



C O M P A N I E S H O U S E

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



A20 *AU4UXE5I* 745
COMPANIES HOUSE 25/02/99

363s

TSB/tis/001984

Annual Return

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 23/01/99

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	99

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

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

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Principal business activities (See note 4)

Trade classification is
2441 MFR OF BASIC PHARMACEUTICAL PRODS

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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.

Day	Month	Year

 Date of any change.

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

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.

Day	Month	Year

 Date of any change.

LOUISE ALISON
GORMAN
1 HORSE BRIDGE COTTAGES
ASHURST
WEST SUSSEX BN44 3AL

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.

Show any relevant current and previous directorships.

02581060

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

Directors - continued

Particulars.

RICHARD JAMES
GORMAN
1 HORSE BRIDGE COTTAGES
ASHURST
WEST SUSSEX BN44 3AL

Day	Month	Year

Date of any change.

Date of Birth:- 23/01/49

Nat:BRITISH

Occ:PHARMACEUTICAL

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.

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

Day	Month	Year

Date of any change.

Date of Birth:- 03/07/49

Nat:BRITISH

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.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 24/03/47

Nat:BRITISH

Occ:PHARMACEUTICALS

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02581060

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' Ordinary	100	100
Totals	100	£100

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 ☐

on paper

not on paper

The last full members list was at 08/02/97

A list of changes is enclosed ☐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 11 February 1999

This return includes 21 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?----->

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02581060	Account of Shares			
Company Name: AURUM PHARMACEUTICALS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MICHAEL GEORGE LANNING	25			
LEE PLACE HOUSE, LEE PLACE				
PURBOROUGH, WEST SUSSEX				
LINDA ROSEMARY LANNING	25			
LEE PLACE HOUSE, LEE PLACE				
PURBOROUGH, WEST SUSSEX				
RICHARD JAMES GORMAN	25			
1 HORSE BRIDGE COTTAGES, ASHurst				
WEST SUSSEX				
LOUIE ALAN GORMAN	25			
1 HORSE BRIDGE COTTAGES, ASHurst				
WEST SUSSEX				

Continued overleaf

SCHEDULE TO FORM 363[illegible]