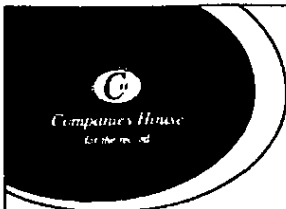


NYM



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

2547912

Company name in full

AMERICAN DIAGNOSTIC CORPORATION

Date of this return

The information in this return is made up to

Day

Month

Year

0 3 10 12 10 10 12

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

1 1 1 1 1 1 1

Registered Office

Show here the address at the date of this return

74 GREEN ROAD

Any change of registered office must be notified on form 287

Post town

FAREHAM

County/Region

HAMPSHIRE

UK Postcode

P 0 1 4 2 H E L

Principal business activities

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

DORMANT

NOT TRADING

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

SATURDAY



A51

A43XLD0C

05/09/2009

141

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

10/08

Page 1

Register of members

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

J F T BEARDH K BEARD

Post town

County/Region

UK Postcode

 Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County/Region

UK Postcode

 Company type

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 tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

NOT REQUIRED

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County/Region

UK Postcode

Country

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR J.F.T BEARD

Day

Month

Year

Date of birth

0 1 1 0 7 1 1 19 4 1

Forename(s)

JOHN FRANCIS THOMAS

Surname

BEARD

Address ††

74 GREEN ROAD

Post town

FAREHAM

County/Region

HAMPSHIRE

UK Postcode

P 0 1 4 2 4 E L

Country

U K

Nationality

WELSH

Business occupation

RETIRED

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

MRS

Day

Month

Year

Date of birth

1 5 1 0 5 1 1 19 4 7

Forename(s)

HELEN KATHLEEN

Surname

BEARD

Address ††

74 GREEN ROAD

Post town

FAREHAM

County/Region

HAMPSHIRE

UK Postcode

P 0 1 4 2 4 E L

Country

U K

Nationality

ENGLISH

Business occupation

RETIRED

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issue share capital

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, or
total amount of stock)

ORDINARY	2	£2
Totals	2	£2

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

3/9/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

TEL 01329 665667

DX number _____ DX exchange _____

1. The first part of the report is a general introduction to the project, which includes the objectives, scope, and methodology.

2. The second part of the report is a detailed description of the project, which includes the background, the problem statement, and the proposed solution.

3. The third part of the report is a discussion of the results of the project, which includes the findings, the conclusions, and the recommendations.

4. The fourth part of the report is a conclusion, which summarizes the main points of the report.

5. The fifth part of the report is a list of references, which includes the sources used in the project.

6. The sixth part of the report is an appendix, which includes the data and the figures used in the project.

7. The seventh part of the report is a glossary, which includes the definitions of the terms used in the project.

8. The eighth part of the report is a list of abbreviations, which includes the abbreviations used in the project.

9. The ninth part of the report is a list of symbols, which includes the symbols used in the project.

10. The tenth part of the report is a list of figures, which includes the figures used in the project.

11. The eleventh part of the report is a list of tables, which includes the tables used in the project.

12. The twelfth part of the report is a list of appendices, which includes the appendices used in the project.

13. The thirteenth part of the report is a list of references, which includes the sources used in the project.

14. The fourteenth part of the report is a list of abbreviations, which includes the abbreviations used in the project.

15. The fifteenth part of the report is a list of symbols, which includes the symbols used in the project.

16. The sixteenth part of the report is a list of figures, which includes the figures used in the project.

17. The seventeenth part of the report is a list of tables, which includes the tables used in the project.

18. The eighteenth part of the report is a list of appendices, which includes the appendices used in the project.

19. The nineteenth part of the report is a list of references, which includes the sources used in the project.

20. The twentieth part of the report is a list of abbreviations, which includes the abbreviations used in the project.

21. The twenty-first part of the report is a list of symbols, which includes the symbols used in the project.

22. The twenty-second part of the report is a list of figures, which includes the figures used in the project.

23. The twenty-third part of the report is a list of tables, which includes the tables used in the project.

24. The twenty-fourth part of the report is a list of appendices, which includes the appendices used in the project.

25. The twenty-fifth part of the report is a list of references, which includes the sources used in the project.

26. The twenty-sixth part of the report is a list of abbreviations, which includes the abbreviations used in the project.

27. The twenty-seventh part of the report is a list of symbols, which includes the symbols used in the project.

28. The twenty-eighth part of the report is a list of figures, which includes the figures used in the project.

29. The twenty-ninth part of the report is a list of tables, which includes the tables used in the project.

30. The thirtieth part of the report is a list of appendices, which includes the appendices used in the project.

31. The thirty-first part of the report is a list of references, which includes the sources used in the project.

32. The thirty-second part of the report is a list of abbreviations, which includes the abbreviations used in the project.

33. The thirty-third part of the report is a list of symbols, which includes the symbols used in the project.

34. The thirty-fourth part of the report is a list of figures, which includes the figures used in the project.

35. The thirty-fifth part of the report is a list of tables, which includes the tables used in the project.

36. The thirty-sixth part of the report is a list of appendices, which includes the appendices used in the project.

37. The thirty-seventh part of the report is a list of references, which includes the sources used in the project.

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50. The fiftieth part of the report is a list of abbreviations, which includes the abbreviations used in the project.

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

Company name in full

2547912
AMERICAN DIAGNOSTIC CORPORATION

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's message to Congress for the first time since the beginning of the Civil War.

2. The second part of the document is a report from the Secretary of the War Department, dated January 3, 1862. It contains a detailed account of the military operations of the Union Army during the year 1861.

3. The third part of the document is a report from the Secretary of the Navy, dated January 3, 1862. It contains a detailed account of the naval operations of the Union Navy during the year 1861.

4. The fourth part of the document is a report from the Secretary of the Interior, dated January 3, 1862. It contains a detailed account of the operations of the Department of the Interior during the year 1861.

5. The fifth part of the document is a report from the Secretary of the Treasury, dated January 3, 1862. It contains a detailed account of the operations of the Department of the Treasury during the year 1861.

6. The sixth part of the document is a report from the Secretary of the War Department, dated January 3, 1862. It contains a detailed account of the military operations of the Union Army during the year 1861.

7. The seventh part of the document is a report from the Secretary of the Navy, dated January 3, 1862. It contains a detailed account of the naval operations of the Union Navy during the year 1861.

8. The eighth part of the document is a report from the Secretary of the Interior, dated January 3, 1862. It contains a detailed account of the operations of the Department of the Interior during the year 1861.

9. The ninth part of the document is a report from the Secretary of the Treasury, dated January 3, 1862. It contains a detailed account of the operations of the Department of the Treasury during the year 1861.

10. The tenth part of the document is a report from the Secretary of the War Department, dated January 3, 1862. It contains a detailed account of the military operations of the Union Army during the year 1861.

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