



Please complete in typescript,
or in bold black capitals.

L3/005244/2540x36

363a

Annual Return

Company Number

123458

Company Name in full

AAH PHARMACEUTICALS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 12 1997

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 1998

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

HAMPTON COURT

TUDOR ROAD, MANOR PARK

RUNCORN

CHESHIRE

WA7 1TX

Principal business activities

(See note 4)

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

2441

5146

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

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

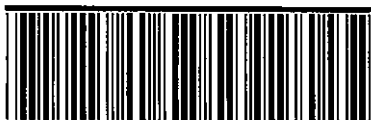
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh

Page 1



A15 *ACJGK1PV* 403
COMPANIES HOUSE 04/12/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)**Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

DAVID ALEXANDER

Surname

GOULT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

8 DAWPOOL DRIVE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

MORETON

County / Region

WIRRAL

Postcode

L46 OPH

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="02"/>	<input type="text" value="09"/>	<input type="text" value="1964"/>	
	Forename(s)	<input type="text" value="MARTIN LUDWIG"/>					
	Surname	<input type="text" value="DRUMMEN"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="'MEDCOTE', RAKE LANE"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="CHESTER"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text" value="CH2 4DF"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text"/>			
Business occupation	<input type="text" value="FINANCE DIRECTOR"/>						
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="28"/>	<input type="text" value="04"/>	<input type="text" value="1941"/>	
	Forename(s)	<input type="text" value="PAUL PETER"/>					
	Surname	<input type="text" value="HIGGINS"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="LONGMEAD, BRIGHTON ROAD"/>						
	<input type="text" value="FOXROCK"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="DUBLIN 18"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="IRISH"/>			
Business occupation	<input type="text" value="MANAGING DIRECTOR"/>						
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
	<input type="text"/>						

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

27

07

1965

Forename(s)

MARK LITTEN

Surname

JAMES

Previous forename(s)

Previous surname

Address

7 BROADOAKS, OFF DARLAND LANE

ROSSETT

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

NEAR CHESTER

County / Region

CHESHIRE

Postcode

LL12 0FA

Country

Nationality

BRITISH

Business occupation

FINANCIAL DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

Name * Style / Title

DR

Day Month Year

* Honours etc

Date of birth

03

01

1952

Forename(s)

STEPHEN PETER

Surname

MAY

Previous forename(s)

Previous surname

Address

WELL HOUSE, WISHANGER CHURT

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

FARNHAM

County / Region

SURREY

Postcode

GU10 2QJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See attached list

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="MR"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="28"/></td><td><input type="text" value="10"/></td><td><input type="text" value="1965"/></td></tr></table>	Day	Month	Year	<input type="text" value="28"/>	<input type="text" value="10"/>	<input type="text" value="1965"/>
Day	Month	Year								
<input type="text" value="28"/>	<input type="text" value="10"/>	<input type="text" value="1965"/>								
	Forename(s)	<input type="text" value="STEFAN MARIO"/>								
	Surname	<input type="text" value="MEISTER"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname	<input type="text"/>								
Address	<input type="text" value="WIXALL MOSS, PLOUGH LANE"/>									
	<input type="text" value="CHRISTLETON"/>									
	Post town	<input type="text" value="CHESTER"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text" value="CH3 7PT"/>						
	Country	<input type="text"/>								
	Nationality	<input type="text" value="SWITZERLAND"/>								
	Business occupation	<input type="text" value="COMPANY DIRECTOR"/>								
	Other directorships	<input type="text" value="SALRAM LIMITED"/>								
		<input type="text"/>								

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	<input type="text" value="MR"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="29"/></td><td><input type="text" value="07"/></td><td><input type="text" value="1947"/></td></tr></table>	Day	Month	Year	<input type="text" value="29"/>	<input type="text" value="07"/>	<input type="text" value="1947"/>
Day	Month	Year								
<input type="text" value="29"/>	<input type="text" value="07"/>	<input type="text" value="1947"/>								
	Forename(s)	<input type="text" value="JEREMY FREDERICK"/>								
	Surname	<input type="text" value="POOLE"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname	<input type="text"/>								
Address	<input type="text" value="35 STOCKS LANE, GREAT BROUGHTON"/>									
	<input type="text"/>									
	Post town	<input type="text" value="CHESTER"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text" value="CH3 5TE"/>						
	Country	<input type="text"/>								
	Nationality	<input type="text" value="BRITISH"/>								
	Business occupation	<input type="text" value="COMPANY DIRECTOR"/>								
	Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>								
		<input type="text"/>								

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

23

10

1940

Forename(s)

DAVID LESLIE

Surname

TAYLOR

Previous forename(s)

Previous surname

Address

WOODBANK, WILMSLOW PARK

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

WILMSLOW

County / Region

CHESHIRE

Postcode

Country

Nationality

BRITISH

Business occupation

PHARMACIST

Other directorships

NO OTHER DIRECTORSHIPS

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

05

09

1948

Forename(s)

ALAN DOUGLAS

Surname

TURNER

Previous forename(s)

Previous surname

Address

MILLWAY, EGGBRIDGE LANE

WAVERTON

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

CHESTER

County / Region

CHESHIRE

Postcode

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	21	01 1946
	Forename(s)	RONALD CHARLES HAROLD					
	Surname	VIZARD					
	Previous forename(s)						
	Previous surname						
Address	ORCHARDS, 242 CHESTER ROAD, HARTFORD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHWICH					
	County / Region	CHESHIRE			Postcode	CW8 1LW	
	Country						
	Nationality	BRITISH					
	Business occupation	CHARTERED ACCOUNTANT					
	Other directorships	SALRAM LIMITED					

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	31	07 1956
	Forename(s)	MICHAEL ASHLEY					
	Surname	WARD					
	Previous forename(s)						
	Previous surname						
Address	BEECH LODGE, BUTCHERS ROW						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HAMPTON-IN ARDEN					
	County / Region	WEST MIDLANDS			Postcode	B92 0AB	
	Country						
	Nationality	BRITISH					
	Business occupation						
	Other directorships	See attached list					

* Voluntary details.

Other 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

UNICHEM PLC

NOTES

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:

- 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 known before he or she adopted the title or preceded to it.

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.

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

- 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 INGREDIENTS LIMITED

HP BULMER (OVERSEAS HOLDINGS) LIMITED

HP BULMER HOLDINGS PLC

HP BULMER LIMITED

RALPH CUTHBERT (STOCKPORT) LIMITED

RED CREEK FINANCE PLC

S & J HALLETT LIMITED

SALRAM LIMITED

THE STRONGBOW DRINKS COMPANY LIMITED

NOTES

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:
- 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

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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

- 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 included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

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

☐

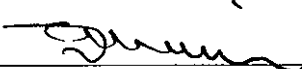
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

3-12-97

† Please delete as appropriate.

† a ~~director/secretary~~ director

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 includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR J R B DAVIES, AAH PLC, HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, WA7 1TX	
Tel 01928 579393	
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

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

AAH NOMINEES LIMITED
HAMPTON COURT, TUDOR ROAD, MANOR PARK,
RUNCORN, CHESHIRE, WA7 1TX

ORDINARY £1
3

AAH SUBSIDIARIES LIMITED
HAMPTON COURT, TUDOR ROAD, MANOR PARK,
RUNCORN, CHESHIRE, WA7 1TX

ORDINARY £1
49,999,997