

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

A28 *AUSGN4N4* 547
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	
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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 PITSSTOKE ON TRENT STAFFORDSHIRE ST7 1XW

Principal business activities (See note 4)

Trade classification is 5146 WHOLESALE OF PHARMACEUTICAL GOODS

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

BNS \$15 010391

363s

Annual Return

of company number 00339801

W

company name

NATIONAL VETERINARY SUPPLIES LIMITED

company type

PRIVATÉ 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

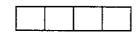
Day	Month	Year	
	1	1	

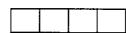
 UNIT W			
 TAMAGE	ROAD	INDUSTRIAL	ESTATE
TALKE	PITS	STOKE-ON-	TRENT

STAFFORDSHIRE

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0033980T	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	Registeral Oppice
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
SIMON DAVID EVANS B COM ACA 10 HAZEL DRIVE ARMITAGE RUGELEY STAFFORDSHIRE WS15 4TZ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
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	Date of any change.
Date of Birth:- 01/12/46 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Vener Lot

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00339801	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Mark Way
Partičulars.	Day Month Year
SIMON DAVID EVANS B COM ACA 10 HAZEL DRIVE ARMITAGE	Date of any change.
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.	Day Month Year Date of resignation. Dechar Holdings Ct
Show any relevant current and previous directorships.	Visito Ltd
Particulars.	Day Month Year Date of any change.
COLIN DAVID HIGHAM 149 SANDBACH ROAD RODE HEATH CHESHIRE ST4 2SZ	
Date of Birth:- 18/09/62 Nat:BRITISH Occ:OPERATIONS DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Dechra Molalings Ltd

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00339801	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
EDWIN THOMAS WILLIAM TORR PLUM TREE COTTAGE BAGLEY LANE AUDLEM CREWE CHESHIRE CW3 ODS	Date of any change.
Date of Birth:- 21/06/60 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Desper Towns
Particulars.	Day Month Year
MICHAEL ASHLEY WARD BEECH LODGE 1 BUTCHERS ROW HAMPTON-IN-ARDEN WEST MIDLANDS B92 OAB	
Date of Birth:- 31/07/56 Nat:BRITISH OCC:GROUP MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	240697 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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 Date of resignation.
Show any relevant current and previous directorships.	

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

Davi Sulara	Day Month Year
Partičulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i articulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on principle most be notified on tokin 2004.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)	Number of Aggregate shares issued nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	1,515,000 £1,515,000
List of past and present members (See note 9)		Please mark the
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	appropriate box.
The last full members list was at 09/03/97		
	A list of change	on paper not on paper paper
	A full list of me	mbers is enclosed
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.		
	Cianad <	T 6
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Secretary/Director* *(delete as appropriate)
I enclose the fee of £ 15.	This return inc	cludes / continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) sure that you have completed ons on this page.
To whom should Companies House direct any enquiries about the information shown in this return?	Sil Unit Industri Stoke on	J EVANS 4 Jamage Road al Estate, Talke Pito Tark Postcode T7 15W

Telephone 01782 771100 Ext 320

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 00220001		Acc	ount of Share	\$
Company Number: 00339801	Number of	1	shares transferred	
Company Name:	shares or		of the last return, of the first return,	
NATIONAL VETERINARY SUPPLIES LIMITED	amount of		poration of the	
MATIONAL VETENTMANT SUPPLIES SIMITED	stock held	company, by	poration of the	
	by existing	(a) persons w	ho are still	
	members at	members,		
	date of this	(b) persons w		
	return.		oe members.	
	Number		Date of	
Name and address		Niumbor	l .	P
Name and address	Currently	1	Registration	Remarks
	Held	i i ansierieu	of Transfer	
44.		_		
MACARTHY LIMITED BRITANNIA HOUSE		1, 514,900	11.4.97	SHARES
•			-	
CENTURION PARK TAMWORTH				TRANSFERED TO
· · · · · · · · · · · · · · · · · · ·				
STAFFORDSHIRE B77 STZ				LLOYDS
			7 - 27 - 1	
				CHEMIST PLC
114 - 20 Tr. / 20 - 11 - 12 - 12 - 12 - 12 - 12 - 12 -			4 67	
MACARTHY NOMINÉES LIMITED		100	11.4.91	(AS ABOVE)
22 22 1/1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2				
BRITANNIA HOUSE, CENTURION PARK				
TAMWORTH STAFFORDSHIRE				
THINDWITH STITLE				<u>.</u>
B77 55Z				
	 	•		
,				
LLOYDS CHEMISTS PLC,		1 515,000	18·4-97	SHARES
	1	7	7	-7717.122
BRITANNIA HOUSE CENTURION PARK				TRANSFERED
·	1			
TAMWORTH , STAFFOR DSHIRE				<i>TO</i>
B77				VENETO LIMITED
110 1070 1111700 111170				
VENETO LIMITED UNIT 4	1,515,000			
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JAMAGE ROAD INDUSTRIAL ESTATE				
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TALKE PITS STOKE-ON-TRENT				
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THE STATE OF THE S				

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares 00339801 Particulars of shares transferred Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the NATIONAL VETERINARY SUPPLIES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held