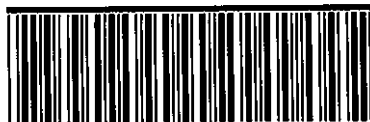




COMPANIES HOUSE

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



A36 *A42VYYY2* 617
COMPANIES HOUSE 09/09/97

This form should

The information printed below is taken from Companies House records as at 15/08/97
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
27	08	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

294 LONDON ROAD
NORTH END
PORTSMOUTH
HANTS PO2 9JN

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.....
.....

Principal business activities (See note 4)

Trade classification is
2442 MFR OF PHARMACEUTICAL PREPARATIONS
5232 RETAIL MEDICAL & ORTHOPAEDIC GOODS

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

of company number 01419432

K

company name
NIJKAR AND TOZER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

01419432

Register of members (See note 5)

The register is kept at

10 VICTORIA ROAD SOUTH
SOUTHSEA
PORTSMOUTH
HAMPSHIRE PO5 2DA

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

10 VICTORIA ROAD SOUTH
SOUTHSEA
PORTSMOUTH
HAMPSHIRE PO5 2DA

Company Secretary (See note 7)

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

ALBERT FREDERICK
TOZER
35 MARKWAY CLOSE
EMSWORTH
HAMPSHIRE PO10 7NX

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.

WALTER
DIDUSHKO
24 HOLLAM DRIVE
FAREHAM
HAMPSHIRE PO14 3DY

Day Month Year
Date of any change.

Date of Birth:- 19/09/50
Nat:BRITISH
Occ:CHEMIST

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01419432

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

Directors - continued

Particulars.

PATRICK ARTHUR
LEPPARD
139 GREEN LANE
CLANFIELD
WATERLOOVILLE
HAMPSHIRE PO8 0LS

Day	Month	Year

Date of any change.

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Date of Birth:- 09/03/56

Nat:BRITISH

Occ:CHEMIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MOHAN SINGH
NIJKAR
CEDAR HOUSE
STAKES HILL ROAD WATERLOOVILLE
PORTSMOUTH
HAMPSHIRE PO7 7BD

Day	Month	Year

Date of any change.

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Date of Birth:- 24/08/33

Nat:BRITISH

Occ:CHEMIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALBERT FREDERICK
TOZER
35 MARKWAY CLOSE
EMSWORTH
HAMPSHIRE PO10 7NX

Day	Month	Year

Date of any change.

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Date of Birth:- 13/10/14

Nat:BRITISH

Occ:CHEMIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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	1000	1000
Totals	1000	1000

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 27/08/96

on paper not on paper

A list of changes is enclosed ☐ ☐

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.

I enclose the fee of **£15.**

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

Signed 

Secretary/Director*
*(delete as appropriate)

Date

26/8/97

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