

Please complete in typescript, or in bold black capitals.

10 363a

Annual Return

Company	Number
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339801

Company Name in full

NATIONAL VETERINARY SUPPLIES	



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 addressat the date of this return.

Any change of registered office mustbe notified on form 287.

GOVAN ROAD

FENTON INDUSTRIAL ESTATE, FENTON

Post town

STOKE ON TRENT

County / Region

STAFFORDSHIRE

Postcode

ST4 2SZ

Principal business activities

(See note 4)

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

8121		 <u> </u>

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



Form revised March 1995

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of member of the register of members registered office, state here	is not kept at the					
	Post town				·	-
	County / Region				Postcode	
Register of Debent	ture holders					·
If there is a register of deb and it is not kept at the re- state here where it is kept	gistered office,					
	Post town					
	County / Region				Postcode	
_						
Company type (See	note 7)		¬			
Public limited company						
Private company limited by sl	hares	X				
Private company limited by grahare capital	uarantee without					•
Private company limited by st section 30	hares exempt under		Pleas	se mark the	appropriate bo	x
Private company limited by g under section 30	uarantee exempt					
Private unlimited company w	ith share capital					
Private unlimited company w	ithout share capital					
Company Secreta	ry (see notes 1-5)	Details of a new	w compai	ny secretary	must be notifie	ed on form 288a.
(Please photocopy this area to provide details of joint Name	* Style / Title	MR			*Honours etc	
secretaries).	Forename(s)	МАНМООД				
* Voluntary details.	Surname	EBRAHIMJEE				
•	vious forename(s)					
Pre	evious surname(s)					
Addre	ess	112 WANTAGE	ROAD			
Usual residential						
address must be given. In the case of a	Post town	WALLINGFORD				
corporation, give the registered or principal office address.	County / Region	OXON			Postcode	OX10 OLX
	Country					

Directors (see notes Please list directors in	1 to 5) In alphabetical order.	Details of new directors must be not	tified on form 2	288a				
Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc		Date of birth	04	02	1949		
	Forename(s)	STEPHEN WILLIAM						
	Surname	BUCKELL						
Р	revious forename(s)							
1	Previous surname(s)							
Addr	ess	WYKIN HOUSE, WYKIN						
Usual residential				<u> </u>				
address must be given. In the case of		HINCKLEY			<u>:</u>			
corporation, give the registered or principal office address.	e al County / Region	LEICESTERSHIRE	Postcode	LE10 3	3PN			
	Country		Nationality	BRITIS	6H			
Busin	ness occupation	LEGAL DIRECTOR			<u></u>			
Othe	r directorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.								
Nam	e * Style / Title	MR		Day	Month	Year		
	* Honours etc		Date of birth	01	12	1946		
	Forename(s)	GARY BRIAN	L	·				
	Surname	EVANS		•••				
F	Previous forename(s)							
	Previous surname(s)							
Addı	ress	THE WAIN BARN, SHOTTATON RYTON XI TOWNS						
Usual residential address must be					•			
given. In the case o corporation, give the	e Post town	SHREWSBURY			·			
registered or princip office address.	cal County / Region	SHROPSHIRE	Postcode	SY4	IXX			
	Country		Nationality	BRITI	SH			
Busi	ness occupation	DIRECTOR						
Othe	er directorships	NO OTHER DIRECTORSHIPS						

Directors _{(see not} <i>Please list directoi</i>	es 1-5) rs in alphabetical order	Details of new directors	must be notified	on form 2	288a.			
	me * Style / Title	MR			Day	Month	Year	
	* Honours etc		Date	of birth	01	12	1963	
	Foreneme(s)	SIMON DAVID						
	Surname	EVANS						
	Previous forename(s)							
	Previous surname		<u> </u>	<u> </u>				
_		10 HAZEL DRIVE						
Ac	ddress							
Usual residentia	<i>i</i>	ARMITAGE						
address must be given. In the case	of a Post town	RUGELEY						
corporation, give registered or prince office address.	the cipal County / Region	STAFFORDSHIRE		Postcode	WS15	4TZ		
office address.	Country							
Na	ationality	BRITISH						
Ві	usiness occupation	CHARTERED ACCOUNTANT						
, O	ther directorships	NO OTHER DIRECTORSHIP	rs					
S.I.	* Stude / Title	MR			,			
IV:	ame * Style / Title	FOOA MOT	Date	- 6 1-1-41-	Day 15	Month 08	Year 1958	
	* Honours etc	FCCA, MCT	Date	of birth	15	08	1956	
	Forename(s)	JONATHAN CRISPIN		·····				
	Surname	FELLOWS				· · · · · · · · · · · · · · · · · · ·		
	Previous forename(s)							
	Previous surname							
А	ddress	31 LOWERCROFT WAY, FOUR OAKS						
Usual residentia address must be	5	SUTTON COLDFIELD						
given. In the case corporation, give registered or prin	the	WEST MIDLANDS		Dantada	B74 4	XF		
office address.	- County, magnetic			Postcode				
	Country							
N	ationality	BRITISH						
В	usiness occupation	GROUP FINANCE DIRECTO	OR					
0	ther directorships	See attached list						
* Voluntary details.								

Directors(see no Please list directo	tes 1-5) <i>rs in alphabetical order</i>	Details of new directors r	nust be notified on form	288a.				
	ame * Style / Title	MR		Day	Month	Year		
	* Honours etc		Date of birth	18	09	1962		
	Foreneme(s)	COLIN DAVID						
	Surname	HIGHAM						
	Previous forename(s)							
	Previous surname							
Δ	ddress	149 SANDBACH ROAD						
Usual residentia address must be		RODE HEATH						
given. In the cas corporation, give registered or prin	the	CHESHIRE	Postcode	ST4 2	sz			
office address.	Country			L				
N	lationality	BRITISH						
В	usiness occupation	OPERATIONS DIRECTOR						
c	Other directorships	NO OTHER DIRECTORSHIPS	3					
'n	lame * Style / Title	MR		Day	Month	ı Year		
	* Honours etc	BSC, MRPHARMS	Date of birth	09	05	1949		
	Forename(s)	ALLEN JOHN						
	Surname	LLOYD		·				
	Previous forename(s)							
	Previous surname							
ļ	Address	YEW HOUSE, FREASLEY						
Haval rasidanti	al							
Usual residentian address must be given. In the case	D	TAMWORTH						
corporation, give	e the	STAFFORDSHIRE	Postcode	B78 2	2EY			
office address.	Country	,		·	-			
ľ	Vationality	BRITISH						
	3usiness occupation	PHARMACIST/CHAIRMAN						
	•	,	and the second s		·			
	Other directorships	See attached list						

Directors (see no Please list directo	otes 1-5) Ors in al	phabetical order	Details of new directors	must be notified on for	m 2	88a.			
	ame	* Style / Title	MR		ı	Day	Month	Year	
		* Honours etc		Date of birt	h	29	03	1961	
		Foreneme(s)	IAN DAVID						
		Surname	PAGE				_		
	Previ	ious forename(s)							
	Р	revious surname							
 P	Address		20 BRAMLEY ROAD						
Usual residentia	al .								
address must be given. In the case	!	Post town	ROCHDALE				,		
corporation, give registered or prir office address.	e the	County / Region	GTR MANCHESTER	Postco	de	OL11 8	ON .		
office address.		Country			,				
r	Vational	lity	BRITISH						
E	Busines	s occupation	BUYING DIRECTOR						
(Other di	rectorships	NO OTHER DIRECTORSHIPS						
r	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Date of birt		21	10	1943	
		Forename(s)	RICHARD GILL	I			:		
		Surname	TURNER	· · · · · · · · · · · · · · · · · · ·					
	Prev	rious forename(s)							
	F	Previous surname							
	Address	ì	THE COACH HOUSE, SHEEPY PARVA						
Usual residenti addressmust be	•	Post town	ATHERSTONE						
given. In the case corporation, give registered or pri	e the	County / Region	WARWICKSHIRE	Postco	ode	CV9 3	RJ		
office address.	•	Country							
	Na+:	•	BRITISH						
	Nationa Pusines	-							
		s occupation irectorships	COMMERCIAL DIRECTOR COMPANY CHEMISTS ASSOCIATION LIMITED						
* Voluntary details.			SWINDON HEALTH CENT	RE (PD) LIMITED					

Directors (see n Please list direct	otes 1-5) ors in alp	habetical order	Details of new director	ors must be not	ified on form	288a.		
4	Name .	* Style / Title	MR			Day	Month	Year
		* Honours etc			Date of birth	31	07	1956
		Foreneme(s)	MICHAEL ASHLEY					
		Surname	WARD					
	Previo	ous forename(s)						
	Б.,							-
	Pr	evious surname		500 DOW				
,	Address		BEECH LODGE, BUTCH	ERS ROW	<u> </u>			
Usual residenti								
address must b given. In the ca	se of a	Post town	HAMPTON-IN-ARDEN					
corporation, give registered or pri office address.	e the ncipal (County / Region	WEST MIDLANDS		Postcode	B92 ()AB	
ornice address.		Country						
1	Nationali	ty	BRITISH					
1	Business	occupation	GROUP MANAGING DI	RECTOR				
ı	Other dir	ectorships	See attached list					
	B1	* Caula / Tiala			·	_		
	Name	* Style / Title			Daga ad Litalia	Day	Month	Year
		* Honours etc			Date of birth			
		Forename(s)						
		Surname						
	Previ	ous forename(s)						
	Pi	revious surname						
	Address							
	•							
Usual resident addressmust b	е	Post town				·		
given. In the ca	e the				Dantanda		· · · · · · · · · · · · · · · · · · ·	
registered or pr office address.	incipai	County / Region			Postcode	•		
		Country						
	National	ity						
		occupation						
	Other di	rectorships						
* Voluntary details	3.							

	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
NOTES	CENTRAL INDEPENDENT TELEVISION PLC
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	CENTRAL INDEPENDENT TELEVISION FLC
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.	CENTRAL OBSERVER LIMITED
- for names not used since the age of 18 or for at least 20 years	DEJA VIEW LIMITED
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.	THE CENTRAL TELETHON TRUST LIMITED
Other directorships.	THE IMAGE FACILITY LIMITED
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 subsidary of the same parent company. 	
	,

	Other relevant directors			
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	SEVERN TRENT PLC			
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.	SEVENIV TREIVITEC			
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 nated 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 o it.				
Other directorships.				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.				
ou may exclude a company which either is, or at all imes 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 subsidary of the same parent company.				
	F			

Other relevant directorships 339801 **Company Number** Company Name NATIONAL VETERINARY SUPPLIES WARD MICHAEL ASHLEY **Directors Name** FOOD INGEDIENTS LIMITED † Directors only. † Other directorships HP BULMER (OVERSEAS HOLDINGS) LIMITED **NOTES** HP BULMER HOLDINGS PLC 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 registerial line. on the usual residential line. HP BULMER LIMITED 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 RED CREEK FINANCE PLC 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 THE STRONGBOW DRINKS COMPANY LIMITED known before he or she adopted the title or preceded 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 subsidary 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)	
	ORD£1	1,515,000	£ 1,515,000.00	
	Totals	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	There were no change	s in the period		
included with either of the last two returns.		on pape	r in another format	
(see note 10)	A list of changes is en	closed		
	A full list of members	is enclosed X		
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 re laying acc	eturn an election is in f counts in general meeti	orce to dispense with ngs <i>mark this box</i>	
Certificate	I certify that the information knowledge and belief.		urn is true to the best of m	
Signed	Mula	Date	e 914196	
† Please delete as appropriate.	t a director/secretary			
When you have signed the return send is with the fee to the Registrar of Compan Cheques should be made payable to Companies House.	t This return includ ies.	es c	ontinuation 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 R	OAD, DOSTHILL, TAMWORTH, B7	7 1JB	
		Tel		
	DX number	DX exchange		
	DV HOURDOL	DA GAGHUNGG		



Plo

List of past and present members

ease complete in typescript, r in bold black capitals.	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 incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.				
Name and address	amount a	umber or Date of mount registration ansferred 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				