

of company number 00603028

Y

company name  
MC NEIL 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 13/08/98

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	08	98

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.

SAUNDERTON,  
HIGH WYCOMBE,  
BUCKS  
HP14 4HJ

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### Principal business activities *(See note 4)*

Trade classification is  
7499 NON-TRADING COMPANY

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

00603028

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

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

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

Day Month Year  

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 Date of any change.

MICHAEL JOHN  
BURGESS  
38 GREEN LANE  
BOVINGDON  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP3 0HT

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

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

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

Day Month Year  

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 Date of any change.

DR  
ROBERT JOHN  
DONNELLY  
21 OLD TOWN CLOSE  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 1LF

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Date of Birth:— 05/03/52  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

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00603028

**Directors - continued**

Particulars.

PETER THOMSON  
TATTLE  
95 CHERRY BROOK DRIVE  
PRINCETON  
NEW JERSEY 08540  
USA

Date of Birth:- 07/11/41  
Nat:CANADIAN  
Occ: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.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00603028  
**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>100</u>	<u>£100</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>                    </u>	<u>                    </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 ☐

The last full members list was at 28/08/96

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 M Burgess

Secretary/Director  
\*(delete as appropriate)

Date 16/9/98

This return includes                      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?----->

M BURGESS  
C/O JANSSEN - CILAG LTD  
SAUNDERTON HIGH LYCOMBE  
BUCKS Postcode HP14 4HJ

Telephone 01494 Ext 567423