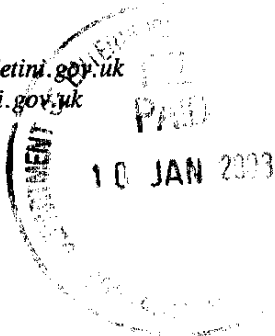


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COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1900  
Facsimile: (028) 9054 4999  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk



# 371s

## ANNUAL RETURN

NI15738

RANDEX LABORATORIES LIMITED

PR LTD SH

22/11/2002

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

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)

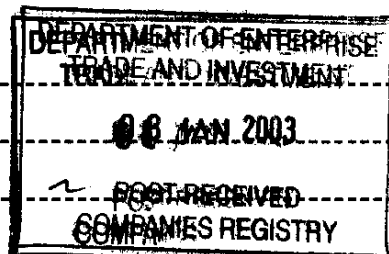
This is the address registered by Companies Registry

ARDMORE, 55 DIAMOND ROAD

CRUMLIN

CO. ANTRIM

BT29 4QY



### PRINCIPAL BUSINESS ACTIVITIES

(See note 4) GENERAL CHEMICALS

REGISTERED

15 JAN 2003

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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.

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)

This address must be in Northern Ireland  
AT REGISTERED OFFICE ADDRESS

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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

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-----  
-----  
-----

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

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

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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

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

DAY MONTH YEAR

--	--	--

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

If this person has ceased to be director/  
secretary please state when. 28/11/1952  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

NI15738 RANDOX LABORATORIES LIMITED

[illegible]

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
Ordinary	90,000	£90,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	90,000	£90,000

#### 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

*letter issued*

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

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.

☐

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

☐

#### CERTIFICATE

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

SIGNED

*[Signature]*

Secretary/Director  
(delete as appropriate)

DATE

16/12/02

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

Yes

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

SANDRA NEWELL

FINANCIAL ACCOUNTANT

Telephone 02894 422413 Ext. 231