



Please complete in typescript,
or in bold black capitals.

ALISOX10
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363a

Annual Return

Company Number

732993

Company Name in full

Mayne Nickless (U.K.) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 11 1996

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

27 11 1997

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

1-2 BROOK BUSINESS CENTRE

COWLEY MILL ROAD

UXBRIDGE

MIDDLESEX

UB8 2FX

Principal business activities

(See note 4)

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

7099

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



A13 *AKXV9RVH* 220
COMPANIES HOUSE 28/12/96

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

1-2 BROOK BUSINESS CENTRE	
COWLEY MILL ROAD	
UXBRIDGE	
MIDDLESEX	Postcode UB8 2FX

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

1-2 BROOK BUSINESS CENTRE	
COWLEY MILL ROAD	
UXBRIDGE	
MIDDLESEX	Postcode UB8 2FX

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

RODNEY

Surname

DAWSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

CHAPEL COTTAGE

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

Post town
County / Region

2 HIGH STREET, GREAT LINFORD	
MILTON KEYNES	
BUCKS	Postcode MK14 5AX
Country	

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		Date of birth	28	10	1948
	Forename(s)	KENNETH EDMUND				
	Surname	CARR				
	Previous forename(s)					
	Previous surname(s)					
Address	40 NELSON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW MALDEN				
	County / Region	SURREY	Postcode	KT3 5EB		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	15	10	1951
	Forename(s)	WILLIAM JAMES				
	Surname	KIRK				
	Previous forename(s)					
	Previous surname(s)	KIRK				
Address	RR#1, MOFFAT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ONTARIO				
	County / Region		Postcode	LOP IJO		
	Country	CANADA	Nationality	CANADIAN		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	NO OTHER DIRECTORSHIPS				

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)
ORD £1	39,744,536	£ 39,744,536.00
Totals	39,744,536	£ 39,744,536.00

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

☒

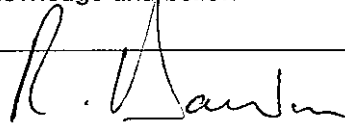
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/12/96

Please delete as appropriate.

a ~~director~~/secretary

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

(enter number)

continuation sheets.

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 R DAWSON, 1-2 BROOK BUSINESS CENTRE, COWLEY MILL ROAD, UXBRIDGE, UB8 2FX	
Tel 01895-863000	
DX number	DX exchange

01895-863000



Please complete in typescript,
or in bold black capitals.

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

Company Number

732993

Company Name in full

Mayne Nickless (U.K.) 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MAYNE NICKLESS EUROPE PLC 1-2 BROOK BUSINESS CENTRE, COWLEY MILL ROAD, UXBRIDGE, MIDDLESEX, UB8 2FX	Ord £1 39,744,535			
THE WARD CORPORATION PTY LIMITED 390 ST KILDA ROAD, MELBOURNE, VICTORIA, 3004	Ord £1 1			