



COMPANIES HOUSE

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



A23 *ADU07GVN* 383
COMPANIES HOUSE 03/06/99

Mayed
15-09-99
001859

363s

Annual Return

of company number 02714090

V

company name
PALLIATIVE CARE 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 29/04/99

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
13	05	99

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.

15 NORTH AUDLEY STREET
LONDON
W1Y 1WE

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Principal business activities (See note 4)

Trade classification is

~~7499 NON-TRADING COMPANY~~

PUBLISH PERIODICAL

2	2	1	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

02714090

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

TIERCEL SERVICES LIMITED
15 NORTH AUDLEY STREET
LONDON
W1Y 1WE

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

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.

DOUGLAS
DOCHERTY
NESTON APPARTEMENT 1
37 ROSEMONT AVENUE
PEMBROKE PARISH
HM08
BERMUDA

Day	Month	Year

Date of any change.

Date of Birth:— 18/01/53
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

GARDEN GROVE APT. # 3.
99 SOUTH ROAD
PAGET, PG 03
BERMUDA

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

Directors - continued

Particulars.

BRIAN GERARD
LESLIE
4 PATRICK ROAD
SMITH'S PARISH
FL04
BERMUDA

Day	Month	Year

Date of any change.

Date of Birth:- 25/06/59

Nat:CANADIAN

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

HINSON HALL
12 HINSON LANE
SMITH'S FLO2
BERMUDA
INTERNATIONAL LABORATORIES LIMITED
J. COLLIS BROWNE LIMITED
CAP PRODUCTS LIMITED

Particulars.

CHRISTOPHER BENBOW
MITCHELL
DOUGHTON HOUSE
DOUGHTON
TETBURY
GLOUCESTERSHIRE GL8 8TQ

Day	Month	Year

Date of any change.

Date of Birth:- 31/12/36

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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)
Ordinary "A"	498	£ 498
Ordinary "B"	498	£ 498
Totals	996	£ 996.

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

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

The last full members list was at 13/05/98

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 N. MitchellAUTHORISED SIGNATORY FOR
TIERCEL SERVICES LIMITED

Secretary/Director

*(delete as appropriate)

Date 2nd June 1999This return includes 1 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?----->

N. MITCHELL
TIERCEL SERVICES LIMITED
15 NORTH AUDLEY STREET
LONDON Postcode W1Y 1WE

Telephone 0171 493 3842 Ext

OTHER DIRECTORSHIPS OF CHRISTOPHER BENBOW MITCHELL

COMPANY NAME	COMPANY NUMBER
NAPP PHARMACEUTICAL HOLDINGS LIMITED	3486244
NAPP PHARMACEUTICALS LIMITED	3690299
NAPP PHARMACEUTICAL GROUP LIMITED	884285
NAPP LABORATORIES LIMITED	192707
NAPP RESEARCH CENTRE LIMITED	1837276
MOORE CHEMICALS LIMITED	357991
BARD PHARMACEUTICALS LIMITED	987562
MUNDIPHARMA INTERNATIONAL LIMITED	2763367
TIERCEL SERVICES LIMITED	1353477
AMERAM LIMITED	2664447

DIRECTORSHIPS RESIGNED WITHIN PREVIOUS 5 YEARS

SHELBREAK LIMITED	1454382
TENAC LIMITED	1816877