



COMPANIES HOUSE

BR L18  
100943

363s

## Annual Return

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



A22 \*A0564J73\* 511  
COMPANIES HOUSE 20/02/96

of company number 02581060

A

company name  
AURUM PHARMACEUTICALS 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 18/01/96

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
08	02	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.

LEE PLACE HOUSE  
LEE PLACE  
PULBOROUGH  
WEST SUSSEX.RH20 1DF

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
2720 PHARMACEUTICAL CHEMICALS


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

02581060

**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.

LINDA ROSEMARY  
LANNING  
LEE PLACE HOUSE  
LEE PLACE  
PULBOROUGH  
WEST SUSSEX RH20 1DF

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.

LOUISE ALISON  
GORMAN  
LITTLE COOMBE  
33 COOMBE DROVE  
STEYNING  
WEST SUSSEX BN44 3TW

Day	Month	Year

 Date of any change.

Date of Birth:- 28/11/49  
Nat:BRITISH  
Occ:STUDENT

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

Day	Month	Year

 Date of resignation.

Other directorships.

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## Directors - continued

Particulars.

RICHARD JAMES  
GORMAN  
LITTLE COOMBE  
33 COOMBE DROVE  
STEYNING  
WEST SUSSEX BN44 3TW

Date of Birth:- 23/01/49  
Nat:BRITISH  
Occ:PHARMACEUTICAL

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MCCARTHY L&K LTD

Particulars.

LINDA ROSEMARY  
LANNING  
LEE PLACE HOUSE  
LEE PLACE  
PULBOROUGH  
WEST SUSSEX RH20 1DF

Date of Birth:- 03/07/49  
Nat:BRITISH  
Occ: COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MIRSLIE LTD  
HOLDALTER LTD

Particulars.

MICHAEL GEORGE  
LANNING  
LEE PLACE HOUSE  
LEE PLACE  
PULBOROUGH  
WEST SUSSEX RH20 1DF

Date of Birth:- 24/03/47  
Nat:BRITISH  
Occ:PHARMACEUTICALS

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HOLDALTER LTD

**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)
A ORD.	100	\$100
B ORD.	2	\$2
<b>Totals</b>	<b>102</b>	<b>\$102</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate).

Please mark the appropriate box.

A full list is required.

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 **£18.**

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

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date

13 Feb 1996

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?

HG LANNING  
AURUM PHARMACEUTICALS LTD  
48-50 HIGH ST. BILLINGHAM  
W. SUSSEX Postcode BN14 9NY

Telephone 01403 786781 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]