

Please complete in typescript, or in bold black capitals.

Lis /005244/A540x36 363a

Annual Return

Company Number

2770716	

Company Name in full

	 _
BARCLAY PHARMACEUTICALS LIMITED	

* F363AD40 *

Date of this return (See note 1) The information in this return is made up to

Month	Year ———
12	1997
	Τ

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
01	12	1998

Registered Office(See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

TAMWORTH

STAFFORDSHIRE

BRITANNIA HOUSE

CENTURION PARK

Postcode

B77 5TZ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

5146		
		



COMPANIES HOUSE 04/12/9

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members in the register of members in	Ders (See note 5)	HAMPTON COURT			
registered office, state here	e where it is kept.	TUDOR ROAD, MAN	OR PARK		
	Post town	RUNCORN			
	County / Region	CHESHIRE		Postcode	WA7 1TX
Register of Debe	nture holders				
If there is a register of debe and it is not kept at the reg state here where it is kept.	istered office,				
	Post town				
	County / Region			Postcode	
Company type (S	ee note 7)				
Public limited company					
Private company limited by sh	nares	X			
Private company limited by gushare capital	uarantee without				
Private company limited by st section 30	nares exempt under		Please mark the	e appropriate box	
Private company limited by gunder section 30	uarantee exempt				
Private unlimited company wi	ith share capital				
Private unlimited company w	ithout share capital				
Company Secre	tary(see notes 1-5)	Details of a new	company secreta	ry must be notifi	ed on form 288a.
(Please photocopy this area to provide Nan	ne * Style / Title	MR		*Honours etc	ACIS
details of joint secretaries).	Forename(s)	JOHN RICHARD BI	RIDGE		
* Voluntary details.	Surname	DAVIES			
•	Previous forename(s)				
	Previous surname(s)			<u> </u>	
Add	iress	AMBERLEY			
Usual residential		5 PRIMROSE HILL	,WASTE LANE		
address must be given. In the case of a	Post town	KELSALL			
corporation, give the registered or principal	County / Region	CHESHIRE		Postcode	CW6 0PE
office address.	Country	1			

Directors (see notes 'Please list directors in	alphabetical order.		nust be notified on form 2			
Name		MR	_	Day	Month	Year
	* Honours etc		Date of birth	13	09	1960
	Forename(s)	DAVID				
	Surname	CONDLIFFE				
	Previous forename(s)					
	Previous surname(s)					
Add	ress	18 BROMSBERROW WAY, I	MEIR PARK			
Usual residential						
address must be given. In the case of	a Post tow	STOKE ON TRENT				
corporation, give the registered or principa	-	STAFFS	Postcode	ST3	7UE	
office address.	Countr		Nationality	BRI	TISH	
Bus	siness occupation	BUYING DIRECTOR				
Oth	er directorships	NO OTHER DIRECTORSHIP	P\$			
* Voluntary details.						
Voluntary account						
		MP	1	5	. Namé	h Voor
Na	me * Style / Tit	ie MR		Day		
Na	me * Style / Tit * Honours e	ie	Date of birth	Day 02		h Year
Na		tc	Date of birth			T
Na	* Honours e	tc CHRISTOPHER PHILIP	Date of birth			T
Nai	* Honours e	tc CHRISTOPHER PHILIP ne GEE	Date of birth			T
Na	* Honours e Forename Surnar	tc CHRISTOPHER PHILIP ne GEE (s)	Date of birth			T
	* Honours e Forename Surnar Previous forename	tc CHRISTOPHER PHILIP ne GEE (s)				T
Ac Usual residentia	* Honours e Forename Surnar Previous forename Previous surname	tc CHRISTOPHER PHILIP ne GEE (s) (s)				T
Ac Usual residentia address must be given. In the case of	* Honours e Forename Surnar Previous forename Previous surname idress	tc CHRISTOPHER PHILIP GEE (s) 33 SEVEN STILES DRIVE MARPLE				T
Ac Usual residentia address must be	* Honours e Forename Surnar Previous forename Previous surname Idress If	tc CHRISTOPHER PHILIP THE GEE THE GE		02		T
Usual residentia address must be given. In the case of corporation, give the	* Honours e Forename Surnar Previous forename Previous surname ddress d Post to	tc CHRISTOPHER PHILIP GEE (s) 33 SEVEN STILES DRIVE MARPLE WIN STOCKPORT CHESHIRE		02	10	T
Usual residentia address must be given. In the case of corporation, give the registered or principle office address.	* Honours e Forename Surnar Previous forename Previous surname idress f f f a Post to ipal County / Reg	ttc (S) CHRISTOPHER PHILIP ne GEE (S) (S) 33 SEVEN STILES DRIVE MARPLE STOCKPORT ion CHESHIRE	Postco	02	10	T
Usual residentia address must be given. In the case of corporation, give the registered or principle office address.	* Honours e Forename Surnar Previous forename Previous surname ddress of a ne ne post to ipal County / Reg	ttc (S) CHRISTOPHER PHILIP ne GEE (S) (S) 33 SEVEN STILES DRIVE MARPLE STOCKPORT ion CHESHIRE	Postco	02	10	T

)irectors (see notes 1-5)		etails of new direc	tors must be no	tified on form 2	888a.		
lease list directors in alp	* Style / Title	MR .			Day	Month	Year
ivanic		FCIS		Date of birth	23	12	1952
	[GRAHAM ANTHONY					
	_ [
_	Ĺ	KERSHAW					
Pre	evious forename(s)						
	Previous surname						
Addres	is	SELSLEY HOUSE, WE	ESTHORPE 				
Usual residential							
address must be	Post town	SIBBERTOFT					
given. In the case of a corporation, give the	County / Region	LEICESTERSHIRE		Postcode	LE16	9UL	
registered or principal office address.	Country	ENGLAND					
Nationa	ality	BRITISH					
Busine	ess occupation	DIRECTOR					
Other	directorships	See attached list					
	- -						
		MR					
Name	* Style / Title	IVIX			Day		\top
	* Honours etc			Date of birth	28	10	196
	Forename(s)	STEFAN MARIO					
	Surname	MEISTER					
F	Previous forename(s)						
	Previous surname						
. Addre	Ace	WIXALL MOSS, PLO	OUGH LANE				
, Audr	Ç33	CHRISTLETON					
Usual residential address must be		CHESTER					
given. In the case of a				Postcoo	io Ci	H3 7PT	
corporation, give the registered or principal office address.	County / Region			Postcoc	10	<u> </u>	
Office address.	Country	/					
Natio	onality	SWITZERLAND					
Busi	iness occupation	COMPANY DIRECT	TOR				
Othe	er directorships	SALRAM LIMITED					
* Voluntary details.							<u> </u>

Page 3, Continuation sheet

Directors (see note			Details of new directors	s must be notified on f	orm 2	88a.		
Please list directors	•		MR]		_		v .
Na	me	* Style / Title]	Г	Day	Month	Year
		* Honours etc		Date of bir	th	11	10	1954
		Foreneme(s)	JEFFREY					
		Surname	POOLE				·	
	Previ	ious forename(s)						
	Р	revious surname						
Ad	dress		CUCKOO LODGE FARM, 6	668 LIGHTWOOD ROAD				
Usual residentia	1		LIGHTWOOD					
address must be given. In the case of a corporation, give the registered or principal Post town			STOKE ON TRENT					
			STAFFS	Posto	ode	ST3 7	HE	
office address.	pu.	Country						
Na	ationali	ity	BRITISH					
Business occupation		s occupation	MANAGING DIRECTOR					
Ot	her di	rectorships	NO OTHER DIRECTORSH	IIPS				
			MR	··				
Na	ame	* Style / Title	TYII C		٢	Day	Month	Year
		* Honours etc		Date of bi	rth	21	01	1946
		Forename(s)	RONALD CHARLES HARG	DLD		<u> </u>		
		Surname	VIZARD					
	Prev	vious forename(s)						
	Ī	Previous surname						
Ac	ddress	;	ORCHARDS, 242 CHESTI	ER ROAD,HARTFORD				
								-
Usual residentia address must be given. In the case of		Post town	NORTHWICH					
corporation, give the	he	County / Region	CHESHIRE	Post	code	CW8	3 1LW	
registered or princi office address.	ihai	Country						
N	ationa	lity	BRITISH					
В	usines	s occupation	CHARTERED ACCOUNT	ANT				
0	ther d	irectorships	SALRAM LIMITED					
* Voluntary details.								

)irectors (see notes 1-5)		Details of new director	rs must be notified on	torm 20	oa.		
Please list directors in alp Name	habetical order * Style / Title	MR		[Эау	Month	Year
wame	* Honours etc		Date of t		31	07	1956
	Foreneme(s)	MICHAEL ASHLEY					
	<u>i</u> T						
	Surname	WARD					
Pre	evious forename(s)						
	Previous surname						
Addres	S	BEECH LODGE, BUTCHE	ERS ROW			====	
ttt.maidamáid							
Usual residential address must be	Post town	HAMPTON-IN ARDEN					
given. In the case of a corporation, give the	County / Region	WEST MIDLANDS	Po	stcode	B92 0	AB	
registered or principal office address.	Country						
Nation	ality	BRITISH					
Busine	ess occupation						
Other	directorships	See attached list					· · · · · · · · · · · · · · · · · · ·
2	•	000 41110					
		MR			_	8 4 4	L V-
Name	* Style / Title	IAII			Day	Mont 06	h Ye
	* Honours etc		Date o	of birth	27	06	
	Forename(s)	COLIN FRANCIS					
	Surname	WILSON					
F	Previous forename(s))					
	Previous surname	•					
Addre	000	8 NUFFIELD DRIVE					
Addr	ÇƏÐ	<u> </u>					
Usual residential address must be		DROITWICH					
given. In the case of a		MORCESTERSHIRE		Postcode	WF	R9 0DJ	
corporation, give the registered or principal office address.	County / Regio	n		OSIOUUR	´ L_		
UINCE AUGIESS.	Countr	у					
Natio	onality	BRITISH					
	iness occupation	BUYING DIRECTOR					
Othe	er directorships	NO OTHER DIRECTO	ORSHIPS				
* Voluntary details.							

Please list directo	ימות מון מעו	hahatical order					
1	ors in aipi Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	15	05	1947
		Foreneme(s)	MAURICE FREDERICK			<u></u>	
		Surname					
	_		WILSON				
	Prev	ious forename(s)			<u> </u>		<u></u>
	F	Previous surname					
1	Address		12 PORTHILL ROAD			<u> </u>	
Usual resident	tial						
<i>address</i> must b	e	Post town	SHREWSBURY			···	
given. In the case of a corporation, give the registered or principal office address. National	the	County / Region	SHROPSHIRE	Postcode	SY3	BSE	
	.o.pui	Country	ENGLAND				
	lity	BRITISH					
	Busines	s occupation	DIRECTOR				
	Other di	irectorships	NO OTHER DIRECTORSHIPS				
					_		V
	Name	* Style / Title		Date of birth	Day	Month	rea
				Date of piriti	L		
		* Honours etc					
		* Honours etc Forename(s)					
	Pre	Forename(s)					
	Pre	Forename(s) Surname					
	Pre Addres	Forename(s) Surname evious forename(s) Previous surname					
		Forename(s) Surname evious forename(s) Previous surname					
Usual resider address must	Addres ntial be	Forename(s) Surname evious forename(s) Previous surname					
address must given. In the cas corporation, giv	Addres otial be se of a re the	Forename(s) Surname evious forename(s) Previous surname s		Postcod	e		
address must given. In the cas	Addres otial be se of a re the	Forename(s) Surname evious forename(s) Previous surname s Post town County / Region			e		
address must given. In the car corporation, giv registered or pr	Addres ntial be se of a re the incipal	Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country			e		
address must given. In the car corporation, giv registered or pr	Addres ntial be se of a re the incipal	Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country			e		

Page 3, Continuation sheet

	Other relevant directorships
Company Number	2770716
Company Name	The state of the s
Directors Name	KERSHAW GRAHAM ANTHONY
Directors only. † Other directorships	CHAMBER OF COMMERCE TRAINING (BARNSLEY) LIMITED
	JOSHUA TETLEY & SON LIMITED
NOTES	PETER WALKER LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	PETER WALKER LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	SALRAM LIMITED
for names not used since the age of 18 or for at least 20 years	SALIVAIVI LIIVII 1 LO
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	TETLEY WALKER LIMITED
to it.	TETLEY'S BREWERY WHARF LIMITED
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or	THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY
has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	THE LEEDS ENVIRONMENTAL BUSINESS FORUM LIMITED
- dormant	THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD
a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED

	Other relevant directorships			
Company Number	2770716			
Company Name				
Directors Name	WARD MICHAEL ASHLEY			
† Directors only. † Other directorships	FOOD INGEDIENTS LIMITED			
	HP BULMER (OVERSEAS HOLDINGS) LIMITED			
NOTES	HP BULMER HOLDINGS PLC			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	HP BULMER LIMITED			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	RALPH CUTHBERT (STOCKPORT) LIMITED			
- for names not used since the age of 18 or for at least 20 years	RALPH COTHDER! (STOCKFORT) LIMITED			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	RED CREEK FINANCE PLC			
to it.	S & J HALLETT LIMITED			
Other directorships.				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	SALRAM LIMITED			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	THE STRONGBOW DRINKS COMPANY LIMITED			
- dormant				
 a parent company which wholly owned the company making the return, or 				
- another wholly owned subsidiary of the same parent company.				

Issued share capital (see note 9) Enter details of all the shares in issue	Class Number of (e.g. Ordinary/Preference) shares issued		Aggregate Nominal Value (i.e. Number of shares issued			
at the date of this return.			multiplied by nominal value per share)			
	ORDINARY £1	25,000,000	£ 25,000,000.00			
	Totals	25,000,000	£ 25,000,000.00			
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in the period					
returns. (see note 10)		on paper	in another format			
	A list of changes is enclosed					
	A full list of members is enclosed X					
Elective resolutions (Private companies only) (See note 11)	If at the date of this return an election is in force to dispense with annual general meetings, <i>mark this box</i>					
	If at the date of this return an election is in force 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.					
Signed	gusos	Date	3/12/97			
† Please delete as appropriate.	† a director /secretary					
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	s (enter number)	ontinuation sheets.			
Please give the name, address, telephone number, and if available,	MR J R B DAVIES, AAH PLC, H	HAMPTON COURT, TUDOR ROAD,	MANOR PARK, RUNCORN, WA7 1TX			
a DX number and Exchange, for the person Companies House should						
contact if there is any query.	Tel 01928 579393					
	DX number	DX exchange				



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

r in bold black capitals.	Scriedule to form 303a, 303b				
Company Number	2770716				
Company Name in full	BARCLAY PHARMACEUTICALS LIMITED				
Name and address	Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks				
ALLEN JOHN LLOYD YEW HOUSE, FREASLEY, TAMWORTH, STAFFORDSHIRE, B78 2EY	ORDINARY £1 0	1	04/02/97	LLOYDS NOMINEES LIMITED	
LLOYDS HEALTHCARE HOLDINGS LIMITED HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, CHESHIRE, WA7 1TX	ORDINARY £1 24,999,999				
LLOYDS NOMINEES LIMITED HAMPTON COURT, TUDOR ROAD, MANOR PARK RUNCORN, CHESHIRE, WA7 1TX	ORDINARY £1				
			¬ — — —	¬ [