



Companies House

for the record

Company Name

NATIONAL VETERINARY SERVICES LIMITED

012857/15

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap

Company Type

Private Company Limited By Shares

Company Number

339801

Information extracted from Companies House records on 16th February 2003



## Section 1: Company details

Ref: 339801/03/10

Current details	Amended details
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<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Unit 4</b> <b>Jamage Road Industrial Estate</b> <b>Talke Pits Stoke On Trent</b> <b>Staffordshire ST7 1XW</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b> <b>Unit 4 Jamage</b> <b>Talke Pits</b> <b>Stoke On Trent</b> <b>Staffordshire ST7 1XW</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5146</td> <td>Wholesale of pharmaceutical goods</td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	5146	Wholesale of pharmaceutical goods											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
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<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																														



Current details	Amended details
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**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Simon David EVANS B COM ACA

**Address**  
 10 Hazel Drive  
 Armitage  
 Rugeley  
 Staffordshire  
 WS15 4TZ

**Date of birth** 01/12/1963

**Nationality** British

**Occupation** Chartered Accountant

**Name**

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

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**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Simon David EVANS B COM ACA ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Ian David PAGE

**Address**  
 30 Norford Way  
 Rochdale  
 Lancashire  
 OL11 5QS

**Date of birth** 29/03/1961

**Nationality** British

**Occupation** Buying Dir

**Name**

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

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**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Ian David PAGE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

**Current details** **Amended details**

**> Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Martin David ROACH**

**Address**  
**253 Hills Road**  
**Cambridge**  
**Cambridgeshire**  
**CB2 2RP**

**Date of birth** 10/01/1953

**Nationality** British

**Occupation** Director

**Name**  
 \_\_\_\_\_

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Martin David ROACH ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Edwin Thomas William TORR**

**Address**  
**Bay Tree Farm**  
**Mill Road, Bronington**  
**Whitchurch**  
**Shropshire**  
**SY13 3HJ**

**Date of birth** 21/06/1960

**Nationality** British

**Occupation** Company Director

**Name**  
 \_\_\_\_\_

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Edwin Thomas William TORR ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

## Current details

## Amended details

## &gt; Issued Share Capital

*This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.*

Class of share

Ordinary

Nominal value of each share

£1.00

Number of shares issued

1,515,000

Aggregate Nominal Value of issued shares

£1,515,000.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of share

Fixed Rate Preference

Nominal value of each share

£1.00

Number of shares issued

150,000

Aggregate Nominal Value of issued shares

£150,000.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

## &gt; Total shares issued and value

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Total number of shares issued

1,665,000

Total Nominal value of shares issued

£1,665,000.00

Total number of shares issued

Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature S.P. Whitehouse  
(Director / Secretary)

Date 12 / 03 / 2003

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- This AR is made up to 9/3/2003 If you are making this return up to an earlier date, please give the date here

— / — / — — —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- If you wish to change your next return to a date earlier than **9th March 2004** please give the new date here:

— / — / — — —

## 4. Where to send this form

- Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_