



C O M P A N I E S   H O U S E

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

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/02/93  
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	93

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

BRITANNIA HOUSE  
CENTURION PARK  
TAMWORTH  
STAFFORDSHIRE B77 5TZ

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

E3334 x 12  
N.W  
001913

11 FEB 1993

97

363s

**Annual Return**

of company number 03073169

M

company name  
MARTINJALE PHARMACEUTICALS 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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.....  
.....


01073169

**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 Secretary** (See note 7)

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

✓ MAHMOOD NOOTCHAI  
EBRAHIMJEE  
112 WANTAGE ROAD  
WALLINGFORD  
OXON OX10 0LX

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

RICHARD JAMES  
GORMAN  
33 COOMBE DRIVE  
STEYNING  
WEST SUSSEX

Day	Month	Year

 Date of any change.

.....  
..... (288. ENCLOSED) .....  
.....  
.....  
.....  
.....

Date of Birth:- 23/01/49  
Nat: BRITISH  
Occ: DIRECTOR

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

Day	Month	Year
29	01	93

 Date of resignation.

Other directorships.

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

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**Directors - continued**

Particulars?

STEPHEN EDWARD  
OAKLEY  
31 BARLINGS ROAD  
BEESON END  
HARPENDEN  
HERTS AL5 2AW

Date of Birth:— 19/06/52  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Other directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
27	03	92

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

(SEE COPY  
288 PREVIOUSLY  
FORWARDED  
ENCLOSED)

**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)
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.

Signed

Secretary/Director \*

\*(delete as appropriate)

I enclose the fee of £32.

Date 5/5/93

Cheques should be made payable to **Companies House**.

This return includes ..... 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?

.....

.....

.....

..... Postcode .....

Telephone ..... Ext .....

Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**