



Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

204482

TON AL PHARMACEUTICALS LTD

Date of this return

The information in this return is made up to

031200

Date of next return

earlier than the anniversary of this return please show that date here. Companies House will then send a form at the

Day

Dav

If you wish to make your next return to a date

appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

STOKE PARK CLUB

PARK ROAD

STOKE POGES

BUCKS

Principal business activities

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

2441

A45

20/05/2009 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

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Register of members	•	ŀ	5	Same	às	regist	ared.	ado	tres.
If the register of members is	not kept at the				,	<del>- J</del>			
registered office, state here	where it is kept		· ·	·		· .			
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,	Post town	<u> </u>	•		<del></del>	<del></del> ,		<del></del> -	· -
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is not kept at the registered	office, state here	L			A.				
where it is kept	Post town	1		M					·
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Company Secretary		Detail	s of a nev	v compai	ny secretar	y must be i	notified o	on form	288a
* Voluntary details			0			•	٠.		
(Please photocopy Na	ame *Style/Title	e [	MR		<u></u>		•		
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beneficiary of a	Address †	† <u>                                      </u>	<u>tStrR 1.</u>	DGE	BARN	<u> </u>	<del></del>		
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Act 1985. Otherwise, give your usual	Post tow	ni L	LATIN	HER					
residential address. In						<u> </u>			
the case of a corporation or Scottish firm, give the	County/Region	11	BUCK	<u> </u>					
registered or principal	• -	. 11	0 0	_	i <b>1</b> 1	$P_{i}^{-1}P_{i}^{-1}$			
office address.	UK Postcode			? L_	<u> </u>				
If a partnership, give the	Country	. 1							
names and addresses of the partners or the name	Country		<u>~ · · · · · · · · · · · · · · · · · · ·</u>						
of the partnership and office address									•
DITIOG GRIP) C22									

Directors Please list the directors in alph	abetical order Details of new directors must be notified on form 288a
* Voluntary details In the case of a	N. C
director that is a Nan	e *Style/Title MR
Scottish firm, the name is the	Day Month Year
corporate or firm name	Date of birth 0 110211 9 1
	Forename(s) CHESTER MILNER
†† Tick the box if the	Surname KING
address shown is a service address for the beneficiary of a	Address # WHITE END PARK
Confidentiality Order granted under section	LATIMER
723B of the Companies Act 1985. Otherwise, give your usual	Post town CHESHAM
residential address. In the case of a	County/Region BUCKS
corporation or Scottish firm, give the registered or principal office	UK Postcode H P 5 L L L
address.	Country U.IC
	Nationality BRITISH
Bus	ness occupation DIRECTOR
Directors	
Please list the directors in alph  * Voluntary details	betical order Details of new directors must be notified on form 288a
* Voluntary details In the case of a	M.O
Voluntary details  In the case of a director that is a corporation or a	MP
Voluntary details     In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	e *Style/Title MR
Voluntary details     In the case of a director that is a corporation or a Scottish firm, the name is the	e *Style/Title
Name  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth 2 3/11/1965
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Day Month Year  Date of birth 2 3/1 1/1 965  Forename(s) HERTFORD MILNER
The case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm name  The corporate of the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth 2 3/L1 L1 1 9 6 5  Forename(s) HERT FORD MILNER  Surname   KING-
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985, Otherwise,	Date of birth 23/11/1965  Forename(s) HERTFORD MILNER  Surname KING  Address # ASHRIDGE BARN
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth 23/11/1965  Forename(s) HERT FORD MILNER  Surname KING  Address # ASHRIDGE BARN
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985, Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Day Month Year  Date of birth 2 3/1 1/1 965  Forename(s) HERT FORD MILNER  Surname CING  Address # ASHRIDGE BARN  LEYHILL  Post town LATIMER
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985, Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth   2   3   1   1   1   9   6   5  Forename(s)   HERTFORD MILNER  Surname   KING  Address # ASHRIDGE BARN  LEYHILL  Post town   LATIMER  County/Region   BUCKS
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Directors		
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director that is a corporation or a	Name *Style/Title	I I I I I I I I I I I I I I I I I I I
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1011/05/1191316
	Forename(s)	ROGER MILNER
· · · .	Surname	KING
†† Tick the box if the address shown is a		
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		LATI MER
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	BUCKS
corporation or Scottish firm, give the registered	UK Postcode	HIPISI LILULL
or principal office address.		
· · · · ·	Country	0.0
	Nationality	BRITISH
· . B	Susiness occupation	DIRECTOR
•	•	
Directors Please list the directors in	atphabetical order	Details of new directors must be notified on form 288a
	atphabetical order	
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Directors Please list the directors in a *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	ame *Style/Title	
Scottish firm, the name is the	·	Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	L
†† Tick the box if the	Surname	
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies	. !	
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish firm, give the registered	County/Region	
or principal office address.	UK Postcode	
	Country Nationality	
Bı	usiness occupation	
Directors		that the form 2882
Directors Please list the directors in a *Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
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 	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
Issue share capital Enter details of all the shares in issue	Of the larger for the larger	100000	(Le. Number of shares
at the date of this return	•		issued multiplied by nominal value per share, or
at the date of this femin			total amount of stock)
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	ORDINARY	1,000	41 00
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		; <b></b> _	
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•			0
	Totals	1,000	£1,000 ··
. •		•	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return	company was a traded additional the period of	
			•
List of past and present		har halmer	On paper In another
shareholders	Please tick the appropriate	pox pelow:	format
(use attached schedule where appropriate)	•	,	
Private or non-traded public	A full list of shareholders for	r a private or non-traded pu	ıblic.
companies are required to provide a	company is enclosed. Pleas	se complete Schedule A.	
"full list" if one was not included with	•	•	
either of the last two returns.	A list of shareholders holding	ng at least 5% of the issued	
Traded public companies are required	shares of any share class for	or a traded public company	is
to provide a list of shareholders who	enclosed. Please complete	e Schedule d.	
held at least 5% of the issued shares of any share class if a list was not		•	
provided with either of the last two		•	
returns.	A list containing shareholds	er changes is enclosed	
	→ For private or non-to	aded public companies, pl	ease
	complete Schedule	A .	•
		•	
	→ For traded public cor Schedule B	mpanies, please complete	<del>)</del>
	Scriedule D	•	
	There were no shareholde	r changes in this period	
	India Mela IIO 211916119190	Comigos ai ano porior	<u> </u>
	I certify that the information	n given in this return is true	to the best of my
Certificate	knowledge and belief	is most with as a new special life of the	
	11 11 10		Date 19-5-09.
Signed	M.M.H	·	11-0-011
* Please delete as appropriate	*(director / secretary)		
When you have signed the refurn, send	This return includes	continuation sheets	5
it with the fee to the Registrar of		(enter number)	• •
Companies. Make cheques payable to Companies House.		· · · · · · · · · · · · · · · · · · ·	
,			House =
You do not have to give any contact	HERTFORD 1	KING, PENN	4002F
information in the box opposite but if you do, it will help Companies House to	1 10 comment	ROAD, GERR	ARNS CROSS
contact you if there is a query on the	AN DILLION	_	
form. The contact information that you	1 BUCKS	SL9 BEL.	
give will be visible to searchers of the		<del></del>	
public record.	DX number	DX exchange	
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

2204482

Company name in full

INTERNATIONAL PHARMACEUTICALS LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock ((if appropriate) Class and number of shares or amount of stock fransferred	transferred Date of registration of transfer
HOLDINGS UNIVERSAL LTD	150		
Name STATUS OIL LIMITED	350		
Name U.A. THUESTHENTSLTD	150		
Name	350		
Name			
Name			
Name		·	
Name			
Name			
	_		

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Company number

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate)  Class and number of shares or amount of stock transferred	transferred  Date of registration
Name		Taisie Br.	
Name			
Name		-	
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Company number

Company name in full

## Schedule B for traded public companies List of past and present shareholders

ı		·	
•	or shares transferred in  You must provide a li least 5% of the issue  The comp	<u> </u>	s who held at mpany on: incorporation been provided provide an
	Class and number of	Shares or amount of stock	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock	Date of := registration
		ransferred	of transfer -
Name			
Address			
Address			
UK Postcode L. L. L. L. L. L. L. L.			
Name	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
Address			
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UK Postcode L L L L L L L			<u>.                                    </u>
Name			,
Address			
Use Destricted of the Land of			
UK Postcode L L L L L L L	A <sub>a</sub> ,		
Name			
Address			
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Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

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Campany arimbar		
Company number	l.	
	<u> </u>	

	<u> </u>	<u> </u>	
	Class and number of	Shares or amount of stock (frappropriate)	inansferred ::
Shareholder's name and address	Class and number of shares or amount of stock held	: Class and number of	Date of 😓
	stock held = 25.	shares or amount of stock transferred	agistration of transfer
Name	· ·		
	· .		,
Address			
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	•		
UK Postcode L L L L L L L			
Name		. ,	
Address			
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Address	1		
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Address			
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UK Postcode L L L L L L L			
Name			
		-	
Address			