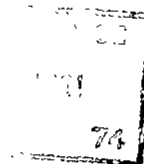




NW13
600415 JDS



363a

Annual Return

This form should be completed in black.

Company number

CN 1231087

Company name

146 HONETICS (UK) LTD

Date of this return (See note 1)

The information in this return is made up to

Day Year
DA 28 06 91
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO DEACON HOUSE
SEACROFT AVENUE

Any change of registered office must be notified on form 287.

Post town LEEDS
County/Region N. YORKS
Postcode LS14 6SB

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 87 40

MARKETING OF MEDICAL EQUIPMENT

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS MR

MICHAEL

LOFTHOUSE

AD 65 CROSS STREET

SE 10 1

Post town SE 10 1

County/Region LONDON

Postcode SE 10 1

Country ENGLAND

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

STON

WHITE

AD 99 LAZEL STREET

Post town DINGHAM

County/Region MASSACHUSETTS

Postcode 02043

Country U.S.A.

DO 040444Nationality **NA** U.S.A.**OC** PRESIDENT**OD**

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

Directors See note 8*Please list directors in alphabetical order.*

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD MR

JAMES LESKIE

PETERSON

AD LA ROCHE, ROUTE DE CELIGNY

Post town 1287 FOUNEX

County/Region

Postcode

Country SWITZERLAND

DO 07 11 42

Nationality NA U.S.A

OC EXECUTIVE VICE PRESIDENT**OD** IMMUNOSCOPE LTD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR

MICHAEL

LOFTHOUSE

AD 65 CROSS HILLS WANE

Post town SELBY

County/Region N.YORKSHIRE

Postcode YO8 0RW

Country ENGLAND

DO 27 02 58

Nationality NA U.K.

OC DIRECTOR**OD** IMMUNOSCOPE LTD

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	50,000	£50,000 (10 pence)
Totals		£50,000

Please mark the appropriate box(es)

There were no changes in the period ☒ on paper ☐ not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 £25.

Make cheques payable to
Companies House.

Signed M. Loft-house Secretary/Director*
(*delete as appropriate)

Date 28/6/91

This return includes continuation sheets.
(enter number)

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

Company Secretary - M. LOFTHOUSE
DEACON HOUSE
SEACROFT AVENUE
LEEDS
Postcode LS14 6SD
Telephone 0532-737711 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

SCHEDULE TO FORM 363

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members
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Continued on page 10