



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

Company Number

1557088

Company Name in full

BRITANNIA PHARMACEUTICALS LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

27 11 1998

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

41-51 BRIGHTON ROAD

Any change of
registered office must
be notified on form
287.

Post town

REDHILL

County / Region

SURREY

Postcode

RH1 6YS

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

5146



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COMPANIES HOUSE 02/12/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

41-51 BRIGHTON ROAD

REDHILL

SURREY

Postcode RH1 6YS

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

41-51 BRIGHTON ROAD

REDHILL

SURREY

Postcode RH1 6YS

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

JOHN ANTHONY

JOHN ANTHONY

SHEPARD

THE COURTYARD HOUSE

LOXWOOD

BILLINGSHURST

W SUSSEX

Postcode RH14 0QZ



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year
	*Honours etc				
	Date of Birth		28	11	1940
	Forename(s)	BRIAN MAXWELL			
	Surname	JACKSON-DOOLEY			
	Previous forename(s)				
	Previous surname(s)				
Address	CHERRY ORCHARD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	243 WELLS ROAD				
	Post town	MALVERN			
	County / Region	WORCESTER	Postcode	WR14 4HF	
	Country		Nationality	BRITISH	
	Business occupation	MARKETING DIRECTOR			
Other directorships	None				
* Voluntary details.					

Name	*Style/Title		Day	Month	Year
	*Honours etc				
	Date of Birth		31	12	1957
	Forename(s)	DEREK ALAN			
	Surname	WOODCOCK			
	Previous forename(s)				
	Previous surname(s)				
Address	4 SHRUBLANDS ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	BERKHAMSTED			
	County / Region	HERTFORDSHIRE	Postcode	HP4 3HX	
	Country		Nationality	BRITISH	
	Business occupation	PHARMACIST			
Other directorships	None				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	10	03	1951
Forename(s)	DAVID KEITH					
Surname	DAVIES					
Previous forename(s)						
Previous surname(s)						
Address	36 HARVEST BANK ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	WEST WICKHAM					
County / Region	KENT	Postcode	BR4 9DJ			
Country		Nationality	BRITISH			
Business occupation	PHARMACIST					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	09	09	1936
Forename(s)	DANIEL PETER NICHOLAS					
Surname	TIERNEY					
Previous forename(s)						
Previous surname(s)						
Address	ROSSMORE CROSS AVENUE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BLACKROCK					
Post town						
County / Region	DUBLIN	Postcode				
Country	REPUBLIC OF IRELAND	Nationality	IRSIH			
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title			
	*Honours etc			
	Date of Birth	Day	Month	Year
		11	09	1941
	Forename(s)	DOUGLAS WATSON		
	Surname	PEFFERS		
	Previous forename(s)			
	Previous surname(s)			
Address	10 TOOTSWOOD ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROMLEY		
	County / Region	KENT	Postcode	BR2 OPD
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		
	Other directorships	As per attached list		
* Voluntary details.				

Name	*Style/Title			
	*Honours etc			
	Date of Birth	Day	Month	Year
		27	01	1950
	Forename(s)	MAXWELL EDWARD PAUL		
	Surname	NOBLE		
	Previous forename(s)			
	Previous surname(s)			
Address	1 LAWRENCE ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PINNER		
	County / Region	MIDDLESEX	Postcode	HA5 1LH
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		
	Other directorships	As per attached list		

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Date of Birth		
		Day	Month	Year
*Honours etc		21	10	1939
Forename(s)	PETER EDGAR			
Surname	DUCKWORTH			
Previous forename(s)				
Previous surname(s)				
Address	6 BROKES ROAD			
Usual residential address				
Post town	REIGATE			
County / Region	SURREY	Postcode	RH2 9LP	
Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
		Day	Month	Year
*Honours etc		21	08	1933
Forename(s)	WILLIAM WILSON			
Surname	GERARD			
Previous forename(s)				
Previous surname(s)				
Address	34 CHRISTCHURCH ROAD			
Usual residential address				
Post town	WINCHESTER			
County / Region		Postcode	SO23 9SS	
Country	HAMPSHIRE	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	As per attached list			

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	1,000	£1,000.00
Totals	1,000	£1,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

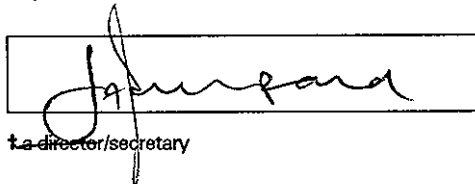
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3. 11. 98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR J A SHEPARD, 41 - 51 BRIGHTON ROAD, REDHILL,

SURREY, RH1 6YS

Tel 01737 773711

DX number

DX exchange



Company Secretarial and
Compliance Software

Company No: 1557088

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£1.00 ORDINARY Shares

Company Name BRITANNIA PHARMACEUTICALS LIMITED		Company Number 1557088		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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
CARRAGHAN LIMITED HERITAGE COURT, 41 ATHOL STREET, DOUGLAS, ISLE OF MAN		100		
FORUM (HOLDINGS) LIMITED 41-51 BRIGHTON ROAD, REDHILL, SURREY, RH1 6YS		900		

Total Shares Issued

1,000

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 1557088			
Company Name BRITANNIA PHARMACEUTICALS LIMITED			
Name & Address	Appointment	Resignation	Company Name
DAVIES, DAVID KEITH 36 HARVEST BANK ROAD, WEST WICKHAM, KENT, BR4 9DJ	12/02/1986	25/03/1994	BRITANNIA HEALTH PRODUCTS LIMITED
TIERNEY, DANIEL PETER NICHOLAS ROSSMORE CROSS AVENUE, BLACKROCK, DUBLIN, REPUBLIC OF IRELAND	14/03/1983		BRITANNIA HEALTH PRODUCTS LIMITED
PEFFERS, DOUGLAS WATSON 10 TOOTSWOOD ROAD, BROMLEY, KENT, BR2 0PD	30/03/1981 30/03/1981 02/11/1981 23/01/1986 23/01/1986	24/03/1995	SPORTS DIRECT LTD SLIM 'N FIT LTD MULTIPOWER NUTRITION LTD GREENSCIENCE UK LTD DEPRENYL RESEARCH LTD BETAPOWER PRODUCTS LTD FORUM PRODUCTS LIMITED FORUM (HOLDINGS) LIMITED BRITANNIA HEALTH PRODUCTS LIMITED FORUM PRODUCTS (IRELAND) LIMITED QUANTUM GENERICS LIMITED
NOBLE, MAXWELL EDWARD PAUL 1 LAWRENCE ROAD, PINNER, MIDDLESEX, HA5 1LH	12/02/1986 27/01/1995		BRITANNIA HEALTH PRODUCTS LIMITED FORUM (HOLDINGS) LIMITED
DUCKWORTH, PETER EDGAR 6 BROOKES ROAD, REIGATE, SURREY, RH2 9LP	30/03/1981 30/03/1981 19/10/1981 24/05/1982 24/05/1982		SPORTS DIRECT LTD SLIM 'N FIT LTD MULTIPOWER NUTRITION LTD GREENSCIENCE UK LTD EWOS LTD BETAPOWER PRODUCTS LTD FORUM PRODUCTS LIMITED FORUM (HOLDINGS) LIMITED BRITANNIA HEALTH PRODUCTS LIMITED FORUM PRODUCTS (IRELAND) LIMITED QUANTUM GENERICS LIMITED
GERARD, WILLIAM WILSON 34 CHRISTCHURCH ROAD, WINCHESTER, SO23 9SS, HAMPSHIRE	15/01/1993	01/07/1998	Cambridge Life Sciences Ltd UPDATE COMPUTERS LTD B & M VENTURES LTD SCHERING HEALTHCARE LTD MEDEVA PLC FORUM (HOLDINGS) LIMITED