



COMPANIES HOUSE

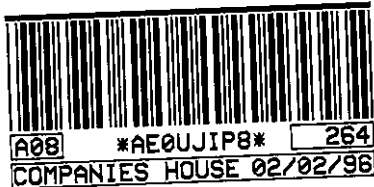
B.B. L18

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



of company number 02884927

Y

company name

ELKAY LABORATORY PRODUCTS (U.K.)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/95

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
06	01	96

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

6 LENNOX MALL
LISTER ROAD
BASINGSTOKE
HAMPSHIRE RG22 4DF

Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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.....
.....
.....

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 form 288.

Day	Month	Year

Date of any change.

DEBRA JANE
CONWAY
BACHELOR OF SCIENCE
21 JACARANDA HOUSE
WOBBURN HILL PARK
WEYBRIDGE
SURREY KT15 2NZ

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

ROBIN
CONWAY
BSC
21 JACARANDA HOUSE
WOBBURN HILL PARK
WEYBRIDGE
SURREY KT15 2NZ

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.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 21/07/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....
.....
.....
.....

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

BENSON
KANE
PRUDENTIAL CENTRE APARTMENTS
THE GLOUCSTER SUITE 27C
770 BOYLSTON STREET
BOSTON MASSACHUSTITS
USA

Date of Birth:- 05/03/32

Nat: BRITISH

Occ: BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

SEAN
SWEENEY
THE SILVERWOOD
SANDYFORD VILLAGE
COUNTY DUBLIN
IRELAND

Date of Birth:- 25/05/47

Nat: IRISH

Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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)

ORDINARY	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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 06/01/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed R Conway

Secretary/Director *
(delete as appropriate)

Date 31/1/96

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

R Conway
SCANNING LABORATORY PROJECT
UNIT 6 LEMNOX MARK LITER (SND)
BRIMINGSTON Postcode RG22 4DF



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Recycled Paper

Telephone 0256 81118 Ext -