

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

OMPANIES HOUSE 24/09/9

This form should be completed in black.

CF4 3UZ

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	
218	810	918	

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.

Registered Office (See note 3)

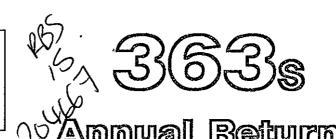
This is the address registered by Companies House.

SAUNDERTON, HIGH WYCOMBE, BUCKS HP14 4HJ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



Y

of company number 00603028

company name

MC NEIL LABORATORIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year
1	1	1

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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	
•	
Maniatan of dehanture helders (5 - 1/2)	
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	Day Month Year
form 288.	Date of any change.
AAT COURT TOUTH	
MICHAEL JOHN BURGESS	
38 GREEN LANE	
BOVINGDON	
HEMEL HEMPSTEAD	
HERTFORDSHIRE HP3 OHT	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Pirociaro (G., 1947)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DR	***************************************
ROBERT JOHN	
DONNELLY	
21 OLD TOWN CLOSE BEACONSFIELD	
BUCKINGHAMSHIRE HP9 1LF	••••
Date of Birth:- 05/03/52	
Nat:BRITISH	
Occ:DIRECTOR	
If this parson has eased to be director. Please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
·	
Show any relevant current and previous directorships.	
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00603028	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Markh Voor
Particulars. PETER THOMSON TATTLE	Day Month Year
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

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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)
tas return.	ORDINALY	100	£100
	Totals		
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.	There were no	changes in the po	not on
The last full members list was at 28/08/96		ges is enclosed	on paper paper
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.	Signed Date 16	Mong 1/98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	SAUNDE BUCICS	ANSSEN - CILA ATON) HIGH Postcoo	in LID LIY(omrst Be HP14 4HJ Ext S67423