



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

L13/005244/2560x36

363a

Annual Return

Company Number

459464

Company Name in full

MAWSON & PROCTOR PHARMACEUTICALS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 12 1997

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

01 12 1998

Registered Office (See note 3)

Show here the address at the date of
this return.

HAMPTON COURT

TUDOR ROAD, MANOR PARK

Any change of
registered office
must be notified
on form 287.

Post town

RUNCORN

County / Region

CHESHIRE

Postcode

WA7 1TX

Principal business activities

(See note 4)

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

7499

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



A15 *ACJFV1P5* 378
COMPANIES HOUSE 04/12/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

ACIS

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

MR

Day Month Year

* Honours etc

FCIS

Date of birth

23

12

1952

Forename(s)

GRAHAM ANTHONY

Surname

KERSHAW

Previous forename(s)

Previous surname(s)

Address

SELSLEY HOUSE, WESTHORPE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

SIBBERTOFT

County / Region

LEICESTERSHIRE

Postcode

LE16 9UL

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See attached list

* Voluntary details.

Name

* Style / Title

MR

Day Month Year

* Honours etc

Date of birth

28

10

1965

Forename(s)

STEFAN MARIO

Surname

MEISTER

Previous forename(s)

Previous surname(s)

Address

WIXALL MOSS, PLOUGH LANE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

CHRISTLETON

County / Region

CHESTER

Postcode

CH3 7PT

Country

Nationality

SWITZERLAND

Business occupation

COMPANY DIRECTOR

Other directorships

SALRAM LIMITED

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

MR

Day

Month

Year

* Honours etc

Date of birth

21

01

1946

Forename(s)

RONALD CHARLES HAROLD

Surname

VIZARD

Previous forename(s)

Previous surname

Address

ORCHARDS, 242 CHESTER ROAD, HARTFORD

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

NORTHWICH

County / Region

CHESHIRE

Postcode

CW8 1LW

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

SALRAM LIMITED

Name

* Style / Title

Day

Month

Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number **459464**

Company Name **MAWSON & PROCTOR PHARMACEUTICALS LIMITED**

Directors Name **KERSHAW GRAHAM ANTHONY**

† Directors only.

† Other directorships

CHAMBER OF COMMERCE TRAINING (BARNSELY) LIMITED

JOSHUA TETLEY & SON LIMITED

PETER WALKER LIMITED

PETER WALKER LIMITED

SALRAM LIMITED

TETLEY WALKER LIMITED

TETLEY'S BREWERY WHARF LIMITED

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

THE LEEDS ENVIRONMENTAL BUSINESS FORUM LIMITED

THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD

THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED

NOTES

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.

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 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.

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 subsidiary 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)
ORDINARY £1	14,502	£ 14,502.00
Totals	14,502	£ 14,502.00

List of past and present members
 (Use attached schedule where appropriate)
 A full list is required if one was not included with either of the last two returns.
 (see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

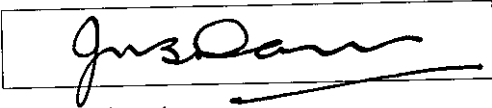
Elective resolutions
 (Private companies only)
 (See note 11)

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 return an election is in force 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.

Signed  Date

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
 (enter number)

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.

MR J R B DAVIES, AAH PLC, HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, WA7 1TX	
Tel 01928 579393	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number

459464

Company Name in full

MAWSON & PROCTOR PHARMACEUTICALS LIMITED

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
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

AAH NOMINEES LIMITED
HAMPTON COURT, TUDOR ROAD, MANOR PARK,
RUNCORN, CHESHIRE, WA7 1TX

ORDINARY £1

1

AAH SUBSIDIARIES LIMITED
HAMPTON COURT, TUDOR ROAD, MANOR PARK,
RUNCORN, CHESHIRE, WA7 1TX

ORDINARY £1

14,501