

eurolab UK

Incorporated in **British Measurement and Testing Association**

PO Box 101, Teddington, Middlesex TW11 0NQ

Tel: 0181-943 5524 Fax: 0181-943 9712

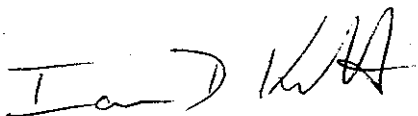
EUROLAB (UK) LIMITED

COMPANY NUMBER 02669781

Report of the Directors for the period 1st January 2001 to 31st December 2001

- 1 The Company was incorporated on 10th December 1991 with the name of Valdaze Limited. Two capital shares of £1 each were issued by the company. The name of the company was changed to Eurolab (UK) Limited on 27th January 1992 and the two issued shares were transferred to:
 - 1 British Measurement and Testing Association. Registered address: 10 Grosvenor Gardens, London SW1W 0DQ.
 - 2 British Measurement and Testing Association, (nominee David Harry Stanger). Summerfield House, Barnet Lane, Elstree, Hertfordshire WD6 3HQ
- 2 The registered address of the British Measurement and Testing Association was changed to 2/4 Cayton Street, London EC1V 9EH.
- 3 The share registered to British Measurement and Testing Association (nominee David Harry Stanger) was transferred to British Measurement and Testing Association (nominee Kenneth John Albutt).
- 4 The company has been dormant, as defined by the Companies Act 1985, since its formation.

Signed



I D Knott
Director



eurolab UK

Incorporated in **British Measurement and Testing Association**

PO Box 101, Teddington, Middlesex TW11 0NQ

Tel: 0181-943 5524 Fax: 0181-943 9712

EUROLAB (UK) LIMITED

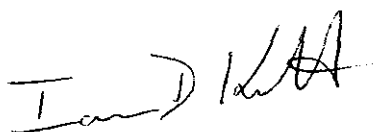
COMPANY NUMBER 02669781

Balance sheet as at 31st December 2001

	Current year 2001	Previous year 2000
	£	£
Assets	2	2
Liabilities	Nil	Nil
	—	—
	2	2
Capital and reserves		
Called up share capital, issued and full paid, two ordinary shares of £1 each	£2	£2
Authorised share capital 100 shares of £1		
Profit and loss account	Nil	Nil
	—	—
	2	2

The company was dormant throughout the financial year

Signed



I D Knott
Director

Eurolab (UK) Ltd is a private company limited by shares and registered in England and Wales.
Registered number: 02669781. Registered address: 2/4 Cayton Street, London EC1V 9EH, UK