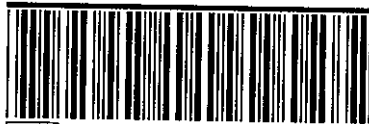




C O M P A N I E S H O U S E

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



A17 *AUZJ6HKT* 26
COMPANIES HOUSE 23/12/95

363s

Annual Return

of company number 02770716

V

company name

BARCLAY 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 10/11/95
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
03	12	95

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.

BRITANNIA HOUSE
CENTURION PARK
CENTURION WAY TAMWORTH
STAFFORDSHIRE B77 5TZ

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

Principal business activities (See note 4)

Trade classification is
8121 CHEMISTS SUNDRIES

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

Register of members (See note 5)

02770716

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

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.

JOHN MICHAEL
SADLER
12 CRANSLEY GROVE
SOLIHULL
WEST MIDLAND B91 32A

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

STEPHEN WILLIAM
BUCKELL
WYKIN HOUSE
WYKIN
HINCKLEY
LEICESTERSHIRE LE10 3PN

Day Month Year

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Date of any change.

Date of Birth:- 04/02/49
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.

(See attached)

Directors - continued

02770716

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

Particulars.

Day Month Year

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Date of any change.

DAVID
CONDLIFFE
18 BROMSBERROW WAY
MEIR PARK
STOKE ON TRENT
STAFFORDSHIRE ST3 7UE

Date of Birth:- 13/09/60
Nat:BRITISH
Occ: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.

Day Month Year

--	--	--

Date of any change.

JONATHAN CRISPIN
FELLOWS
31 LOWERCROFT WAY
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 4XF

Date of Birth:- 15/08/58
Nat:BRITISH
Occ:FIN DIR

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)

Particulars.

Day Month Year

--	--	--

Date of any change.

CHRISTOPHER PHILIP
GEE
BA FCA
33 SEVEN STILES DRIVE
MARPLE
STOCKPORT
CHESHIRE SK6 6LT

Date of Birth:- 02/10/52
Nat:BRITISH
Occ:FINANCIAL 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.

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

Directors - continued

02770716

Particulars.

Day Month Year

--	--	--

Date of any change.

✓ WILLIAM ISAAC
JACK
8 MILL RACE VIEW
SHEEPY ROAD
ATHERSTONE
WARWICKSHIRE CV9

Date of Birth:- 10/12/51
Nat:BRITISH
Occ:DISTRIBUTION 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.

Day Month Year

--	--	--

Date of any change.

✓ ALLEN JOHN
LLOYD
YEW HOUSE
FREASLEY
TAMWORTH
STAFFORDSHIRE B78 2EY

Date of Birth:- 09/05/49
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.

(See attached)

Particulars.

Day Month Year

--	--	--

Date of any change.

✓ JEFFREY
POOLE
CUCKOO LODGE FARM 668 LIGHTWOOD ROAD
LIGHTWOOD
STOKE ON TRENT
STAFFORDSHIRE ST3 7HE

Date of Birth:- 11/10/54
Nat:BRITISH
Occ: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.

Directors - continued

02770716

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

Particulars.

Day Month Year

--	--	--

Date of any change.

✓ RICHARD GILL
TURNER
THE COACH HOUSE
SHEEPY PARVA
ATHERSTONE
WARWICKSHIRE CV9 3RJ

Date of Birth:- 21/10/43
Nat:BRITISH
Occ: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.

(see attached)

Particulars.

Day Month Year

--	--	--

Date of any change.

✓ MICHAEL ASHLEY
WARD
BEECH LODGE
BUTCHERS ROW
HAMPTON IN ARDEN
WEST MIDLANDS B92 0AB

Date of Birth:- 31/07/56
Nat:BRITISH
Occ:GROUP FINANCE 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.

(see attached)

Particulars.

Day Month Year

--	--	--

Date of any change.

STEPHEN
WHETSTONE
99 FIELD RISE
LITTLEOVER
DERBY
DERBYSHIRE DE23 7DF

Date of Birth:- 30/03/51
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

0	1	1	2	9	5
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

02770716

Particulars.

Day	Month	Year

Date of any change.

✓ COLIN FRANCIS
WILSON
8 NUFFIELD DRIVE
DROITWICH
WORCESTERSHIRE WR9 0DJ

Date of Birth:- 27/06/43
Nat:BRITISH
Occ:BUYING 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.

Day	Month	Year

Date of any change.

✓ MICHAEL DAVID
YORKE
THE CEDARS
PROSPECT ROAD
MARKET DRAYTON
SHROPSHIRE TF9

Date of Birth:- 22/11/55
Nat:BRITISH
Occ: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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02770716

Particulars.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02770716

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)Enter details of all shares in issue at the date of this
return.ORDINARY25,000,000£25,000,000

Totals

25,000,000£25,000,000**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.A full list is required if one was not included with either
of the last two returns.

There were no changes in the period



The last full members list was at 03/12/94

on paper

not on
paper

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 £18.

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

Signed

IsallSecretary/Director*
*(delete as appropriate)

Date

18/12/95

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?

Postcode

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

LIST OF RELEVANT DIRECTORSHIPS

FOR

RICHARD GILL TURNER

Present:

LLOYDS CHEMISTS PLC
AND IT'S WHOLLY OWNED SUBSIDIARIES

COMPANY CHEMISTS ASSOCIATION LIMITED

SWINDON HEALTH CENTRE (PD) LIMITED

Appointed:

Past:

Resigned:

LIST OF RELEVANT DIRECTORSHIPS

FOR

STEPHEN WILLIAM BUCKELL

Present:

Appointed:

WHOLLY OWNED SUBSIDIARIES OF LLOYDS CHEMISTS PLC

Past:

Resigned:

Lloyds Chemists plc

08.02.95

LIST OF RELEVANT DIRECTORSHIPS

FOR

JONATHAN FELLOWS

Present:

LLOYDS CHEMISTS PLC

Appointed:

01.07.95

Past:

Central Independent Television plc
Central Broadcasting Limited
Central Films Limited
Deja View Limited
The Image Facility Limited
Central Observer Limited
The Central Telethon Trust Limited

Resigned:

30.09.94
30.09.94
30.09.94
30.09.94
30.09.94
30.09.94
30.09.94

LIST OF RELEVANT DIRECTORSHIPS

FOR

MICHAEL ASHLEY WARD

Present:

LLOYDS CHEMISTS PLC
AND IT'S WHOLLY OWNED SUBSIDIARIES

Appointed:

18.07.94

Past:

Resigned:

H P Bulmer Holdings Plc	15.07.94
H P Bulmer Limited	15.07.94
H P Bulmer (Overseas Holdings) Limited	15.07.94
Red Cheek Finance Plc	15.07.94
Food Ingredients Limited	15.07.94
The Strongbow Drinks Company Limited	15.07.94
Bassett Foods Plc	14.05.89
Bertie Bassett Limited	14.05.89
Mackay Brother (Confectionery) Limited	14.05.89
Don Computer Services Limited	14.05.89
Bassett Allsorts Limited	14.05.89
Bassett Confectionery Limited	14.05.89
Bassett Exports Limited	14.05.89
Halton Limited	14.05.89
Bassett Foods Pension Trust Limited	14.05.89
Only Natural Products Limited	14.05.89
W R Wilkinson & Company Limited	14.05.89
Bassett Food Brokers Limited	14.05.89
Barratt & Company Limited	14.05.89

LIST OF RELEVANT DIRECTORSHIPS

FOR

ALLEN JOHN LLOYD

Present:

LLOYDS CHEMISTS PLC
AND IT'S WHOLLY OWNED SUBSIDIARIES

COMPANY CHEMISTS ASSOCIATION LIMITED

JAGUAR DAIMLER HERITAGE TRUST LIMITED

SEVERN TRENT PLC

Appointed:

26.10.77

10.03.94

27.05.94

Past:

NONE

Resigned: