

no 65
059682

363a

Annual Return

Company Number 1136899

Company Name in full Roscolab Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

Day Month Year

31 08 98

The information in this return is made up to

Date of next return (See note 2)

Day Month Year

31 08 99

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)

Show here the address at the date of this return.

Any change of registered office

must be notified on form 287.

Post town

County / Region

Postcode

Carmelite

50 Victoria Embankment

Blackfriars

London

EC4Y 0DX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7310

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



de

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

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.

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Carmelite

50 Victoria Embankment

Blackfriars

London

County / Region

Postcode

EC4Y 0DX

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	17	01	63
	Forename(s)	Mark						
	Surname	Engel						
Previous forename(s)								
Previous surname(s)								
Address		29 Diamond Crest Lane						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Stamford						
	County / Region	Connecticut	Postcode	06903				
	Country	USA	Nationality	U.S. Citizen				
Business occupation		Vice President - Finance						
Other directorships		None						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	17	10
	Forename(s)	Kees						
	Surname	Frijters						
Previous forename(s)								
Previous surname(s)								
Address		Kostverlorenstraat 94A						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Zandvoort						
	County / Region		Postcode	2042 PK				
	Country	The Netherlands	Nationality	Dutch				
Business occupation		Company Director						
Other directorships		None						

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

£1 Ordinary shares	1,054	£1,054.000
Totals	1,054	£1,054.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

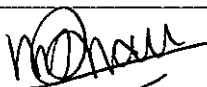
☐

If at the date of this return an election is in force 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.

Signed



Date

22.9.98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London
EC4Y 0DX
0171 353 1234
Ref: PBK/EZW

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	31	03 34
	Forename(s)	Michael John				
	Surname	Hall				
	Previous forename(s)					
	Previous surname(s)					
Address	45 Chillerton Road					
	Post town	LONDON				
	County / Region		Postcode	SW17 9BE		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	27	07 32
		Forename(s)	Stanford				
		Surname	Miller				
		Previous forename(s)					
		Previous surname(s)					
	Address	36 Bush Avenue					
	Post town	Port Chester					
	County / Region	New York	Postcode	10573			
	Country	USA	Nationality	American			
	Business occupation	Media Consultant					
	Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	05	04	54
	Forename(s)	Miguel				
	Surname	Najur				
	Previous forename(s)					
	Previous surname(s)					
Address	156 Holland Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	W14 8BE		
	Country		Nationality	Venezuelien		
	Business occupation	Accountant				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

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

Company Number 1136899

Company Name in full Roscolab Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Michael John Hall				
45 Chillerton Road, LONDON, SW17 9BE, England				
£1 Ordinary shares	0			
		91	14-Dec-1990	From Michael John Hall
		16	14-Dec-1990	From Michael John Hall
Samuel Lewis Johnson				
A.O. 3 du Cane Court, Balham, LONDON, SW17, England				
£1 Ordinary shares	0			
		1	18-Feb-1988	From Samuel Lewis Johnson
Mr Stanford Miller				
36 Bush Avenue, Port Chester, New York, 10573, USA				
£1 Ordinary shares	0			

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

Company Number 1136899

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		1	18-Feb-1988	From Stanford Miller
Rosco Holding Corporation				
36 Bush Avenue, Port Chester, New York, 10573, USA				
£1 Ordinary shares	0			
		16	14-Dec-1990	From Rosco Holding Corp.
Rosco Holdings, Inc.				
36 Bush Avenue, PORT CHESTER, New York, 10573				
£1 Ordinary shares	0			
		947	14-Dec-1990	From Rosco Holdings, Inc.
		53	14-Dec-1990	From Rosco Holdings, Inc.
Rosco Laboratories Inc.				
36 Bush Avenue, PORT CHESTER, New York, 10573				
£1 Ordinary shares	0			
		999	14-Dec-1990	From Rosco Laboratories Inc.
Rosco Laboratories Inc.				

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

Company Number 1136899

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
36 Bush Avenue, PORT CHESTER, New York, 10573				
£1 Ordinary shares	1,053			
		1	14-Dec-1990	From Rosco Acquisition Corp.
Rosco Laboratories Internation				
36 Bush Avenue, PORT CHESTER, New York, 10573				
£1 Ordinary shares	0			
		999	14-Dec-1990	From Rosco Laboratories Int.
Rosco Laboratories Ltd				
1271 Denison Street, No. 66, MORKHAM, Ontario				
£1 Ordinary shares	1			
Stanford Miller & Rosco Labora				
36 Bush Avenue, PORT CHESTER, New York, 10573				
£1 Ordinary shares	0			
		1	14-Dec-1990	From S Miller & Rosco Laboratorie