

COMPANIES HOUSE

26.65 21467436538

Annual Return

of company number 00603028

Y

company name

MC NEIL LABORATORIES LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form snound be completed in black.

The information printed below is taken from Companies House records as at 11/08/99

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	0.18	919

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.

Day Month Year

Day Month Year

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

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Page 1

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 negleton in found at	
The register is kept at	
REGISTERED OFFICE	
M	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

	·
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	[
	Date of any change.
MICHAEL JOHN	
BURGESS	
38 GREEN LANE	
BOVINGDON	***************************************
HEMEL HEMPSTEAD	
HERTFORDSHIRE HP3 OHT	***************************************
•	Maria Mariah Vasa
If this person has ceased to be secretary, please	Day Month Year
state when.	
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. OF/02/F2	
Date of Birth:- 05/03/52 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilell.	L I I I I I I I I I I I I I I I I I I I
Show any relevant current and previous directorships.	
Page 2	

	<u> </u>
00603028	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
PETER THOMSON	Date of any change.
TATTLE 95 CHERRY BROOK DRIVE	•••••••••••••••••••••••••••••••••••••••
PRINCETON	***************************************
NEW JERSEY 08540 USA	
Date of Birth:- 07/11/41	*
Nat:CANADIAN	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	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.	***************************************
OR DIRECTORS MOST BE NOTIFIED ON FORM 2004.	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
· arroarars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

f this person has ceased to be director, please	Day Month Year

Show any relevant current and previous directorships.

Page 3

00603028 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OIZDINAIZY	100	£100
	Totals	AP	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclos	sed V
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	Signed	Marigan	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13/9	1/99	*(delete as appropriate)
I enclose the fee of £15.	This return in	ectudes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have comple all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this		•	• • • • • • • • • • • • • • • • • • • •
return?>			de
	Telephone		Ext

Page 4

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	r	A	
Company Number: 00603028	.	Account of Share Particulars of shares trans- ferred since the date of the	<u> </u>
Company Name:	Number of shares or	last return, or, in the case	
MC NEIL LABORATORIES LIMITED	amount of	of the first return, since the	
MC NEIL DADORATORIES LIMITED	stock held by existing	incorporation of the company, by	
	members at		
	date of this		<u> </u>
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
JANSSEN - CILITÉ LID	97		
SALUNDENTUN HIGH LYCONISE BUCKS			
SHOW YELL OF THE SHOPE			
The Time and the	3		
INI TU LINDSHY			
Brockhurst, 2, FoxHorlow, TEMPLEWOOD LANK, FARWHAM COMMON.			
Bucks			
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	Account of Shares		
Company Number: 00603028		Particulars of shares trans-	Ĭ
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
MC NEIL LABORATORIES LIMITED	amount of	of the first return,since the	
	stock held by existing	company, by	
	members at date of this		:
	return.	(b) persons who have	ļ
	.	ceased to be members.	
None and address	Number	Number Date of	
Name and address	currently held	Transferred Registration of Transfer	Remarks
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