

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/93 If this information requires amendment use the spaces opposite.

Date or this return "See note 1"

The information in this return should be made up to a date not later than

€9À	Month	Year	
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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.

Registered Office (See note.)

This is the address registered by Companies House.

GOVAN ROAD FENTON INDUSTRIAL ESTATE FENTON STOKE ON TRENT ST4 2SZ

Principal business activities (See mile 4)

Trade classification is 8121 CHEMISTS SUNDRIES

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

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Annual Return

of company number

00339801

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company name

NATIONAL VETERINARY SUPPLIES LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year			
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Day	Month	Year	
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If the information shown needs amendment, give details below and, for secretary and director 00339801 particulars, the date of any change. Register of members (See note 5) The register is kept at REGISTERED OFFICE s in the second of the second e no en encountry nomen un o comment to the a Register of debenture holders - See note to Any register of debenture holders (or duplicate) is kept at Company Secretary See note 77 Day Month Year Particulars of a new secretary must be notified on Date of any change. form 288. -- MAHMOOD NOORBHAI **EBRAHIMJEE** 11.2 WANTAGE ROAD WALLINGFORD OXON OXIO OLX Month Day Year If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. MICHAEL JOHN FEL-TON FCA 6 WHEELOCK CLOSE ALSAGER

STOKE ON TRENT ST7 2NY

Date of Birth: - 28/01/48

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please ctate when.

Show any relevant current and previous directorships.

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Day Monih Year Date of resignation

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) 00339801	reg Ordin Preference	arv 5	Number of hares issued	Aggregate nominal value		
Enter details of all shares in Issue at the date of return.	this <u>dRana</u>	<u>us</u> (<u>00,000</u>	issued multiplied b nominal value per share		
	والمناورة					
	Total	ls	<u>000,000</u>	<u> ‡₽00,000</u>		
List of past and present members				Please mask the		
(Use attacked schedule where appropriate) A full list is required if one was not included with e of the last two returns,		There were no changes in the period				
The last full members list was at 09/03/92						
	A list of c	hanges is e	,	paper paper		
	A full list	of members	is enclosed [\boxtimes		
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of return to dispense with annual general meetings, this box.			٠			
If an elective resolution is in force at the date of return to dispense with laying accounts in ger meetings, mark this box.	this neral	4,	الومل كالمناس والمناس			
Certificate		AL I				
l certify that the information given in this return is truthe best of my knowledge and belief.	ue to Signed _i	Week	property of the state of the st	Secretary/Director *		
I enclose the fee of £32,	Date 5	6/93		*) delete as appropriate?		
Cheques should be made payable to Companies House.	Bishortesto	ırn includes	B07519319449072	continuation sheets.		
	Please all sec	ensure the	remer number) lat you have this page.	e completed		
To whom should Companies House direct any enquabout the information shown in this return?	irles	*(* <u>**</u> 2294356645445456664	7804['78]pyg198888441104897)Albe	rd Lassecci Science, a relativative had happed a competend upped		
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 00339801 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, emount of since the incorporation of the NATIONAL VETERINARY SUPPLIES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be mumbers. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer SHelder Helder MACARTHY LTD Britishing House, Captions Parts. Tunningth, Staff, 1377 57% 599900 ORDINARY MAKARTHY NOMINEES GO Condition as whose URDINARY 100 TOTALS OCCION

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