Company Name: MANCHESTER COMPARATIVE REAGENTS LIMITED

Company Number: 01894084

Date of this return: 15/06/2013

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
C/O HELENA LABORATORIES (UK) LTD
UNIT B M361 QUEENSWAY SOUTH
TEAM VALLEY TRADING ESTATE
GATESHEAD
NE11 0SD

Officers of the company
Company Secretary  1
Type:             Person
Full forename(s): MR CHRISTOPHER
Surname:         GIBBISON
Former names:   

Service Address recorded as Company's registered office

Company Director  1
Type:             Person
Full forename(s): MR MICHAEL JOHN
Surname:         STEPHENSON
Former names:   

Service Address recorded as Company's registered office
Country/State Usually Resident:  UNITED KINGDOM
Date of Birth:  18/11/1943    Nationality: BRITISH
Occupation:    DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NONE.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 100 ORDINARY shares held as at the date of this return
Name: HELENA HAEOSTASIS SYSTEMS LTD

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Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.