



BB  
13579  
100738

# 363a

Please complete in typescript,  
or in bold black capitals.

## 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 1998

### 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 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

P.O. BOX 6979

ROEBUCK LANE

Post town

SMETHWICK

County / Region

WEST MIDLANDS

Postcode

B66 1BN

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

### Principal business activities

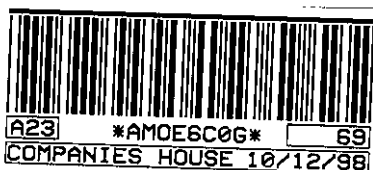
(See note 4)

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.

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



Form revised March 1995

**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)

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)

NORMAN

Surname

MOSS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

13 THE BADGERS

MEARSE LANE, BARNT GREEN

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B45 8QR

Country

**Usual residential**

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

**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    | 15          | 10       | 1951 |
| Forename(s)  | WILLIAM JAMES                 |                  |             |          |      |
| Surname  | KIRK                          |                  |             |          |      |
| Previous forename(s)   |                               |                  |             |          |      |
| Previous surname(s)  | KIRK                          |                  |             |          |      |
| Address  | 34TH FLOOR, 100 MILLER STREET |                  |             |          |      |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. |                               |                  |             |          |      |
|  | Post town                     | NORTH SYDNEY     |             |          |      |
|  | County / Region               | NEW SOUTH WALES  | Postcode    | 2060     |      |
|  | Country                       | AUSTRALIA        | Nationality | CANADIAN |      |
|  | Business occupation           | COMPANY DIRECTOR |             |          |      |
| Other directorships  | NO OTHER DIRECTORSHIPS        |                  |             |          |      |
| * Voluntary details.   |                               |                  |             |          |      |

|  |                        |                 |             |         |      |
|--|------------------------|-----------------|-------------|---------|------|
| Name   | * Style / Title        | MR              |             |         |      |
|  |                        | Day             | Month       | Year    |      |
| * Honours etc  |                        | Date of birth   | 17          | 05      | 1944 |
| Forename(s)  | COLIN FREDERICK        |                 |             |         |      |
| Surname  | MILLBANKS              |                 |             |         |      |
| Previous forename(s)   |                        |                 |             |         |      |
| Previous surname(s)  | MILLBANKS              |                 |             |         |      |
| Address  | 2677 HAMMOND ROAD      |                 |             |         |      |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. |                        |                 |             |         |      |
|  | Post town              | MISSISSAUGA     |             |         |      |
|  | County / Region        | ONTARIO         | Postcode    |         |      |
|  | Country                | CANADA          | Nationality | BRITISH |      |
|  | Business occupation    | CHIEF EXECUTIVE |             |         |      |
| Other directorships  | NO OTHER DIRECTORSHIPS |                 |             |         |      |
|  |                        |                 |             |         |      |

**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            |          |         |
|                     | * Honours etc               |               |          |         |
|                     | Forename(s)                 | NORMAN        |          |         |
|                     | Surname                     | MOSS          |          |         |
|                     | Previous forename(s)        |               |          |         |
|                     | Previous surname            |               |          |         |
| Address             | 13 THE BADGERS, MEARSE LANE |               |          |         |
|                     | BARNT GREEN                 |               |          |         |
|                     | Post town                   | BIRMINGHAM    |          |         |
|                     | County / Region             | WEST MIDLANDS | Postcode | B45 8QR |
|                     | Country                     |               |          |         |
| Nationality         | BRITISH                     |               |          |         |
| Business occupation | ACCOUNTANT                  |               |          |         |
| Other directorships | NO OTHER DIRECTORSHIPS      |               |          |         |
|                     |                             |               |          |         |

|                     |                      |  |          |  |
|---------------------|----------------------|--|----------|--|
| Name                | * Style / Title      |  |          |  |
|                     | * Honours etc        |  |          |  |
|                     | Forename(s)          |  |          |  |
|                     | Surname              |  |          |  |
|                     | Previous forename(s) |  |          |  |
|                     | Previous surname     |  |          |  |
| Address             |                      |  |          |  |
|                     |                      |  |          |  |
|                     | Post town            |  |          |  |
|                     | County / Region      |  | Postcode |  |
|                     | Country              |  |          |  |
| Nationality         |                      |  |          |  |
| Business occupation |                      |  |          |  |
| Other directorships |                      |  |          |  |
|                     |                      |  |          |  |

\* Voluntary details.

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

| Class<br><i>(e.g. Ordinary/Preference)</i> | Number of<br>shares issued | Aggregate<br>Nominal Value<br><i>(i.e. Number of shares issued<br/>multiplied by nominal value<br/>per share)</i> |
|--|----------------------------|---|
| ORD £1                                     | 39,744,536                 | £ 39,744,536  |
|  |                            |   |
|  |                            |   |
|  |                            |   |
| 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)*

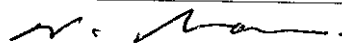
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

2-12-98

† 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 ☐ 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. N. MOSS, PARCELINE HUB, ROEBUCK LANE |             |
|  |             |
| Tel                                      |             |
| 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**

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<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| MAYNE NICKLESS EUROPE PLC<br>P.O. BOX 6979, ROEBUCK LANE, SMETHWICK,<br>WEST MIDLANDS, B66 1BN, ENGLAND | Ord £1<br>39,744,535                  |                                    |  |         |
| THE WARD CORPORATION PTY LIMITED<br>390 ST KILDA ROAD, MELBOURNE, VICTORIA, 3004                        | Ord £1<br>1                           |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |