

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ M 022859 NH 022859

Annual Return

of company number 02251877

Q

company name

SOLGAR VITAMINS 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 31/10/97

COMPANIES HOUSE

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
1 7	1 1	9 17

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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

15 STATION ROAD ST. IVES CAMBRIDGESHIRE PE17 4BH

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

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02251877 Register of members (See note 5)	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 15 STATION ROAD ST IVES CAMBRIDGESHIRE	
PE17 4BH	
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.	Day Month Year
ALLEN SKOLNICK PO BOX 330 LYNBROOK NEW YORK 11563 USA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
RAND HARLAN SKOLNICK 15 STATION ROAD ST IVES CAMBRIDGESHIRE PE17 4BH	
Date of Birth:- 10/07/58 Nat:US CITIZEN Occ:DIRECTOR OF COMPANY	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

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02251877	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
, i -	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2008.	
• • • • • • • • • • • • • • • • • • • •	
* * * * * * * * * * * * * * * * * * * *	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of Testignation.
Show any relevant current and previous directorships.	•
	Day Month Year
Particulars.	Date of any change.
	July of any officingo.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Mooth Your
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
·	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02251877 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate -
Enter details of all shares in issue at the date of this return.	Preference etc)	011010010000	(ie Number of shares issued multiplied by nominal value per share)
	A Dazisany	2	fr
	B Dag: song		- [1
	•	P*****	
	Totals	3	£3.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclos	ed 🗌
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	Signed /	//	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12/1/59		Secretary/Director* *(delete as/appropriate)
I enclose the fee of £15.			F
Cheques should be made payable to Companies House.	This return inc	enter number	have completed
	all Section	s on this pag	je.
To whom should Companies House direct any enquiries about the information shown in this return?>			
	••••••	Postcode	······································
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02251877		Particulars of	shares trans-	
•	Number of	ferred since	the date of the	
Company Name:	shares or	last return, o	r, in the case	
• -	amount of		eturn,since the	
SOLGAR VITAMINS LIMITED	stock held	incorporation	of the	
•	by existing	company, by		
	members at	(a) persons	who are still	
	date of this		·	
	return.	(b) persons		
		ceased t	o be members.	
	Number			
	Į.	Number	Date of	
Name and address	currently	i '	Registration	Remarks
	held	Transferred	of Transfer	11011,011
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

Company Number 00051075	Account of Shares			es	
Company Number: 02251877		Particulars of shares trans- ferred since the date of the last return, or, in the case			
Company Name:	Number of			•	
	shares or amount of	of the first r	eturn, since the		
SOLGAR VITAMINS LIMITED	stock held	incorporation	of the		
	by existing	company, by		*	
	members at date of this	(a) persons members			
	return.	(b) persons			
			o be members.		
	Number		. .		
		Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held	Transferred	of Transfer		
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