

67 371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

L

NI15738

RANDOX LABORATORIES LIMITED

PR LTD SH

08/11/2000

The information printed below is taken from
Companies Registry records as at the date shown.
If this information requires amendment use the
spaces opposite. Please read the notes for guidance
before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a
date not later than 13/12/2000

DAY MONTH YEAR

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DATE OF NEXT RETURN

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

DAY MONTH YEAR

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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

ARDMORE, 55 DIAMOND ROAD
CRUMLIN
CO. ANTRIM

BT29 4QY

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

2710 DEPARTMENT OF ENTERPRISE

TRADE AND INVESTMENT

31 JAN 2001

POST RECEIVED

COMPANIES REGISTRY

REGISTERED

09 FEB 2001

REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland
AT REGISTERED OFFICE ADDRESS

Particulars of a new director or secretary
must be notified on form 296 (see note 7)
Company Secretary

MR STEVEN P
FITZGERALD
9 RANDOX ROAD
CRUMLIN
CO ANTRIM

If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

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Particulars of a new director or secretary
must be notified on form 296 (see note 7)

Director

DR STEPHEN P
FITZGERALD
ARDMORE, 55 DIAMOND ROAD
CRUMLIN
CO ANTRIM

BT29 4QY
DATE OF BIRTH: 02/08/1950
NATIONALITY: BRITISH
OCCUPATION: BIO CHEMIST

DAY MONTH YEAR

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If this person has ceased to be a director/
secretary, please state when.

Show any relevant current and previous
directorships.

Director

MR ROBERT J
FITZGERALD
ARDMORE, 55 DIAMOND ROAD
CRUMLIN
CO ANTRIM

BT29 4QY
DATE OF BIRTH: 26/09/1923
NATIONALITY: BRITISH
OCCUPATION: CIVIL SERVANT

If the information shown needs amendment,
give details below and the date of any
change.

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MRS R J
FITZGERALD
ARDMORE, 55 DIAMOND ROAD
CRUMLIN
CO ANTRIM

BT29 4QY
DATE OF BIRTH: 14/05/1923
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR CLEMENT D
FITZGERALD
ARDMORE, 55 DIAMOND ROAD
CRUMLIN
CO ANTRIM

BT29 4QY
DATE OF BIRTH: 28/11/1952
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
DR S.P. FITZGERALD				
SS DIAMOND ROAD				
CRUMLIN				
Co. ANTRIM	88200			
Mr. R.J. FITZGERALD				
SS DIAMOND ROAD				
CRUMLIN.	900			
Mrs V. FITZGERALD				
SS DIAMOND ROAD				
CRUMLIN.	900			

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORD	90,000	£ 90,000
PREF	60,000	£ 60,000
TOTALS	150,000	£ 150,000

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

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A full list of members is enclosed

☐

ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

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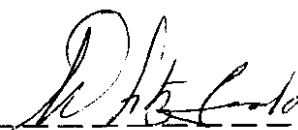
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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CERTIFICATE

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

SIGNED



Secretary/Director
(delete as appropriate)

DATE

26/01/01

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

Telephone ----- Ext. -----