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for the record —

Annual Return

Company Name: A1 LABORATORY SUPPLIES LIMITED

Company Number: **04947423**

Received for filing in Electronic Format on the: 09/11/2007

Company Details

Period Ending: 29/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

167 TURNERS HILL

CHESHUNT HERTS EN8 9BH At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LEE ROWLAND Address: 61 COOLGARDIE AVENUE

HIGHHAMS PARK

LONDON

UNITED KINGDOM E4 9HU

Director 1:

Name: JOHN WILLIAM Address: 71 LARKSHALL ROAD

LEVERIDGE CHINGFORD

Date of Birth: 19/12/1968 LONDON E4 6PD

Nationality: BRITISH
Occupation: MANUFACTURING

Director 2:

Name: LEE ROWLAND Address: 61 COOLGARDIE AVENUE

Date of Birth: 06/11/1966 HIGHHAMS PARK

Nationality: BRITISH LONDON

Occupation: ADMINISTRATION UNITED KINGDOM E4 9HU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 29/10/2007

Name: JOHN WILLIAM LEVERIDGE

Address: 71 LARKSHALL ROAD

CHINGFORD LONDON E4 6PD

Shareholding 2:

50 ORDINARY Shares held as at 29/10/2007

Name: LEE ROWLAND

Address: 61 COOLGARDIE AVENUE

HIGHHAMS PARK

LONDON

UNITED KINGDOM E49HU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/11/2007 Authenticated: Yes (E/W)