

Please complete in typescript, or in bold black capitals.

Li>/005244/2540x36 363a

Annual Return

Company Number

Company Name in full

AAH PHARMACEUTICALS LIMITED		_	



* F363AD40 *

Date of this return (See note 1) The information in this return is made up to

Date of next return (See note 2) If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
01	12	1997

 Day
 Month
 Year

 01
 12
 1998

HAMPTON COURT

TUDOR ROAD, MANOR PARK

Registered Office (See note 3)
Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

RUNCORN

CHESHIRE

WA7 1TX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

2441	 5146	



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

٥r

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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Register of members is a registered office, state here were	not kept at the			
	Post town			
	County / Region		Postcode	
Register of Deben (See note 6) If there is a register of deben and it is not kept at the regist state here where it is kept.	ture holders			
,	Post town			
	County / Region		Postcode	
Company type (See	note 7)			
Public limited company	[
Private company limited by share Private company limited by guar	ſ	X		
share capital Private company limited by shar section 30	res exempt under	Pleas	se mark the appropriate box	
Private company limited by guar under section 30	antee exempt			
Private unlimited company with	share capital			
Private unlimited company without	out share capital			
Company Secreta	I ry (see notes 1-5)	Details of a new compan	y secretary must be notifi	ed on form 288a.
(Please photocopy this area to provide Name	* Style / Title	MR	*Honours etc	
details of joint secretaries).	Forename(s)	DAVID ALEXANDER		
* Valuntani dataila	Surname	GOULT		
* Voluntary details.	evious forename(s)			
Pr	evious surname(s)			
Addre	ess	8 DAWPOOL DRIVE		
Usual residential				
address must be given. In the case of a	Post town	MORETON		
corporation, give the registered or principal	County / Region	WIRRAL	Postcode	L46 OPH
office address.	Country			-

Please list director			Details of new direc	ctors	s must be	notified on form	288a		
	Name	* Style / Title	MR				Day	Month	Year
		* Honours etc				Date of birth	02	09	1964
		Forename(s)	MARTIN LUDWIG		J	L	•	-1	
		Surname	DRUMMEN						
	Prev	ious forename(s)							
	Pre	vious surname(s)							
	Address		'MEDCOTE', RAKE LAI	NE					
Usual resident									
address must be given. In the case	e of a	Post town	CHESTER						
corporation, give registered or prin office address.		County / Region				Postcode	CH2 4	DF	
office address.		Country	ENGLAND			Nationality		-	
	Busines	s occupation	FINANCE DIRECTOR						
	Other di	rectorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.									
								·	
			[٦				
	Name	* Style / Title	MR]	1	Day	Month	Year
		* Honours etc				Date of birth	28	04	1941
		Forename(s)	PAUL PETER						
		Surname	HIGGINS					<u></u>	
	Prev	vious forename(s)							
	Pre	evious surname(s)							
	Address	;	LONGMEAD, BRIGHT	ON F	ROAD				
Usual resident address must b			FOXROCK						
given. In the cas- corporation, give	the	Post town	DUBLIN 18						
registered or prinoffice address.	ncipal	County / Region				Postcode			
		Country	Nationality					· · · · · · · · · · · · · · · · · · ·	
	Busines	s occupation	MANAGING DIRECTO	R					
	Other di	irectorships	NO OTHER DIRECTO	RSH	IIPS				
-									

Directors (see			Details of new director	rs must be notified (on torm a	288a.			
Please list directo	ors in aip Name	* Style / Title	MR			Day	Month	Voor	
'	IVAITIE	* Honours etc		 Date o	f birth	Day 27	Month 07	Year 1965	
		Foreneme(s)	MARK LITTEN				1		
		Surname							
	_		JAMES		<u></u>				
	Prev	vious forename(s)							
	!	Previous surname							
	Address	;	7 BROADOAKS, OFF DAR	RLAND LANE					
Usual resident	tial		ROSSETT						
address must b	e	Post town	NEAR CHESTER						
given. In the case corporation, give registered or prir	the	County / Region	CHESHIRE	Р	ostcode	LL12	OFA		
office address.	ισιραι	Country							
	Nationa	lity	BRITISH						
	Busines	ss occupation	FINANCIAL DIRECTOR						
	Other d	irectorships	NO OTHER DIRECTORSHIPS						
				7					
	Name	* Style / Title	DR		1	Day	Month	Year	
		* Honours etc		Date o	of birth	03	01	1952	
		Forename(s)	STEPHEN PETER			<u> </u>			
		Surname	MAY						
	Pre	evious forename(s)							
		Previous surname							
	Addres	c	WELL HOUSE, WISHANGER CHURT						
	/(ddico								
Usual resider address must		Post town	FARNHAM						
given. In the cas			CURREY		Postcode	GU1	0 2QJ		
registered or pri office address.	incipal	County / Region	FNCLAND		-osicode				
		Country							
	Nationa	-	BRITISH						
		ss occupation	DIRECTOR						
	other	lirectorships	See attached list		<u>-</u>				
* Voluntary details.									

Directors (see			Details of new director	s must be notifi	ed on form 2	288a.			
Please list direct	•		MD]					
	Name	* Style / Title	MR]	ſ	Day	Month	Year	
		* Honours etc		Dat	te of birth	28	10	1965	
		Foreneme(s)	STEFAN MARIO						
		Surname	MEISTER				*		
	Pre	vious forename(s)							
		Previous surname							
	Address	s	WIXALL MOSS, PLOUGH I	_ANE					
Usual residen	tial		CHRISTLETON						
address must be given. In the case	ре	Post town	CHESTER						
corporation, give registered or prir	the	County / Region			Postcode	CH3 7			
office address.	•	Country							
	Nationa	ılity	SWITZERLAND						
	Busines	ss occupation	COMPANY DIRECTOR						
Other directorships			SALRAM LIMITED						
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Da	ate of birth	29	07	1947	
		Forename(s)	JEREMY FREDERICK						
		Surname	POOLE						
	Pr∈	evious forename(s)							
		Previous surname		·					
Address			35 STOCKS LANE, GREAT BROUGHTON						
Usual resider address must		Deatherin	CHESTER						
given. In the cas corporation, give	se of a	Post town				СНЗ	5TF		
registered or pri		County / Region			Postcode			···	
		Country							
	Nationa	ality	BRITISH						
	Busine	ess occupation	COMPANY DIRECTOR						
	Other	directorships	NO OTHER DIRECTORS	HIPS					
* Voluntary details.									

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Directors (see)			Details of new directors	s must be notified on form	288a.					
Please list directo	ns in air. Vame	* Style / Title	MR		Day	Month	Year			
•		* Honours etc		Date of birth	23	10	1940			
		Foreneme(s)	DAVID LESLIE			<u>.</u> !				
		Surname	TAYLOR							
	Pre	vious forename(s)								
		Previous surname								
ı	Address	s	WOODBANK, WILMSLOW	PARK						
Usual resident	ial									
address must be given. In the case	е	Post town	WILMSLOW							
corporation, give registered or prin	the	County / Region	CHESHIRE	Postcode						
office address.	•	Country								
1	Nationa	lity	BRITISH							
Ħ	Busines	ss occupation	PHARMACIST							
•	Other d	irectorships	NO OTHER DIRECTORSHIPS							
			MR	7						
	Name	* Style / Title	IVIK		Day	Month	Year			
		* Honours etc		Date of birth	05	09	1948			
		Forename(s)	ALAN DOUGLAS							
		Surname	TURNER							
	Pre	evious forename(s)								
		Previous surname								
	Addres	s	MILLWAY, EGGBRIDGE LANE							
			WAVERTON							
Usual resident address must b	oe	Post town	CHESTER							
given. In the case corporation, give	the	County / Region	CHESHIRE	Postcod	e					
registered or prir office address.	ncipal	Country			L					
	Na4:	·	BRITISH							
	Nationa	_	COMPANY DIRECTOR							
		ss occupation lirectorships	NO OTHER DIRECTORS	HPS						
		}. ~	110 OFFICE BIRLOTOKOF	•	<u></u>					
 Voluntary details. 										

Directors (see no			Details of new director	s must be noune	a on torni z	200a.			
Please list director N	s iri aip. ame	* Style / Title	MR			Day	Month	Year	
		* Honours etc] Date	of birth	21	01	1946	
Foreneme(s)			RONALD CHARLES HARO	LD					
		Surname				 -	·		
			VIZARD						
	Prev	ious forename(s)				·			
	F	Previous surname							
A	ddress	į	ORCHARDS, 242 CHESTE	R ROAD,HARTFORE)	<u> </u>			
Usual residenti	al								
address must be given. In the case		Post town	NORTHWICH	<u> </u>					
corporation, give t registered or princ	he	County / Region	CHESHIRE		Postcode	CW8	1LW		
office address.	•	Country							
N	lationa	lity	BRITISH						
E	Busines	s occupation	CHARTERED ACCOUNTANT						
c	Other di	irectorships	SALRAM LIMITED						
	Name	* Style / Title	MR			Davi	Month	Voo	
יו	varne	•		Dot	e of birth	Day 31	07	1956	
		* Honours etc		Dat	e or on ur				
		Forename(s)	MICHAEL ASHLEY						
		Surname	WARD			 			
	Pre	evious forename(s)			<u> </u>				
		Previous surname							
Address			BEECH LODGE, BUTCHERS ROW						
Usual resident address must b		Post town	HAMPTON-IN ARDEN						
given. In the case corporation, give	the		VALEDT BAIDLANDS		Postcode	B92	DAB		
registered or prin office address.	rcipal	County / Region			. 50.0000	<u> </u>			
		Country							
	Nationa	ality	BRITISH		<u>.</u>				
		ss occupation		· · · · · · · · · · · · · · · · · · ·			<u> </u>		
	Other o	directorships	See attached list			.::			
* Voluntary details.									

Page 3, Continuation sheet

	Oth	ner relevant directorships
Company Number	123458	
Company Name	AAH PHARMACEUTICALS LIMITED	
Directors Name	MAY STEPHEN PETER	
Directors only. † Other directorships	COBRA BIOSCIENCES LTD	
	PERKINS FOODS PLC	
NOTES	UNICHEM PLC	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	ONIGHE WITE	
Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.		
for names not used since the age of 18 or for at least 20 years		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was mown before he or she adopted the title or preceded to it.		
Other directorships.		
Sive the name of every company incorporated in Great stritain of which the person concerned is a director or las been a director at any time in the past five years.		
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was		
dormant		
a parent company which wholly owned the company making the return, or		
another wholly owned subsidiary of the same parent company.		

	Other relevant directorships
Company Number	123458
Company Name	AAH PHARMACEUTICALS LIMITED
Directors Name	WARD MICHAEL ASHLEY
† Directors only. † Other directorships	FOOD INGEDIENTS LIMITED
	HP BULMER (OVERSEAS HOLDINGS) LIMITED
NOTES	HP BULMER HOLDINGS PLC
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line. Give previous forenames or surname(s) except:	HP BULMER LIMITED
- for a married woman, the name by which she was known before marriage need not be given.	RALPH CUTHBERT (STOCKPORT) LIMITED
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	RED CREEK FINANCE PLC
to it.	S & J HALLETT LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	SALRAM LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	THE STRONGBOW DRINKS COMPANY LIMITED
- dormant	
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)		
	ORDINARY £1	50,000,000	£ 50,000,000.00		
	Totals	50,000,000	£ 50,000,000.00		
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes in the period				
included with either of the last two returns. (see note 10)	A list of changes is enclo	on paper	in another format		
	A full list of members is enclosed X				
Elective resolutions (Private companies only) (See note 11)	If at the date of this return an election is in force to dispense with annual general meetings, mark this box				
	If at the date of this return laying acco	rn an election is in force ounts in general meeting			
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.				
Signed	Dun	Date	3-12-97		
† Please delete as appropriate.	† a director/occoretary direc	tor			
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	S (enter number)	ontinuation sheets.		
Please give the name, address, telephone number, and if available,	MR J R B DAVIES, AAH PLC, H	HAMPTON COURT, TUDOR ROAD	MANOR PARK, RUNCORN, WA7 1TX		
a DX number and Exchange, for the person Companies House should contact if there is any query.		Tel 01928 57939)3		
	DX number	DX exchange			



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number	123458		
Company Name in full	AAH PHARMACEUTICALS LIMITED		
Name and address	Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration currently held Transferred of transfer		
AAH NOMINEES LIMITED HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, CHESHIRE, WA7 1TX	ORDINARY £1		
AAH SUBSIDIARIES LIMITED HAMPTON COURT TUDOR ROAD, MANOR PARK, RUNCORN, CHESHIRE, WA7 1TX	ORDINARY £1 49,999,997		