



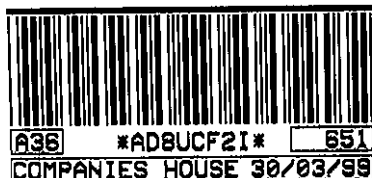
COMPANIES HOUSE

BOS
15
010987

363s

Annual Return

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



of company number 00505382

D

company name

ARNOLDS VETERINARY PRODUCTS 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 20/02/99

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
08	03	99

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
ST7 1XW

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

Principal business activities (See note 4)

Trade classification is
8520 VETERINARY ACTIVITIES

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

00505382

Register of members (See note 5)

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

The register is kept at

DIBB LUPTON ALSOP
WINDSOR HOUSE TEMPLE ROW
BIRMINGHAM B2 5LF

DIBB LUPTON ALSOP
VICTORIA SQUARE HOUSE
VICTORIA SQUARE
BIRMINGHAM B2 4DL

Register of debenture holders (See note 6)

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

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.....
.....
.....

Company Secretary (See note 7)

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

Day Month Year

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Date of any change.

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.....
.....

STEPHEN
WHITEHOUSE
12 ELMHURST LODGE FARM
BRIDGNORTH
SALOP WV15 5DJ

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.

Day Month Year

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Date of any change.

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

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

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.

00505382

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

Directors - continued

Particulars.

STEPHEN
WHITEHOUSE
12 ELMHURST LODGE FARM
BRIDGNORTH
SALOP WV15 5DJ

Day	Month	Year

Date of any change.

Date of Birth:- 26/07/48

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

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
state when.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>500,000</u>	<u>£500,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>500,000</u>	<u>£500,000</u>

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



on paper

not on paper

The last full members list was at 08/03/98

A list of changes is enclosed



A full list of members 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*.

**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 Whitehouse

Secretary/Director*

*(delete as appropriate)

Date

8/3/99

This return includes

0

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,
SAMAGE INDUSTRIAL ESTATE
TALKE PITS, STAKE ON
TRENT Postcode ST7 1AW

Telephone 01782 771140 Ext 320