Company Name: MANCHESTER COMPARATIVE REAGENTS LIMITED

Company Number: 01894084

Date of this return: 15/06/2012

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

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>Prescribed particulars</td>
<td>NONE.</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>

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>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 HAEMOSTASIS SYSTEMS LTD

Authorisation

Authenticated

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