



COMPANIES HOUSE

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



Bar 15

363s

702768

Annual Return

of company number 01456099

P

company name
ALPHA THERAPEUTIC U.K. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96
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
31	12	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

C/O GREGORY ROWCLIFFE & MILNERS
1 BEDFORD ROW
LONDON WC1R 4BZ

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Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

01456099

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

Company Secretary *(See note 7)*

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

BARRY JOHN
BARBER
FELBRIDGE HOUSE
3 TRUMPINGTON ROAD
CAMBRIDGE
CB2 2AE

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.

BARRY JOHN
BARBER
FELBRIDGE HOUSE
3 TRUMPINGTON ROAD
CAMBRIDGE
CB2 2AE

Day Month Year

01	09	96
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Date of any change.

MANAGING DIRECTOR

Date of Birth:-- 26/08/42

Nat:BRITISH

Occ:JOINT 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.

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

Directors - continued

Particulars.

IAN DAVID
MARSHALL
RUSHTON HOUSE TOSTOCK ROAD
BEYTON
BURY ST EDMUNDS
SUFFOLK IP30 9AG

Day Month Year

01 09 96

Date of any change.

DIRECTOR

Date of Birth:- 07/06/51
Nat:BRITISH
Occ:JOINT MARKETING DIRECTOR

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.

HARRY EDWARD
MATVELD
10041 MOOR PARK STREET
NORTH HOLLYWOOD
LOS ANGELES
CALIFORNIA CA 91602
USA

Day Month Year

Date of any change.

Date of Birth:- 18/04/37
Nat:AMERICAN
Occ:PRESIDENT & CEO

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.

GREGORY GENE
RICH
2774 FLEUR DRIVE
SAN MARINO
CALIFORNIA 91108
USA

Day Month Year

Date of any change.

Date of Birth:- 17/04/51
Nat:AMERICAN
Occ:COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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	1,000	2,000
Totals	1,000	2,000

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 31/12/95

A list of changes is enclosed ☐

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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director

*(delete as appropriate)

Date

This return includes (enter number) continuation sheets.

**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?----->

Gregory Rowcliffe P Wilners
1 Bedford Row
LONDON

Postcode

WC1 4BZ

Telephone 0171-2420631 Ext 268