

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFT CF4 3

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/98 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
1,8	1,2	9,8

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.

Registerea	Office	(See	note	3
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This is the address registered by Companies House.

BOURNE ROAD BEXLEY

KENT

DA5 1NX

Principal business activities (See note 4)

Trade classification is 2441 MFR OF BASIC PHARMACEUTICAL PRODS

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

Annual Return

of company number

00532832

company name PHARMAX LIMITED

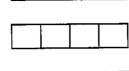
company type PRIVATE COMPANY LIMITED BY SHARES

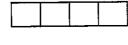
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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00532832 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	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ANDREW JOHN ROBERTSON LIVINGSTONE 4 ST MARY'S DRIVE POUND HILL CRAWLEY WEST SUSSEX RH10 3BD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars. WILLIAM JAMIESON MORE 15 THE DEERINGS HARPENDEN HERTFORDSHIRE AL5 2PF	Day Month Year Date of any change. ADVISED ON FORM 2886 ON 28/3/98 (LOFY attached)
If this person has ceased to be secretary, please state when.	Day Month Year 31 013 9 8 Date of resignation.

Day	Month	Year	
		1	Date of any change.
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	•••••		
Day	Month	Year	
- Lay	T , I	ı	Date of resignation.
		L	Date of resignation
Day	Month	Year	Doto of any abanca
			Date of any change.
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Day	Month	Year	1
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
Day 	Month	Year	Date of resignation.
Day I Day	Month	Year	Date of resignation.
		1	-
		1	Date of resignation. Date of any change.
		1	-
		1	-
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Directors (See note 7)	
Particulars of a new director must	be notified on
form 288.	

DIARMUID
BURKE
31 DARTMOUTH SQUARE
DUBLIN 6

REPUBLIC OF IRELAND

Date of Birth:- 03/04/58 Nat:IRISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

HOWARD
SOLOMON
160 EAST 72ND STREET
NEW YORK
10022
USA

Date of Birth:- 12/08/27 Nat:USA Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

RAYMOND THOMAS
STAFFORD
GROVE LODGE WOODLANDS PARK
BLACKROCK
DUBLIN
IRELAND

Date of Birth:- 21/09/46

Nat:IRISH

Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

PAGE

3

00532832

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

Directors - continued			.,	
Particulars.	Day	Month	Year T	Date of any change.
JOHN CHRISTOPHER WORTH HOME MEAD 26 OAKHILL ROAD SEVEN OAKS				Date of any change.
KENT TN13 1NP				
Date of Birth:- 25/06/46 Nat:BRITISH Occ:COMPANY DIRECTOR				
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.				
PAGE 4				

00532832

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

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Directors - continued Particulars.	Day	Month	Year	
	i			Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			***************************************	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	Day	Month	Year	
f this person has ceased to be director, please state when.			ı	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
	Day	Month	Year	
Particulars.	1	1	1	Date of any change.
		11		, ,

NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
	*************	•••••		
f this person has ceased to be director, please	Day	Month	Year	1
state when.	1	1		Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	1
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has caseed to be director. places	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.

Show any relevant current and previous directorships.

PAGE

5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)		Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	CROWARY	2,150	nominal value per share)
-	DEFERZED	<u>al, 500</u>	<u> 2,150</u>
	12% NOW COMME	TMES32,573	<u>5</u> 32,573
	REDIFFIABLE THERE	ance:	
	Totals	556,223	£534,938
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. The last full members list was at 18/12/97	There were no c	hanges in the peri	Please mark the appropriate box.
	A list of changes		not on paper
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.	Signed	*	ecretary/Director-* (delete as appropriate)
l enclose the fee of £ 15. Cheques should be made payable to Companies House.		des (enter number) ire that you halls on this page	_
To whom should Companies House direct any enquiries about the information shown in this return?	PHARTIA BOURN BEXLEY	Y LTD ROAD Postcode	DAS INX
DACE C	Telephone <u>Ol</u> 3	55 22,0220	Ext