



C O M P A N I E S H O U S E

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



A28 *AU6GN4N4* 647
COMPANIES HOUSE 20/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/98
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	98

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.

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

Bols
£15
010391

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

UNIT 4
JAMAGE ROAD 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

REGISTERED OFFICE

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

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Date of any change.

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

Day Month Year

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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

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Dechra Holdings Ltd
Vencro Ltd
Arnolds Veterinary Products Ltd

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

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Date of any change.

Day Month Year

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Date of resignation.

Dechra Holdings Ltd
Veneto Ltd

Particulars.

COLIN DAVID
HIGHAM
149 SANDBACH ROAD
RODE HEATH
CHESHIRE ST4 2SZ

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

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Date of any change.

Day Month Year

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Date of resignation.

Dechra Holdings Ltd

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

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Date of resignation.

Dechra Holdings Ltd

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

Day	Month	Year

Date of any change.

Date of Birth:- 21/06/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Dechra Holdings Ltd

Show any relevant current and previous directorships.

Particulars.

MICHAEL ASHLEY
WARD
BEECH LODGE
1 BUTCHERS ROW
HAMPTON-IN-ARDEN
WEST MIDLANDS B92 0AB

Day	Month	Year

Date of any change.

Date of Birth:- 31/07/56

Nat:BRITISH

Occ:GROUP MANAGING DIRECTOR

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

Day	Month	Year
24	06	97

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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)
Ordinary	1,515,000	£1,515,000
_____	_____	_____
_____	_____	_____
Totals	1,515,000	£1,515,000

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 09/03/97

	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 checked="" 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
Secretary/Director*

Date

9/3/98

*(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 Jarnage Road
Industrial Estate, Talke Pits,
Stoke on Trent Postcode ST7 4W

Telephone 0182 771100 Ext 320

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00339801		Account of Shares		
Company Name: NATIONAL VETERINARY SUPPLIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MACARTHY LIMITED, BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE B77 5TZ		1, 514, 900	11.4.97	SHARES TRANSFERRED TO LLOYDS CHEMIST PLC
MACARTHY NOMINEES LIMITED BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE B77 5TZ		100	11.4.97	(AS ABOVE)
LLOYDS CHEMISTS PLC, BRITANNIA HOUSE, CENTURION PARK TAMWORTH, STAFFORDSHIRE B77 5TZ		1, 515, 000	18.4.97	SHARES TRANSFERRED TO VENETO LIMITED
VENETO LIMITED, UNIT 4, JAMAGE ROAD INDUSTRIAL ESTATE, TALKE PITS, STOKE-ON-TRENT, ST 7 1XW	1, 515, 000			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]