



Companies House

for the record

Company Name

ELKAY LABORATORY PRODUCTS 363s Annual Return
(U.K.) LIMITED

Company Type

Private Company Limited By Shares

Company Number

2884927

Information extracted from
Companies House records on
19th December 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A21
COMPANIES HOUSE

COMPANIES HOUSE

0505
25/01/01

02/01/01

Section 1: Company details

Ref: 2884927/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4 Marlborough Mews Crockford Lane Basingstoke Hampshire RG24 8NA	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5170</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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5170	Other wholesale																					
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>																				

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Debra Jane CONWAY BACHELOR OF SCIENCE</p> <p>Address Hollyburn 18 Higgs Lane Bagshot Surrey GU19 5DP</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Debra Jane CONWAY BACHELOR OF SCIENCE ceased to be secretary (if applicable) _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Robin CONWAY BSC</p> <p>Address 18 Higgs Lane Bagshot Surrey GU19 5DP</p> <p>Date of birth 21/07/1955</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robin CONWAY BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Benson KANE</p> <p>Address Prudential Centre Apartments The Gloucester Suite 27C 770 Boylston Street Boston Massachusitts Usa</p> <p>Date of birth 05/03/1932</p> <p>Nationality Us Citizen</p> <p>Occupation Business Executive</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Benson KANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name**

Sean SWEENEY

Address38 Lamplighter Drive
Shrewsbury

Ma

01545

Usa

Date of birth 25/05/1947**Nationality** Irish**Occupation** Chartered Engineer**Amended details****Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sean SWEENEY ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | | | | | Amended details | | | Shares transferred | | | |
|------------------------|---|--|---------------------|--|--|---|------------------------|--|---|-----------------------|------------------------|----------------------------------|
| > | Shareholder Name
Robin CONWAY BSC | | | | | Name
<hr/> | | | | | | |
| | | | | | | Address
<hr/> | | | | | | |
| | Address
18 Higgs Lane
Bagshot
Surrey
GU19 5DP | | | | | <hr/> | | | | | | |
| | | | | | | <hr/> | | | | | | |
| | | | | | | UK Postcode - - - - -
<hr/> | | | | | | |
| | Shares held
<i>Class</i>
Ordinary | | <i>Number</i>
60 | | | Shares held
<i>Class</i>
<hr/> | <i>Number</i>
<hr/> | | Shares transferred by
Robin CONWAY
BSC | <i>Class</i>
<hr/> | <i>Number</i>
<hr/> | <i>Date of transfer</i>
<hr/> |
| | | | | | | <hr/> | <hr/> | | | <hr/> | <hr/> | - / - / - |
| | | | | | | <hr/> | <hr/> | | | <hr/> | <hr/> | - / - / - |
| > | Shareholder Name
ELKAY IRELAND | | | | | Name
<hr/> | | | | | | |
| | | | | | | Address
<hr/> | | | | | | |
| | Address
6 Costelloe Industrial Estate
Costelloe County Galloway
Eire
Ireland | | | | | <hr/> | | | | | | |
| | | | | | | <hr/> | | | | | | |
| | | | | | | UK Postcode - - - - -
<hr/> | | | | | | |
| | Shares held
<i>Class</i>
Ordinary | | <i>Number</i>
20 | | | Shares held
<i>Class</i>
<hr/> | <i>Number</i>
<hr/> | | Shares transferred by
ELKAY IRELAND | <i>Class</i>
<hr/> | <i>Number</i>
<hr/> | <i>Date of transfer</i>
<hr/> |
| | | | | | | <hr/> | <hr/> | | | <hr/> | <hr/> | - / - / - |
| | | | | | | <hr/> | <hr/> | | | <hr/> | <hr/> | - / - / - |
| > | Shareholder Name
Benson KANE | | | | | Name
<hr/> | | | | | | |
| | | | | | | Address
<hr/> | | | | | | |
| | Address
Prudential Centre Apartments
The Gloucester, Suite 27C 770
Boylston Street
Boston
Massachusetts
United States Of America | | | | | <hr/> | | | | | | |
| | | | | | | <hr/> | | | | | | |
| | | | | | | UK Postcode - - - - -
<hr/> | | | | | | |
| | Shares held
<i>Class</i>
Ordinary | | <i>Number</i>
10 | | | Shares held
<i>Class</i>
<hr/> | <i>Number</i>
<hr/> | | Shares transferred by
Benson KANE | <i>Class</i>
<hr/> | <i>Number</i>
<hr/> | <i>Date of transfer</i>
<hr/> |
| | | | | | | <hr/> | <hr/> | | | <hr/> | <hr/> | - / - / - |
| | | | | | | <hr/> | <hr/> | | | <hr/> | <hr/> | - / - / - |

Current details		Amended details		Shares transferred		
>	Shareholder Name Sean SWEENEY	Name _____				
	Address 38 Lamplighter Drive Shrewsbury United States Of America	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____

Shares transferred by
Sean SWEENEY

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date 21 / 12 / 00

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 6/1/2001 ~~If you are making this return up to an earlier date,
please give the date here.~~

21/12/00

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th January 2002**
please give the new date here: / /

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

ROBIN GUNWAT

Telephone number inc code

01256 81118

Address

4 MARLBOROUGH MEWS
CROCKFORD LANE
BASINGSTOKE, HAMPSHIRE

DX number if applicable

DX exchange

Postcode

RG27 8NL