

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

03848562

**Company Name in full**

PIPETTE DOCTOR LIMITED

**Date of this return**

The information in this return is made up to

Day		Month		Year			
2	7	0	9	2	0	0	2

**Date of next return**

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			

**Registered Office**

Show here the address at the date of this return.

7 JOSEPH FLETCHER DRIVE, WINGERWORTH

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

Post town

CHESTERFIELD

County / Region

DERBYSHIRE

UK Postcode

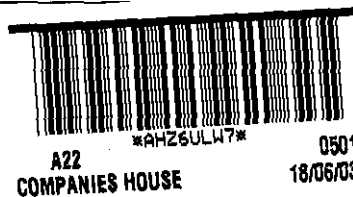
S42 6TZ

**Principal business activities**

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

5274

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



When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

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

Post town \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**Company type**

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

☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

**Name**

\* Style / Title \_\_\_\_\_

Forename(s) | RICHARD OWEN

Surname | VAUGHTON

**Address**

| 21 BISHOPS CLOSE, ILSHAM MARINE DRIVE

Post town | TORQUAY

County / Region | DEVON UK Postcode | TQ1 2PL

Country | UK

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
0	4	0	4	1	9

Date of birth

Forename(s) | GEORGE

Surname | GEBHARD

Address | PRINSSINTIE 4B22

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

Post town | HELSINKI

County / Region | UK Postcode | 00820

Country | FINLAND Nationality | FINNISH

Business occupation | MANAGEMENT CONSULTANT

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
0	3	0	9	1	9

Date of birth

Forename(s) | IAN

Surname | HEMMINGS

Address | 7 JOSEPH FLETCHER DRIVE, WINGERWORTH

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

Post town | CHESTERFIELD

County / Region | DERBYSHIRE UK Postcode | S42 6TZ

Country | UK Nationality | BRITISH

Business occupation | ENGINEER

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 1 0 3 1 9 5 6

Forename(s) RICHARD OWEN

Surname VAUGHTON

Address 21 BISHOPS CLOSE, ILSHAM MARINE DRIVE

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

Post town TORQUAY

County / Region DEVON

UK Postcode TQ1 2PL

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

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

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100,000	£100,000.00
<b>Totals</b>	100,000	100,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

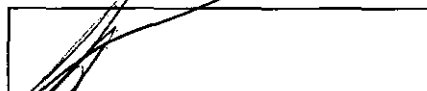
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

15/6/2007

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HARMAN HOUSE, 1 GEORGE STREET, UXBRIDGE, MIDDLESEX,  
UB8 1QQ, UK  
Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 03848562

Company Name in full PIPETTE DOCTOR LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BIOHIT LIMITED  Address UNIT 1 BARTON HILL WAY, TORQUAY, UK  UK postcode TQ2 8JG	£1.00 Ordinary     Shares Held 100,000			
Name STUART MEAD  Address DOVE HOUSE, BURY FARM, PEDNOR, CHESHAM, BUCKINGHAMSHIRE, UK  UK postcode HP5 2JU	£1.00 Ordinary     Shares Held 0	50,000		07/11/2001
Name   Address   UK postcode				