### eurolab UK

### Incorporated in British Measurement and Testing Association

PO Box 101, Teddington, Middlesex TW11 0NQ

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

#### COMPANY NUMBER 02669781

### EUROLAB (UK) LIMITED

### Report of the Directors for the period 1st January 1996 to 31st December 1996

- 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:
  - British Measurement and Testing Association. Registered address: 10 Grosvenor Gardens, London SW1W ODQ.
  - 2 British Measurement and Testing Association, (nominee David Harry Stanger). Summerfield House, Barnet Lane, Elstree, Hertfordshire WD6 3HQ
- 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).
- The company has been dormant, as defined by the Companies Act 1985, since its formation.

Signed

K / Albutt Director

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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

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### EUROLAB (UK) LIMITED

### Balance sheet as at 31st December 1996

	Current year 1996	Previous year 1995
Assets Liabilities	£ 2 Ni1	£ 2 Nil
	<del></del>	
	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
		<del></del>
	2	2

The company was dormant throughout the financial year Signed

K J Albutt Director