

COMPANIES HOUSE

Nul 1244 607.736 3638

Annual Return

of company number

01073169

M

company name

MARTINDALE PHARMACEUTICALS LIMITED

company type

earlier date.

Day

Day

Month

Month

Year

Year

PRIVATE COMPANY LIMITED BY SHARES

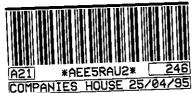
If you are making the return up to an earlier date,

show the date here. Please note that the form must be

delivered to Companies House within 28 days of this

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
Ī	0 8	0 3	9 5

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.

Reaister	of	members	(See note 5)
10310101	•		(000 11010 0)

Show any relevant current and previous directorships.

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	0					
REGISTERED OFFICE	BRITANNIA HOUSE CENTURION PARK					
	TAMWORTH					
	STAFFS B77 STZ					
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
Company Secretary (See note 7)	Day Month Voor					
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.					
✓ MAHMOOD						
EBRAHIMJEE						
112 WANTAGE ROAD						
WALLINGFORD						
OXFORDSHIRE OX10 OLX						
If this person has ceased to be secretary, please	Day Month Year					
state when.	Date of resignation.					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on	Date of any change.					
form 288.						
DEREK						
BRYANT						
47 JELLICOE CLOSE						
CIPPENHAM						
SLOUGH						
BERKSHIRE SL1 9HN						
Date of Birth:- 08/09/59						
Nat:BRITISH						
Occ:OPERATINS DIRECTOR	Day Month Year					
If this person has ceased to be director, please						
state when.	Date of resignation.					

5		details	below a	nd the c	date of any change.
Directors - continued	1073169	D	المسال		
Particulars.		Day	Month	Year	Data of any abanca
					Date of any change.
- 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, ple	ase	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous dire	ectorships.	S	-	e John	Lec'
Particulars.		Day	Month	Year	
raiticulais.		i			Date of any change.
MADELIN TOWN					
MARTIN JOHN SAUNDERS					
17 BROMLEY ROAD					
SEAFORD					
EAST SUSSEX BN25 3ES				•	•••••••••••••••••••••••••••••••••••••••

Date of Birth:- 31/03/51				••••••	
Nat:BRITISH			••••••		
Occ:COMMERCIAL DIRECTOR		Day	Month	Voor	
If this person has ceased to be director, ple	ase	Day	Month	Year	Data of vanishmatica
state when.					Date of resignation.
Show any relevant current and previous dire	ectorships.		***************************************		
		***************************************	***************************************		
Doubles		Day	Month	Year	
Particulars.		1	Ll		Date of any change.
EDWARD WILSON					
THOM					
1 HILLVIEW					
WEST WIMBLEDON		***************************************	****************		
LONDON SW20 OTA					

Day

Month

Year

Date of resignation.

Show any relevant current and previous directorships.

Occ:TECHNICAL DIRECTOR PHARMACIST

If this person has ceased to be director, please

Date of Birth:- 11/09/54

Nat:BRITISH

state when.

		If the details	information and below as	tion sh nd the c	own needs amendment, give date of any change.
Directors - continued	01073169				,
Particulars.		Day	Month	Year	Date of any change.
MICHAEL ASHLEY WARD BEECH LODGE BUTCHERS ROW HAMPTON IN ARDEN WEST MIDLANDS B92 OAB					
Date of Birth:- 31/07/56 Nat:BRITISH OCC:GROUP FINANCE DIRECTOR If this person has ceased to be directed state when.	tor, please	Day	Month	Year	Date of resignation.
Show any relevant current and previ	ous directorships.	***************************************	S-	ee u	berched
Particulars.		Day	Month	Year	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 direct	etor, please	Day	Month	Year	1
state when.				<u> </u>	Date of resignation.
Show any relevant current and previous	ious directorships.	***************************************		•••••	
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDIT					
If this person has ceased to be direct state when.	ctor, please	Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

Directors - continued	01073169	If the details	informat below a	tion shad the d	nown needs amendment, give date of any change.
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDIT					
If this person has ceased to be dire	ector, please	Day	Month	Year	Date of resignation.
Show any relevant current and prev	vious directorships.				1
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITOR DIRECTORS MUST BE NOTI					
If this person has ceased to be direstate when.	ector, please	Day	Month	Year	Date of resignation.
Show any relevant current and prev	vious directorships.				
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITOR DIRECTORS MUST BE NOTI					

Day

Month

Year

Date of resignation.

Show any relevant current and previous directorships.

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

Issued Share Capital (See note 8) 01073169	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	100	issued multiplied by nominal value per share)
	Totals	(U)	£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. The last full members list was at 08/03/94	There were no ch	nanges in the peri	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	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. I enclose the fee of £18 Cheques should be made payable	Signed Date Syla	9hl	Secretary/Director * *(delete as appropriate)
to Companies House.		udes (enter number) Te that you haves 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

LIS! OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 01073169	Altrono la constanti	Particulars of s	ount of Share hares transferred	es	
Company Name: MARTINDALE PHARMACEUTICALS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	or, in the case of since the incorporate company, by (a) persons with members, and (b) persons with the case of t	ho are still and ho have		
Name and address	Number Currently Held	Number	Date of Registration of Transfer	Remarks	
Macarthy Ltd	99			ORDINAZY	
Britannia Use, Centural Park				(-	
Macarthy Ltd Britannia Hee, Centuron Park Tamuerth, Staffe R77.5TZ					
Marathy Namina 1.11				DRDINARY	
Marcarthy Nominees Lidd address above.	1				
10,41	190				
				·	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Account of Shares Company Number: Particulars of shares transferred 01073169 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MARTINDALE PHARMACEUTICALS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held

company Name: MARTINDALE THARMACEUTICALS LTD

Company No:

01073169

LIST OF RELEVANT DIRECTORSHIPS

FOR

MICHAEL ASHLEY WARD

PRESENT:

Lloyds Chemists PLC and it's wholly owned subsidiaries Simple Software Limited

PAST:	RESIGNED:
H P Bulmer Holdings PLC H P Bulmer Limited H P Bulmer (Overseas Holdings) Limited Red Cheek Finance PLC Food Ingredients Limited The Strongbow Drinks Company Limited	15.07.94 15.07.94 15.07.94 15.07.94 15.07.94
Bassett Foods PLC Bertie Bassett Limited Mackay Brother (Confectionery) Limited Don Computer Services Limited Bassett Allsorts Limited Bassett Food Properties Limited Bassett Confectionery Limited Bassett Exports Limited Halton Limited	14.05.89 14.05.89 14.05.89
Bassett Foods Pension Trust Limited Only Natural Products Limited W R Wilkinson & Company Limited Bassett Food Brokers Limited Barratt & Company Limited	14.05.89 14.05.89 14.05.89 14.05.89 14.05.89

COMPANY NO: 0107316 PHARMACEUTICALS LAD.

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