



COMPANIES HOUSE

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



363s

Annual Return

of company number 00339801

W

company name

NATIONAL VETERINARY SUPPLIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/99
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	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 4
JAMAGE ROAD INDUSTRIAL ESTATE
TALKE PITS STOKE ON TRENT
STAFFORDSHIRE ST7 1XW

Unit 4
Jamage Industrial Estate
Talke Pits Stoke on Trent
Staffordshire, ST7 1XW

Principal business activities (See note 4)

Trade classification is
5146 WHOLESALE OF PHARMACEUTICAL GOODS

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

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

Register of members *(See note 5)*

The register is kept at

THIRD FLOOR WINDSOR HOUSE
TEMPLE ROW
BIRMINGHAM
WEST MIDLANDS B2 5LF

Register of debenture holders *(See note 6)*

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

REGISTERED OFFICE

Company Secretary *(See note 7)*

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

SIMON DAVID
EVANS
B COM ACA
10 HAZEL DRIVE
ARMITAGE
RUGELEY
STAFFORDSHIRE WS15 4TZ

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.

GARY BRIAN
EVANS
THE WAIN BARN
SHOTATTON RYTON XI TOWNS
SHREWSBURY
SHROPSHIRE SY4 1XX

Day	Month	Year

Date of any change.

Date of Birth:- 01/12/46
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

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

Directors - continued

Particulars.

SIMON DAVID
EVANS
B COM ACA
10 HAZEL DRIVE
ARMITAGE
RUGELEY
STAFFORDSHIRE WS15 4TZ

Date of Birth:- 01/12/63
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

See attached list

Particulars.

COLIN DAVID
HIGHAM
149 SANDBACH ROAD
RODE HEATH
STOKE ON TRENT
STAFFORDSHIRE ST7 3RZ

Date of Birth:- 18/09/62
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

See attached list

Particulars.

IAN DAVID
PAGE
20 BRAMLEY ROAD
ROCHDALE
LANCASHIRE OL11 5QN

Date of Birth:- 29/03/61
Nat:BRITISH
Occ:BUYING DIR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

See attached list

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

Directors - continued

Particulars.

EDWIN THOMAS WILLIAM
TORR
PLUM TREE COTTAGE BAGLEY LANE
AUDLEM
CREWE
CHESHIRE CW3 0DS

Date of Birth:- 21/06/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00339801

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>1,515,000</u>	<u>1,515,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 09/03/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

S D Evans
Date 9/3/99

Secretary/Director *
*(delete as appropriate)

This return includes 1 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?

S D EVANS, UNIT 4,
JAMAGE INDUSTRIAL ESTATE, TALKE
PITS, STOKE ON TRENT
Postcode ST7 1HW

Telephone 01782 771100 Ext 320

LIST OF OTHER DIRECTORSHIPS

GARY BRIAN EVANS

Dechra Holdings Limited
Veneto Limited
Arnolds Veterinary Products Limited
Dales Pharmaceuticals Limited

SIMON DAVID EVANS

Dechra Holdings Limited
Veneto Limited
Dales Pharmaceuticals Limited
Arnolds Veterinary Products Limited

COLIN DAVID HIGHAM

Dechra Holdings Limited

IAN DAVID PAGE

Dechra Holdings Limited

EDWIN THOMAS WILLIAM TORR

Dechra Holdings Limited
Dales Pharmaceuticals Limited
Arnolds Veterinary Products Limited