



Please complete in typescript,  
or in bold black capitals.

NW  
£504 128  
003565

# 363a

## Annual Return

Company Number

339801

Company Name in full

NATIONAL VETERINARY SUPPLIES



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 03 1996

### 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

09 03 1997

### 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

GOVAN ROAD

FENTON INDUSTRIAL ESTATE, FENTON

STOKE ON TRENT

STAFFORDSHIRE

ST4 2SZ

### Principal business activities

(See note 4)

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

8121

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



A04 \*AGZ04L0E\* 273  
COMPANIES HOUSE 25/04/96

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

**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

X

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)

MAHMOOD

Surname

EBRAHIMJEE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

112 WANTAGE ROAD

**Usual residential**

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

Post town

WALLINGFORD

County / Region

OXON

Postcode

OX10 0LX

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="04"/>	<input type="text" value="02"/>	<input type="text" value="1949"/>
	<b>Forename(s)</b>	<input type="text" value="STEPHEN WILLIAM"/>						
	<b>Surname</b>	<input type="text" value="BUCKELL"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="WYKIN HOUSE, WYKIN"/>							
	<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="HINCKLEY"/>						
	<b>County / Region</b>	<input type="text" value="LEICESTERSHIRE"/>	<b>Postcode</b>	<input type="text" value="LE10 3PN"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="LEGAL DIRECTOR"/>							
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
<b>* Voluntary details.</b>	<input type="text"/>							

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="01"/>	<input type="text" value="12"/>	<input type="text" value="1946"/>
	<b>Forename(s)</b>	<input type="text" value="GARY BRIAN"/>						
	<b>Surname</b>	<input type="text" value="EVANS"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="THE WAIN BARN, SHOTTATON RYTON XI TOWNS"/>							
	<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="SHREWSBURY"/>						
	<b>County / Region</b>	<input type="text" value="SHROPSHIRE"/>	<b>Postcode</b>	<input type="text" value="SY4 1XX"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="DIRECTOR"/>							
<b>Other directorships</b>	<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.

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	01	12 1963
<b>Forename(s)</b>	SIMON DAVID				
<b>Surname</b>	EVANS				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	10 HAZEL DRIVE				
	ARMITAGE				
	RUGELEY				
<b>Post town</b>	<b>County / Region</b>	<b>Postcode</b>			
	STAFFORDSHIRE	WS15 4TZ			
	<b>Country</b>				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	CHARTERED ACCOUNTANT				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

**Usual residential**

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

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	FCCA, MCT	<b>Date of birth</b>	15	08 1958
<b>Forename(s)</b>	JONATHAN CRISPIN				
<b>Surname</b>	FELLOWS				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	31 LOWERCROFT WAY, FOUR OAKS				
<b>Post town</b>	SUTTON COLDFIELD				
<b>County / Region</b>	<b>Postcode</b>				
	WEST MIDLANDS	B74 4XF			
	<b>Country</b>				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	GROUP FINANCE DIRECTOR				
<b>Other directorships</b>	See attached list				

**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

18

09

1962

Forename(s)

COLIN DAVID

Surname

HIGHAM

Previous forename(s)

Previous surname

Address

149 SANDBACH ROAD

**Usual residential**

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

Post town

RODE HEATH

County / Region

CHESHIRE

Postcode

ST4 2SZ

Country

Nationality

BRITISH

Business occupation

OPERATIONS DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

Name \* Style / Title

MR

Day Month Year

\* Honours etc

BSC, MRPHARMS

Date of birth

09

05

1949

Forename(s)

ALLEN JOHN

Surname

LLOYD

Previous forename(s)

Previous surname

Address

YEW HOUSE, FREASLEY

**Usual residential**

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

Post town

TAMWORTH

County / Region

STAFFORDSHIRE

Postcode

B78 2EY

Country

Nationality

BRITISH

Business occupation

PHARMACIST/CHAIRMAN

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	MR	Day	Month	Year	
	* Honours etc		Date of birth	29	03	1961
Forename(s)	IAN DAVID					
Surname	PAGE					
Previous forename(s)						
Previous surname						
Address	20 BRAMLEY ROAD					
Post town	ROCHDALE					
County / Region	GTR MANCHESTER	Postcode	OL11 5QN			
Country						
Nationality	BRITISH					
Business occupation	BUYING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

**Usual residential**

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	21	10	1943
Forename(s)	RICHARD GILL					
Surname	TURNER					
Previous forename(s)						
Previous surname						
Address	THE COACH HOUSE, SHEEPY PARVA					
Post town	ATHERSTONE					
County / Region	WARWICKSHIRE	Postcode	CV9 3RJ			
Country						
Nationality	BRITISH					
Business occupation	COMMERCIAL DIRECTOR					
Other directorships	COMPANY CHEMISTS ASSOCIATION LIMITED					
	SWINDON HEALTH CENTRE (PD) LIMITED					

\* 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

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

GROUP MANAGING DIRECTOR

Other directorships

See attached list

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

## Other relevant directorships

Company Number **339801**

Company Name **NATIONAL VETERINARY SUPPLIES**

Directors Name **FELLOWS JONATHAN CRISPIN**

† Directors only.

† Other directorships

CENTRAL BROADCASTING LIMITED

CENTRAL FILMS LIMITED

CENTRAL INDEPENDENT TELEVISION PLC

CENTRAL OBSERVER LIMITED

DEJA VIEW LIMITED

THE CENTRAL TELETHON TRUST LIMITED

THE IMAGE FACILITY 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

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 **339801**

Company Name **NATIONAL VETERINARY SUPPLIES**

Directors Name **LLOYD ALLEN JOHN**

† Directors only. † Other directorships

COMPANY CHEMISTS ASSOCIATION LIMITED

JAGUAR DAIMLER HERITAGE TRUST 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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SEVERN TRENT PLC

## Other directorships.

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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.

## Other relevant directorships

**Company Number** 339801

**Company Name** NATIONAL VETERINARY SUPPLIES

**Directors Name** WARD MICHAEL ASHLEY

† Directors only.

† Other directorships

FOOD INGREDIENTS LIMITED

HP BULMER (OVERSEAS HOLDINGS) LIMITED

HP BULMER HOLDINGS PLC

HP BULMER LIMITED

RED CREEK FINANCE PLC

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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## 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.

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDE1	1,515,000	£ 1,515,000.00
<b>Totals</b>	1,515,000	£ 1,515,000.00

**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*

☐

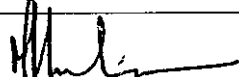
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

**Certificate**

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

Signed



Date

9/4/96

† Please delete as appropriate.

† a director/secretary

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.

JOHN SADLER, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB	
Tel	
DX number	DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

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

**Company Number** 339801

**Company Name in full** NATIONAL VETERINARY SUPPLIES

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MACARTHY NOMINEES LIMITED BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE, B77 5TZ	ORD£1 100			
MACARTHY LIMITED BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE, B77 5TZ	ORD£1 1,514,900			