



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A NELSON & CO LIMITED**

*Company Number:* **00249879**



XTEV7V34

*Received for filing in Electronic Format on the:* **14/05/2004**

**Company Details**

*Made Up Date:* **10/05/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**2441**

**MFR OF BASIC PHARMACEUTICAL PRODS**

*Registered Office:  
Address:*

**5 ENDEAVOUR WAY  
WIMBLEDON  
LONDON  
SW19 8UH**

*Register of  
Members Address:*

**BROADHEATH HOUSE  
83 PARKSIDE  
WIMBLEDON  
LONDON  
SW19 5LP**

*Register of Debenture  
Holders Address:*

**BROADHEATH HOUSE  
83 PARKSIDE  
WIMBLEDON  
LONDON  
SW19 5LP**

**Details of Officers of the Company**

*Company Secretary:*

*Name:* **MICHAEL CHRISTOPHER  
DUNNE**

*Address:* **11 HAWTHORN CLOSE  
FIR TREE ROAD  
BANSTEAD  
SURREY SM7 1ND**

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*Director 1:*

*Name:* **MICHAEL CHRISTOPHER  
DUNNE**

*Address:* **11 HAWTHORN CLOSE  
FIR TREE ROAD  
BANSTEAD  
SURREY SM7 1ND**

*Date of Birth:* **19/12/1946**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

*Name:* **JEREMIAH GERARD HOULIHAN** *Address:* **10 BEVERLEY AVENUE WIMBLEDON LONDON SW20 0RL**  
*Date of Birth:* **21/10/1946**  
*Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **NICHOLAS GEORGE KIRKBRIDE** *Address:* **KELBROOK HOUSE 44 WHIELDEN STREET AMERSHAM BUCKINGHAMSHIRE HP7 0HU**  
*Date of Birth:* **21/09/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **DOUGLAS IAN MACNEILL** *Address:* **44 MARGARET STREET GREENOCK RENFREWSHIRE PA16 8EB**  
*Date of Birth:* **03/09/1937**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

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*Director 5:*

*Name:* **MARK TURRELL** *Address:* **21 DORCHESTER ROAD WEYBRIDGE SURREY KT13 8PG**  
*Date of Birth:* **04/06/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **GLOBAL SALES DIRECTOR**

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*Director 6:*

*Name:* **MR PATRICK RUSSELL WILSON** *Address:* **THE RED HOUSE KILLINEY COUNTY DUBLIN IRELAND**  
*Date of Birth:* **24/04/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 7:*

*Name:* **ROBERT WISEMAN WILSON** *Address:* **THE KILN 74 BENAGH ROAD KILKEEL NEWRY COUNTY DOWN BT34 4SJ**  
*Date of Birth:* **01/07/1931**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 8:*

*Name:* **ROBERT NELSON WILSON**      *Address:* **20 BARCLAY ROAD**  
*Date of Birth:* **23/07/1962**      **FULHAM**  
*Nationality:* **BRITISH**      **LONDON SW6 1EH**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>75000</b>	<b>GBP75000</b>
<b>TOTALS</b>	<b>75000</b>	<b>GBP75000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**75000 ORDINARY Shares held as at 10/05/2004**

*Name:* **NELSON & RUSSELL HOLDINGS LTD**

*Address:* **5 ENDEAVOUR WAY**  
**WIMBLEDON SW19 8UH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **14/05/2004**    *Authenticated:* **Yes (E/W)**