



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

03977334

Company Name in full

Oxoid Group Limited

Date of
appointment

Day Month Year
09 11 2006

†Date of
Birth

Day Month Year
02 08 1960

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

James Robert Ewen

Surname

Coley

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

Cambridge

Postcode

CB5 8BZ

County / Region

Cambs

Country

U.K.

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

See attachment

Consent signature

Date

24 Nov 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1 Dec 2006

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..

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs N Ward, Thermo Fisher Scientific, Solaar House, 19 Mercers Row,

Cambridge CB5 8BZ

Tel 01223 446681

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2



A37
COMPANIES HOUSE
06/12/2006

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Company Number 03977334

† Directors only.

†Other directorships See attachment

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

[Go Back](#)

Name: JAMES ROBERT EWEN COLEY
 Nationality: BRITISH
 Latest Address: THERMO ELECTRON, SOLAAR HOUSE
 19 MERCERS ROW
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB5 8BY
 Postcode: This is a Service Address

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 02/08/1960

Company Appointments: Current: 51

To view company details, click on the appropriate company number.
 Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
 Occupation: Appointed: 22/05/1995
 Company Number: SECRETARY
 Company Name: 00071569
 MELLAND & COWARD LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 22/05/1995
 Company Number: HD8 0JU
 Company Name: 02731051
 WATERDORM NO. 9 LIMITED
 Liquidation

DIRECTOR
 Occupation: Appointed: 06/02/2002
 Company Number: SOLICITOR
 Company Name: 04339141
 THERMO TLH (UK) LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 12/02/2002
 Company Number: SOLICITOR
 Company Name: 02595732
 THERMO OPTEK LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 12/02/2002
 Company Number: SOLICITOR
 Company Name: 00441506
 THERMO ELECTRON MANUFACTURING LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 12/03/2002
 Company Number: SOLICITOR
 Company Name: 01130285
 THERMO NICOLET LIMITED

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Active

DIRECTOR
 Occupation: Appointed: 26/03/2002
 Company Number: SOLICITOR
 Company Name: 03153068
 THERMO ELECTRON (MANAGEMENT SERVICES) LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 26/03/2002
 Company Number: SOLICITOR
 Company Name: 01417123
 LIFE SCIENCES INTERNATIONAL LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 16/05/2002
 Company Number: SOLICITOR
 Company Name: 02151086
 SPECTRA-PHYSICS HOLDINGS LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 31/05/2002
 Company Number: SOLICITOR
 Company Name: 00880655
 PEEK MEASUREMENT LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 08/05/2002
 Company Number: SOLICITOR
 Company Name: 03284221
 THERMO MEASUREMENT LTD
 Active

DIRECTOR
 Occupation: Appointed: 05/06/2002
 Company Number: SOLICITOR
 Company Name: 03017989
 THERMO BIOANALYSIS LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 20/05/2002
 Company Number: SOLICITOR
 Company Name: 03153083
 THERMO FAST U.K. LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 21/11/2002
 Company Number: SOLICITOR
 Company Name: 01018174
 THERMO RADIOMETRIE LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 25/02/2003
 Company Number: SOLICITOR
 Company Name: 03153085
 VG SYSTEMS LIMITED
 Active

DIRECTOR
 Appointed: 20/03/2003

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Occupation: SOLICITOR
 Company Number: 03284153
 Company Name: CAC LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 01/04/2003
 Company Number: SOLICITOR
 Company Name: 03449482
 ONIX HOLDINGS LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 07/04/2003
 Company Number: SOLICITOR
 Company Name: 01735858
 THERMO ELECTRON LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 08/04/2003
 Company Number: SOLICITOR
 Company Name: 02907543
 THERMO SENTRON LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 09/04/2003
 Company Number: SOLICITOR
 Company Name: 03132105
 THERMO FINNIGAN LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 24/03/2003
 Company Number: SOLICITOR
 Company Name: 03153084
 THERMO ELEMENTAL LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 29/04/2003
 Company Number: SOLICITOR
 Company Name: 03284171
 THERMO ONIX LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 11/04/2003
 Company Number: SOLICITOR
 Company Name: 03120422
 EQUIBIO LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 11/04/2003
 Company Number: SOLICITOR
 Company Name: 02015834
 HYBAID LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 29/05/2003
 Company Number: SOLICITOR
 Company Name: 02838807
 THERMOSPECTRA LIMITED

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Active

DIRECTOR
 Occupation: Appointed: 29/05/2003
 Company Number: SOLICITOR
 Company Name: 02950633
 HELMET SECURITIES LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 17/06/2003
 Company Number: SOLICITOR
 Company Name: 01274715
 OMNIGENE LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 10/06/2003
 Company Number: SOLICITOR
 Company Name: 03153082
 THERMO ELECTRON (CHINA) HOLDING LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 19/06/2003
 Company Number: SOLICITOR
 Company Name: 01138091
 THERMO ALLEN CODING LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 18/07/2003
 Company Number: SOLICITOR
 Company Name: 00154522
 GORING KERR DETECTION LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 28/07/2003
 Company Number: SOLICITOR
 Company Name: 02323529
 THERMO ELECTRON WEIGHING & INSPECTION LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 03/09/2003
 Company Number: SOLICITOR
 Company Name: 02819338
 TOOLQUIP INTERNATIONAL LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 03/09/2003
 Company Number: SOLICITOR
 Company Name: 02762794
 LABQUIP INTERNATIONAL LIMITED
 Active

DIRECTOR
 Occupation: Appointed: 11/09/2003
 Company Number: SOLICITOR
 Company Name: 00954017
 COMDATA SERVICES LIMITED
 Active

DIRECTOR
 Appointed: 05/11/2003

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Occupation: SOLICITOR
Company Number: 02628156
Company Name: THERMO DETECTION LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/10/2003
SOLICITOR
Company Number: 03466934
Company Name: THERMO HYPERSIL LTD
Active

DIRECTOR
Occupation: Appointed: 01/01/2004
SOLICITOR
Company Number: 03297822
Company Name: THERMO PROJECTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/01/2004
SOLICITOR
Company Number: 01904834
Company Name: JOUAN LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/02/2004
SOLICITOR
Company Number: 02803145
Company Name: COMTEST LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/02/2004
SOLICITOR
Company Number: 00330973
Company Name: THERMO SHANDON LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/09/2004
SOLICITOR
Company Number: 04139837
Company Name: INNAPHASE LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/10/2005
SOLICITOR
Company Number: 03198426
Company Name: SORVALL (U.K.) LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/10/2005
SOLICITOR
Company Number: 04325277
Company Name: MEDICAL AIR TECHNOLOGY CONTAINMENT & SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/10/2005
SOLICITOR
Company Number: 04325278

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Company Name: MEDICAL AIR TECHNOLOGY LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/10/2005
SOLICITOR
Company Number: 01409585
Company Name: KENDRO LABORATORY PRODUCTS PLC
Active

DIRECTOR
Occupation: Appointed: 31/10/2005
SOLICITOR
Company Number: 04174219
Company Name: LAB IMPEX RESEARCH LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/11/2003
SOLICITOR
Company Number: SC048114
Company Name: RUSSELL PH LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/08/2006
SOLICITOR
Company Number: 01537522
Company Name: EGS GAUGING LTD
Active

DIRECTOR
Occupation: Appointed: 20/07/2006
SOLICITOR
Company Number: 04213753
Company Name: H T X LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/07/2006
SOLICITOR
Company Number: 04444128
Company Name: G V INSTRUMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/07/2006
SOLICITOR
Company Number: 03855442
Company Name: ANALYTICAL PRECISION PRODUCTS LIMITED
Active

This screen does not include appointments with SE companies or LLPs.

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