



COMPANIES HOUSE

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 of this return *See note 1*

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

Day	Month	Year
09	03	93

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 3)*

This is the address registered by Companies House.

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

Principal business activities *(See note 4)*

Trade classification is
8121 CHEMISTS SUNDRIES

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

2384 X12

N.W.
001913

1993 1000

97

363s

Annual Return

of company number 00339801

W

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

Day	Month	Year

Register of members (See note 5)

00339801

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

MAHMOOD MOORBHAI
EBRAHIMJEE
112 WANTAGE ROAD
WALLINGFORD
OXON OX10 0LY

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

MICHAEL JOHN
FEITON
FCA
6 WHELOCK CLOSE
ALSAGER
STOKE ON TRENT ST7 2NY

Day	Month	Year

Date of any change.

Date of Birth:- 28/01/48

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

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

Day	Month	Year
31	07	92

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

00339801

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year	Date of any change.

STEPHEN EDWARD
OAKLEY
31 BARLINGS ROAD
BEESON END
HARPENDEN
HERTS AL5 2AW

Date of Birth:- 19/06/52
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

IAN DOMINIC
PARSONS
CHERRY MEAD
SWANLAND GARTH
NORTH FORRIBY
NORTH HUMBERSIDE HU14 3LL

Date of Birth:- 03/01/49
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Particulars.

COLIN WILLIAM
WARRILOW
15 CREIGHTON AVENUE
MUSWELL HILL
LONDON
N10 1NX

Date of Birth:- 18/06/39
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Directors - continued

00339801

Particulars.

DAVID CHARLES
WHITE
1A CONDUIT LANE
BRIDGENORTH
SHROPSHIRE WV16 5BW

Date of Birth:- 17/07/43
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year
31	10	92

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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288 PREVIOUSLY
FORWARDED
ARE
ENCLOSED

Directors - continued
Particulars.

00339801

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Class
(eg Ordinary
Preference etc.)

* Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	600,000	£600,000
Totals	600,000	£600,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 09/03/92

on paper

not on
paper

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return 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

[Signature]

Secretary/Director*

*delete as appropriate

I enclose the fee of £32.

Date 5/5/93

Cheques should be made payable to Companies House.

This return includes continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

SCHEDULE TO FORM 363

Continued overleaf

