



C O M P A N I E S H O U S E

NW EIS
002193

363b

Please return to

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



Annual Return

of company number **CN** 2606985

E

company name
MEMCHEM LABORATORIES LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

Registered Office (See note 3)

This is the address registered by Companies House as at 14/01/97

EDWARD HOUSE
DOWLAIS ROAD
OCEAN PARK
CARDIFF CF1 5TW

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

| | Day | Month | Year |
|-----------|-------|-------|-------|
| DA | 2 8 | 0 1 | 9 7 |

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|-----------|--|--|--|
| DB | | | |
|-----------|--|--|--|

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

| | | | | |
|-----------|---|---|---|---|
| PA | 7 | 4 | 9 | 9 |
|-----------|---|---|---|---|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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 | <input type="checkbox"/> |
| T2 | <input checked="" type="checkbox"/> |
| T3 | <input type="checkbox"/> |
| T4 | <input type="checkbox"/> |
| T5 | <input type="checkbox"/> |
| T6 | <input type="checkbox"/> |
| T7 | <input type="checkbox"/> |

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

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 |
| | DAVID |
| | HARRISON |
| | |
| | |
| AD | 1 LLANQUAN CLOSE, COWBRIDGE, |
| | VALE OF GLAMORGAN, CF71 7HQ |
| Post Town | |
| County/Region | |
| Postcode | |
| Country | |

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 |
|-----------------|----------|-------------------------|
| <u>ORDINARY</u> | <u>2</u> | <u>£2</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>2</u> | <u>£2</u> |

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
01/05/95

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 **£15.**

Signed DAVID HARRISON Secretary/Director*
Date 28/1/97 (* delete as appropriate)

This return includes NIL continuation sheets.
(enter number)

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

DAVID HARRISON
EDWARD HOUSE, DOWLAIS ROAD
OCEAN PARK, CARDIFF
Postcode CF1 5TW
Telephone 01222 498111 Extension 215

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



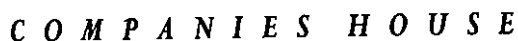
Printed on
Recycled Paper

List of past and present members Schedule to form 363a, 363b

Particulars of shares transferred since the date of the last return or stock (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.

[illegible]



List of past and present members Schedule to form 363a, 363b

2606 985

MEMCHEM LABORATORIES LIMITED

Particulars of shares or stock 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.

[illegible]