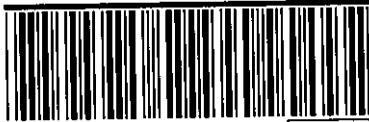




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A32 *ABE005LD* 271
COMPANIES HOUSE 23/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/04/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
20	04	98

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.

25 BEAUFORT COURT
ADMIRALS WAY
LONDON
E14 9XL

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

363s

Brown Shipley / t105 / 001350 +7

Annual Return

of company number 00891526

A

company name

LANDAUER & CO (FIBRES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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00891526

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN GEORGE
HARRISON
8 WARREN CLOSE
RAYLEIGH
ESSEX SS6 7BD

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HENRIK
BALTSCHOFFSKY
KOMMENDORSGATAN 2
114 48 STOCKHOLM
SWEDEN

Day	Month	Year

 Date of any change.

Date of Birth:- 27/09/57
Nat:SWEDISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

OLIVER ROBERT FRANK
COX
64 NOEL ROAD
LONDON
N1 8HB

Day	Month	Year

Date of any change.

Date of Birth:- 16/09/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

ELVEA INTERNATIONAL LIMITED

Show any relevant current and previous directorships.

Particulars.

JOHN GEORGE
HARRISON
8 WARREN CLOSE
RAYLEIGH
ESSEX SS6 7BD

Day	Month	Year

Date of any change.

Date of Birth:- 08/07/44

Nat:BRITISH

Occ:MERCHANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STUART JOHN
RYLE
THE CONIFERS
LEAFY GROVE
KESTON
NR BROMLEY KENT BR2 6AH

Day	Month	Year

Date of any change.

Date of Birth:- 10/10/51

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

LANDAUER HONEY LTD
ACE ADHESIVES LTD
ELVEA INTERNATIONAL LTD

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>£1 DEFERRED ORDINARY</u>	<u>240,000</u>	<u>£240,000</u>
<u>1p ORDINARY</u>	<u>240,000</u>	<u>£ 2,400.</u>
_____	_____	_____
_____	_____	_____
Totals	<u>480,000.</u>	<u>£242,400</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 20/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

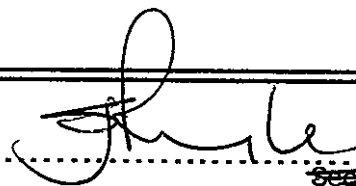
**Certificate**

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.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*
(delete as appropriate)

Date

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

S. J. RYLE
25 BEAUFORT COURT
ADMIRALS WAY
LONDON Postcode E14 9XL
0171-538-5383
Telephone _____ Ext _____