



COMPANIES HOUSE

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 15/02/95  
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	95

**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.

BAMPTON ROAD  
HAROLD HILL  
ROMFORD  
ESSEX RM3 8UG

**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.

NWR 12x4  
002736

363s

**Annual Return**

of company number 01073169

M

**company name**

MARTINDALE 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


**Register of members** (See note 5)

01073169

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

BRITANNIA HOUSE  
CENTURION PARK  
TAMWORTH  
STAFFS. B77 5TZ

**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  
EBRAHIMJEE  
112 WANTAGE ROAD  
WALLINGFORD  
OXFORDSHIRE OX10 0LX

Day Month Year

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Date of any change.

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.

DEREK  
BRYANT  
47 JELlicoe CLOSE  
CIPPENHAM  
SLOUGH  
BERKSHIRE SL1 9HN

Day Month Year

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Date of any change.

Date of Birth:- 08/09/59

Nat:BRITISH

Occ:OPERATINS 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.

**Directors - continued**

01073169

Particulars.

ALLEN JOHN  
LLOYD  
YEW HOUSE  
FREASLEY  
TAMWORTH  
STAFFORDSHIRE B78 2EY

Date of Birth:- 09/05/49

Nat:BRITISH

Occ:CHAIRMAN CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

*See elsewhere*

Particulars.

MARTIN JOHN  
SAUNDERS  
17 BROMLEY ROAD  
SEAFORD  
EAST SUSSEX BN25 3ES

Date of Birth:- 31/03/51

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

EDWARD WILSON  
THOM  
1 HILLVIEW  
WEST WIMBLEDON  
LONDON  
SW20 0TA

Date of Birth:- 11/09/54

Nat:BRITISH

Occ:TECHNICAL DIRECTOR PHARMACIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

## Directors - continued

01073169

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

Particulars.

Day Month Year

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Date of any change.

MICHAEL ASHLEY  
WARD  
BEECH LODGE  
BUTCHERS ROW  
HAMPTON IN ARDEN  
WEST MIDLANDS B92 0AB

Date of Birth:- 31/07/56  
Nat:BRITISH  
Occ:GROUP FINANCE 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.

*See attached*

Particulars.

Day Month Year

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Date of any change.

DAVID WILLIAM  
WEST  
37 WICKETS WAY  
HAINAULT  
ILFORD  
ESSEX IG6 3DF

Date of Birth:- 17/04/53  
Nat:BRITISH  
Occ:MANAGING 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.

Particulars.

Day Month Year

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Date of any change.

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

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.

**Directors - continued**

01073169

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.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous 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.

Show any relevant current and previous 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

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.

**Issued Share Capital** (See note 8)

01073169

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)

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



The last full members list was at 08/03/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 £18 .

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

Signed

Secretary/Director\*  
(delete as appropriate)

Date

5/4/95

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

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 01073169		Account of Shares			
Company Name: MARTINDALE PHARMACEUTICALS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
Macarthy Ltd Britannia Hse, Pentunon Park Tamworth, Staffs. B77.5TZ	99			ORDINARY	
Macarthy Nominees Ltd address above.	1			ORDINARY	
TOTAL	100				







COMPANY NAME: MARTINDALE PHARMACEUTICALS LTD..  
COMPANY NO: 01073169

LIST OF RELEVANT DIRECTORSHIPS

FOR

ALLEN JOHN LLOYD

PRESENT:

DATE OF APPOINTMENT

LLOYDS CHEMISTS PLC AND  
IT'S WHOLLY OWNED SUBSIDIARIES

26.10.77

SIMPLE SOFTWARE LIMITED

20.12.91

COMPANY CHEMISTS ASSOCIATION LIMITED

JAGUAR DAIMLER HERITAGE TRUST LIMITED

10.03.94

SEVERN TRENT PLC

27.05.94

PAST:

NONE