

eurolab (UK) Ltd

Administration Office: c/o BMTA
East Malling Enterprise Centre
New Road, East Malling
Kent ME19 6BJ

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EUROLAB (UK) LIMITED

COMPANY NUMBER 02669781

Report of the Directors for the period
1st January 2016 to 31st December 2016

- 1 The Company was incorporated on 10th December 1991 with the name of Valdaze Limited. Two capital shares of £1 each were issued by the company. The name of the company was changed to Eurolab (UK) Limited on 27th January 1992 and the two issued shares were transferred to:
 - 1 British Measurement and Testing Association. Registered address: 10 Grosvenor Gardens, London, SW1W 0DQ.
 - 2 British Measurement and Testing Association, (nominee David Harry Stanger). Summerfield House, Barnet Lane, Elstree, Hertfordshire, WD6 3HQ.
- 2 The registered address of the British Measurement and Testing Association was changed to East Malling Enterprise Centre, New Road, East Malling, Kent ME19 6BJ.
- 3 The share registered to British Measurement and Testing Association (nominee David Harry Stanger) subsequently transferred to British Measurement and Testing Association (nominee Kenneth John Albutt) has been transferred to British Measurement and Testing Association (nominee Peter John Russell).
- 4 The company has been dormant, as defined by the Companies Act 1985, since its formation but its name is used by the British Measurement & Testing Association (BMTA) as the title of the UK member of EUROLAB. All financial activity of EUROLAB (UK) Ltd is conducted through BMTA.

Signed



P J Russell
Director and Company Secretary
23 May 2017

Eurolab (UK) Ltd is a private company limited by shares, registered in England and Wales.
Registered number: 02669781. Registered address: East Malling Enterprise Centre, East Malling,
Kent ME19 6BJ.

Eurolab (UK) Limited

Accounts

For the year ended 31 December 2016

Company Number 02669781

Eurolab (UK) Limited

Balance Sheet as at 31 December 2016

	<u>Note</u>	2016 £	2015 £
Current Assets			
Sundry Debtors		2	2
Net Assets		<u>2</u>	<u>2</u>
Represented By:			
Capital and Reserves			
Called up Share Capital	1	2	2
Total Shareholders Funds		<u>2</u>	<u>2</u>

For the year ending 31 December 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been delivered in accordance with the micro-entity provisions.

The accounts were approved by the Board of Directors on 23 May 2017

Signed on their behalf by



P J Russell, Director and Company Secretary

Eurolab (UK) Limited

Notes to the accounts

For the year ended 31 December 2016

	2016	2015
	£	£
1. Called Up Share Capital		
Authorised:		
100 Ordinary Shares of £1 each	<u>£ 100</u>	<u>£ 100</u>
Allotted, issued and fully paid:		
2 Ordinary Shares of £1	<u>£ 2</u>	<u>£ 2</u>