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1/30

363a

ase complete in typescript, or in
d black capitals.

Annual Return

FP000

Company number

06551133

Company name in full

LAB INSPECTION LTD

Date of this return

The information in this return is made up to

Day

Month

Year

0 1 / 0 4 / 2 0 0 9

Date of next return

Day

Month

Year

0 1 / 0 4 / 2 0 1 0

you wish to make your next return to a date
rlier than the anniversary of this return
ase show that date here. Companies
use will then send a form at the
ropriate time.

Registered Office

ow here the address at the date of
return

FREDERICK HOUSE, DEAN GROUP

BUSINESS PARK, BRENDA ROAD

/ change of
istered office
at be notified
orm 287

Post town

HARTLEPOOL

County/Region

UK Postcode

H S 12 5 12 0 W

Principal business activities

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

code number cannot be determined,
brief description of principal activity

NON DESTRUCTIVE INSPECTION +

WELDING

When you have completed and signed the form please send it to the
Register of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ
or Companies House, 17 Delsie Terrace, Edinburgh, EH1 1DB
for companies registered in Scotland

Ex: 02050 Cardiff

Ex: 02038 Edinburgh 1
Ex: 02038 Edinburgh 2

AZIPE99C

A49

23/04/2009

76

COMPANIES HOUSE

THURSDAY

Register of members

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

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a copy of any such register or part of it, which is kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private limited company by shares

Private limited company limited by guarantee without share capital

Private limited company limited by shares exempt under section 30

Private limited company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

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

Secretary details
If a photocopy of the register of joint secretaries is provided, state to whom it is provided

Name

*Style/Title

Forename(s)

Surname

Address

Post town

County/Region

UK Postcode

Country

Tick the box if the address shown is a registered office for the company or a secondary address for the company. If the company is registered under section 85 of the Companies Act 1985, otherwise, give the usual residential address. In the case of a corporation or partnership, give the registered or principal address.

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If the company is a partnership, give the names and addresses of all partners or the name of the partnership and its address

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth | 1 | 9 | 1 | 1 | 9 | 7 | 5

Forename(s) | ANDREW

Surname | BAKER

Address to 3 WHITWORTH GARDENS

~~FULL FORM~~ ~~GRANGE~~

Post town HARTLEPOOL

County/Region

UK Postcode T S Z S S T Y

Country ENGLAND

Nationality | BRITISH

Business occupation DIRECTOR

- list the directors in alphabetical order
- primary details

Details of new directors must be notified on form 238a

Day

Month

Year

Date of birth 1 9 / 1 1 / 1 9 7 5

Forename(s) | ANDREW

Surname | BAKER

Address to 15 NEWARK ROAD

Post town | HARTLEPOOL

County/Region

UK Postcode X S Z S Z S U

Country ENGLAND

Nationality / BE, F, SH

Business occupation | DIRECTOR

case of a
r that is a
tion or a
n firm, the
the
te or firm

the box if the
shown is a
address for the
ary of a
ntiality Order
under section
the Companies
Otherwise,
usual
al address. In
of a
on or Scottish
the registered
al office

> share capital
 > details of all the shares in issue
 > 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 | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

> public companies
 > public company means a company any
 > se shares are shares admitted to trading
 > regulated market

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

☐

> of past and present
 > shareholders
 > attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another format

> te or non-traded public
 > anies are required to provide a
 > list" if one was not included with
 > r of the last two returns.

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

☒ ☐

> ed public companies are required
 > ovide a list of shareholders who
 > at least 5% of the issued shares
 > y share class if a list was not
 > ded with either of the last two
 > ns.

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.

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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

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ificate

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

Signed

[Signature]

Date

20/4/09

se delete as appropriate

> n you have signed the return, send
 > th the fee to the Registrar of
 > anies. Make cheques payable to
 > anies House.

*(director / secretary)

This return includes

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continuation sheets

(enter number)

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

FLANNAGANS
CHARTERED ACCOUNTANTS
FREDERICK HOUSE
DEAN GROUP BUSINESS PARK
BRENDA ROAD
HARTLEPOOL TS25 2BW
Tel: 01429 890111
Fax: 01429 890222

DX number

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

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

| | | | | | | | |
|---------------------|--------------|-----|-------|------|--|--|--|
| Name | *Style/Title | | | | | | |
| | | Day | Month | Year | | | |
| Date of birth | | | | | | | |
| Forename(s) | | | | | | | |
| Surname | | | | | | | |
| Address †† | | | | | | | |
| Post town | | | | | | | |
| County/Region | | | | | | | |
| UK Postcode | | | | | | | |
| Country | | | | | | | |
| Nationality | | | | | | | |
| Business occupation | | | | | | | |

† Tick the box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under section
23B of the Companies
Act 1985. Otherwise,
give your usual
residential address. In
the case of a
corporation or Scottish
firm, give the registered
principal office
address.

☐

Directors

Please list the directors in alphabetical order
Voluntary details

Details of new directors must be notified on form 288a

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

| | | | | | | | |
|---------------------|--------------|-----|-------|------|--|--|--|
| Name | *Style/Title | | | | | | |
| | | Day | Month | Year | | | |
| Date of birth | | | | | | | |
| Forename(s) | | | | | | | |
| Surname | | | | | | | |
| Address †† | | | | | | | |
| Post town | | | | | | | |
| County/Region | | | | | | | |
| UK Postcode | | | | | | | |
| Country | | | | | | | |
| Nationality | | | | | | | |
| Business occupation | | | | | | | |

Tick the box if the
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service address for the
beneficiary of a
Confidentiality Order
granted under section
23B of the Companies
Act 1985. Otherwise,
give your usual
residential address. In
the case of a
corporation or Scottish
firm, give the registered
principal 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

Day

Month

Year

Date of birth

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 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered principal office address.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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

Day

Month

Year

Date of birth

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 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered principal office address.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

[illegible]

Schedule A
for private or non-traded public companies
 (continuation sheet)
 List of past and present shareholders

Company number _____

| Shareholder's name only | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred | Date of registration of transfer |
|-------------------------|--|--|--|
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number _____

Company name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

| Shareholder's name and address | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

| Shareholder's name and address | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |