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Jordans

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 2AG
Tel: 0272 230600 Telex

AMENDMENT

363^a

Annual Return

This form should be completed in



Company number

CN 2454226

Company name

IDEXX LABORATORIES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 20 12 92
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 GROUND FLOOR, MILTON COURT
CHURCHFIELD ROAD

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

Post town CHALFONT ST. PETER

County/Region BUCKINGHAMSHIRE

Postcode SL9 9EW.

Principal business activities

(See note 4)

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

PA 8999

OTHER SERVICES

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

Register of members

(See note 5)

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

JAMES HENRY MAGNUSON

KIRKNESS

FCA

AD

9 RUE DES SORRIERES

Post town 92190 MEUDON

County/Region

Postcode

Country FRANCE

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 | 2 | £2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £2.00 |

Please mark the appropriate box(es)

There were no changes in the period ☒

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

Karen Fullbrook

Secretary/Director*
(*delete as appropriate)

Date

14/2/96

This return includes 0 continuation sheets.
(enter number)

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

B. FISH & PARTNERS

THE MILL HOUSE, BOUNDARY ROAD,
LOUDBWATER, HIGH WYCOMBE,
BUCKS.

Postcode HP10 9QN

Telephone 01628 527956.

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.

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**

ALAIN

GILBERT

AD

15 ROUTE DE LA FAISANDERIE

Post town 78110 LE VESINET

County/Region

Postcode

Country FRANCE

DO

070448

Nationality

NA

FRENCH

OC

BUSINESS EXECUTIVE

OD

NONE

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

JAMES HENRY MAGNUSON

KIRKNESS

FCA

AD

9 RUE DES JORRIERES

Post town 92190 MEUDON

County/Region

Postcode

Country FRANCE

DO

041045

Nationality

NA

BRITISH

OC

BUSINESS EXECUTIVE

ODALFRED LAMB INTERNATIONAL LTD; TIA MARIA
INTERNATIONAL LTD; JAMES BURROUGHS LTD

* 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

SEAN MICHAEL

RYAN

AD

27 GROVE ROAD,

Post town BEACONSFIELD

County/Region ~~BUCKINGHAMSHIRE~~

Postcode HP9 1LR Country ENGLAND

DO

24 07 62

Nationality

NA

AMERICAN

OC

BUSINESS EXECUTIVE

OD

NONE

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

DAVID EVANS

SHAW

AD

400 DANFORTH STREET

Post town PORTLAND

County/Region ME 04102

Postcode Country U.S.A.

DO

22 04 51

Nationality

NA

AMERICAN

OC

BUSINESS EXECUTIVE

OD

NONE

* 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 | |
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| AD | |
| | |
| | |
| Post town | |
| County/Region | |
| Postcode | Country |
| DO | 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

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| CD | |
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| | |
| Post town | |
| County/Region | |
| Postcode | Country |
| DO | NA |
| OC | |
| OD | |

* Voluntary details