

— for the record —— Company Name

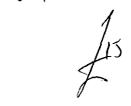
CPC BAYROL LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3671188
Information extracted from
Companies House records on

"Amended details" column. See notes for guidance for list of activity codes.

1st November 2000

363s Annual Return



- > 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 capitals.

Section 1: Company details

	#AYSeAHA1#	
A55	*AYSEAUA1*	

COMPANIES HOUSE 0288 09/12/00 Ref: 3671188/03/10 **Current details** Amended details > Registered Office 4 Andoversford Industrial Estate Address Gloucester Road, Andoversford Address If any of the details are Cheltenham Gloucestershire GL54 4LB wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ column. > Principal Business SIC Code Description SIC CODE Description Activities 7499 If any of the details are Non-trading company wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

Section 2: Details of Officers of the Company

Current details	Amended details
Name Ann Elizabeth COX	Name
Address 19 Robinswood Gardens Gloucester Gloucestershire	Address
GL4 6TA	UK Postcode
	Date Ann Elizabeth COX ceased to be secretary (if applicable)
Name Mark Christopher RAMSDEN	Name
Address 61 Redgrove Park Cheltenham Gloucestershire	Address
GL51 6QY	UK Postcode
Date of birth 04/06/1957	Nationality
Nationality British	Occupation
Occupation Joint Md	Date of change / /
	Name Ann Elizabeth COX Address 19 Robinswood Gardens Gloucester Gloucestershire GL4 6TA Name Mark Christopher RAMSDEN Address 61 Redgrove Park Cheltenham Gloucestershire GL51 6QY Date of birth 04/06/1957 Nationality British

Section 3: Share Capital

		Current details	Amended details
	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	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.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name BIOLAB UK LTD	Name	
	Address	
Address Please supply missing address details		
	UK Postcode	Shares transferred by BIOLAB UK LTD
Shares held Class Number	Shares held Class Number	Class Number Date of transfer
Ordinary 2		

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 transferred (If appropriate)	
Name			
Address			
			ļ ļ
UK Postcode			
Name			
Address			
UK Postcode			
Name			<u> </u>
Address			
UK Postcode			
Name			
Address			
	}		}
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

>	omplete 2 below.	e made up	date of this annual return, please
1.	Declaration		
	I confirm that the details in (shown at 2 below). I end		I return are correct as at the made-up-date g fee of £15.
	Signature 4-E-C	Secretary)	DateD3 / 12 / 2000 . This date must not be earlier than the
	What to do now Complete this page then a declaration to the address		retum date at 2 below role of the Annual Return and the l below.
2.	Date of this return		·
	This AR is made up to 16/11/2000	please giv	making this return up to an earlier date, ve the date here
			orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change you 2001 please give the new	date here:	to a date earlier than 16th November
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 treverse of the cheque?	iling fee wi	th the company number written on the
	Cheque Z Postal O	rder 🗀	Cheque / Postal Order Number
	(Please complete as appl	ropriate)	
С	ontact Address		
	ase give the name and add re are any queries about th		person who should be contacted if
_	ntact Name		Telephone number inc code
_4	44 COX		01747 875218.
	it 4. Andoughlad		DX number if applicable
Gne	it 4, Andomoford		DX exchange

Postcode

GLEH- 4LB.