

363a

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064257

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)

The information in this return is made up to

Day Month Year

31 08 99

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.

Day Month Year

31 08 00

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.

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**

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COMPANIES HOUSE 30/09/99

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

Huntsmoor Nominees Limited

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						
	Post town	Stamford						
	County / Region	Connecticut	Postcode	06903				
	Country	USA	Nationality	U.S. Citizen				
	Business occupation	Vice President - Finance						
	Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	17	10	60
		Forename(s)	Kees						
		Surname	Frijters						
		Previous forename(s)							
		Previous surname(s)							
Address		Kostverlorenstraat 94A							
	Post town	Zandvoort							
	County / Region		Postcode	2042 PK					
	Country	The Netherlands	Nationality	Dutch					
	Business occupation	Company Director							
	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	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					

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						
	Post town	London						
	County / Region				Postcode	W14 8BE		
	Country				Nationality	Venezuelien		
	Business occupation	Accountant						
	Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth			
		Forename(s)							
		Surname							
		Previous forename(s)							
		Previous surname(s)							
		Address							
		Post town							
		County / Region				Postcode			
		Country				Nationality			
		Business occupation							
		Other directorships							

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

**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
Rosco Laboratories Inc.				
36 Bush Avenue, PORT CHESTER, New York, 10573				
£1 Ordinary shares	1,053			
Rosco Laboratories Ltd				
1271 Denison Street, No. 66, MORKHAM, Ontario				
£1 Ordinary shares	1			

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	£1,054.00
Totals	1,054	£1,054.00

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

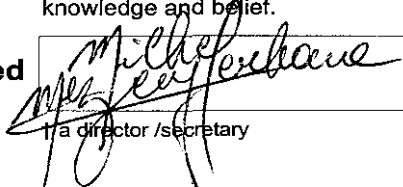
☐

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


I/a director /secretary

Date

5th Sep 99

† Please delete as appropriate.

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