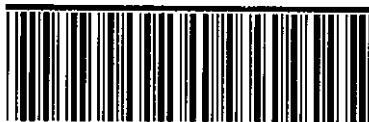




COMPANIES HOUSE

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



A21 *A1DFWAV4* 532
COMPANIES HOUSE 30/10/98

215NA
004662

363s

Annual Return

of company number 02760679

M

company name
GOLDSHIELD GENERICS 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 14/10/98

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
30	10	98

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.

54 HILLBURY AVENUE
HARROW
MIDDLESEX
HA3 8EW

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

Principal business activities (See note 4)

Trade classification is
2441 MFR OF BASIC PHARMACEUTICAL PRODS
2452 MFR PERFUMES & TOILET PREPARATIONS

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

02760679

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

N/A

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOE
FARLEY
68 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE WD3 4BJ

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.

AJIT RAMANBHAI
PATEL
DINTON HOUSE 24 YEW TREE CLOSE
WESTERHAM ROAD
SEVENOAKS
KENT TN13 2PW

Day	Month	Year

 Date of any change.

Date of Birth:- 25/04/60
Nat:BRITISH
Occ:PHARMACIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

02760679

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

Directors - continued

Particulars.

KIRTI VINUBHAI
PATEL
2A REID AVENUE
CATERHAM
SURREY CR3 5SL

Day	Month	Year

Date of any change.

Date of Birth:- 29/11/58

Nat:BRITISH

Occ:PHARMACIST

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

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
£1 000,000	2	£ 2.00
Totals	2	£ 2.00

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 30/10/96

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. ☐

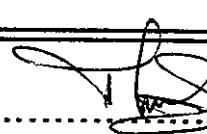
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 27/10/98

This return includes no 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?----->

CHARLES MARR FLOOR 13, NIA Tower

12-14 ADDICOMBE ROAD, GERRARD...

52004

Postcode CO4 0XT

Telephone 0181-649-8600 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS

Goldshield Pharmaceuticals (Europe) Limited List Of Directorships

<u>Name</u>	<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Ajit Ramanbhai Patel	Goldshield Group Limited <i>Plc</i>	23/12/90	
	Goldshield Pharmaceuticals Limited	12/6/92	
	Goldshield Developments Limited	24/7/96	
	Goldshield Collectables Limited	22/12/95	
	Vitamins Direct Limited	01/2/96	
	Luckhaven Limited	16/2/84	
	Belmont Graphics Limited	12/10/87	
	Goldshield Pharmaceuticals (Europe) Limited	02/9/92	01/2/93
		01/8/97	
	Goldshield Generics Limited	28/4/98	
	Goldshield Holdings Limited	28/4/98	
	Goldshield Limited	23/10/98	

DIRECTORSHIPS

Goldshield Pharmaceuticals (Europe) Limited List Of Directorships

<u>Name</u>	<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Kirti V Patel	Goldshield Group plc	01/5/92	
	Goldshield Pharmaceuticals Limited	25/3/96	
	Goldshield Collectables Limited	22/12/95	
	Forley Limited (registered in Ireland)		
	Vitamins Direct Limited	01/2/96	
	Belmont Graphics Limited	12/10/87	
	Goldshield Pharmaceuticals (Europe) Limited	01/8/97	
	Karan Pharmaceuticals Limited	22/1/92	
	Fendgrove Limited	1984	1989
	Kemps (Biggin Hill) limited	1986	1989
	Kemps Wholesale Limited	1985	1989
	Goldshield Generics Limited	28/4/98	
	Goldshield Holdings Limited	28/4/98	
	Goldshield Limited	23/10/98	