

Please complete in typescript, or in bold black capitals.

NW/004128/£105

363a

Annual Return

Company	Number
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2770716

Company Name in full

BARCLAY PHARMACEUTICALS LIMITED	
	_



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

Day	Month	Year
03	12	1996

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
03	12	1997

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

Any change of registered office mustbe notified on form 287.

CENTURION PARK

TAMWORTH

County / Region

STAFFORDSHIRE

BRITANNIA HOUSE

Postcode

Post town

B77 5TZ

Principal business activities

(See note 4)

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

8121	

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





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 member If the register of members is registered office, state here	not kept at the				
4	Post town				
C	County / Region			Postcode	
				•	
Register of Debentu	ıre holders				
(See note 6) If there is a register of debe and it is not kept at the registate here where it is kept.	nture holders				
	Post town				
				Postcode	
(County / Region			Tostcode	
Company type (See r	note 7)				
Public limited company					
Private company limited by sha	ares	X			
Private company limited by gu share capital	L				
Private company limited by sh section 30	ares exempt under	Ple	ease mark the a	appropriate box	
Private company limited by gu under section 30	arantee exempt				
Private unlimited company with	th share capital				
Private unlimited company with	thout share capital				
Company Secretar	' Y (see notes 1-5)	Details of a new comp	oany secretary (must be notifie	ed on form 288a.
(Please photocopy this area to provide Name details of joint	* Style / Title	MR		*Honours etc	
secretaries).	Forename(s)	ANDREW			
* Voluntary details.	Surname	NASH			
	rious forename(s)				
Pre	vious surname(s)				
Addre	ss	LYCH GATES			
Usual residential		ANGEL STREET, UPPER	BENTLEY		
address must be given. In the case of a	Post town	REDDITCH			
corporation, give the registered or principal office address.	County / Region	WORCESTERSHIRE		Postcode	B97 5TA
	0	ENGLAND			

Directors (sèe Please list direc	notes 1 to <i>tors in al</i>	5) Iphabetical order.	Details of new direct	ors must be noti	fied on form 2	288a		
, `	Name	*-Style / Title	MR			Day	Month	Year
		* Honours etc		D	ate of birth	04	02	1949
		Forename(s)	STEPHEN WILLIAM					
		Surname	BUCKELL					
	Prev	ious forename(s)						
	Pre	vious surname(s)						
	Address	•	WYKIN HOUSE, WYKII	N		· · · · · · · · · · · · · · · · · · ·		
Usual resident								
address must be given. In the ca	se of a	Post town	HINCKLEY					
corporation, give registered or prin office address.	incipal	County / Region	LEICESTERSHIRE		Postcode	LE10	3PN	
		Country			Nationality	BRITIS	SH	
	Busines	s occupation	LEGAL DIRECTOR					
	Other d	irectorships	NO OTHER DIRECTOR	SHIPS				
* Voluntary details	i.							-
	Name	* Style / Title	MR			Day	Month	. Year
		* Honours etc			Date of birth	13	09	1960
		Forename(s)	DAVID		L			<u></u>
		Surname	CONDLIFFE					
	Prev	vious forename(s)						
	Pre	evious surname(s)						-
	Address	e	18 BROMSBERROW WAY, MEIR PARK					
Usual residen	tial	~						
given. In the c corporation, gi	ase of a ve the	Post town	STOKE ON TRENT					
registered or p office address.	rincipai	County / Region	STAFFS		Postcode	ST3	7UE	
		Country			Nationality	BRITI	SH	
	Busines	ss occupation	BUYING DIRECTOR					
	Other o	directorships	NO OTHER DIRECTOR	RSHIPS		<u> </u>		

Directors(see	notes 1-5) ctors in al	phabetical order	Details of new directors	must be notified on form	288a.		
, ,	Name	*-Style / Title	MR		Day	Month	Year
		* Honours etc	FCCA, MCT	Date of birth	15	08	1958
		Foreneme(s)	JONATHAN CRISPIN				
		Surname	FELLOWS				
	Previ	ious forename(s)					
Previous surname Address							
			26 LADYWOOD ROAD, FO	UR OAKS			
Usual residen	ntial						
address must given. In the c	be	Post town	SUTTON COLDFIELD				
corporation, gi registered or p	ive the rincipal	County / Region	WEST MIDLANDS	Postcode	B74	2QN	
office address	•	Country	ENGLAND				
	National	lity	BRITISH				
	Busines	s occupation	GROUP FINANCE DIRECTO	DR .			
	Other di	irectorships	See attached list				
-	Name	* Style / Title	MR		Davi	N.f.o.m+l	n Year
	Ivanie	·		Date of birth	Day 02	10	1952
		* Honours etc	CHRISTOPHER PHILIP	Date of onti-			
		Forename(s)				······································	
		Surname	GEE				
	Prev	vious forename(s)					
	1	Previous surname					
	Address	\$	33 SEVEN STILES DRIVE				
Usual reside	ntial		MARPLE				
address must given. In the	be case of a	Post town	STOCKPORT				
corporation, g registered or office address	principal	County / Region	CHESHIRE	Postcod	e SK6	6LT	
ornice address	J.	Country					
	Nationa	ality	BRITISH				
	Busines	ss occupation	FINANCE DIRECTOR				
	Other o	lirectorships	NO OTHER DIRECTORSHI	PS			
* Voluntary deta	ils.						

Directors (see notes 1 Please list directors in	-5) n alphabetical order	Details of new directors	must be notified on form	288a.			
, ` Name	ſ	MR		Day	Month	Year	
	. * Honours etc	,	Date of birth	10	12	1951	
	Foreneme(s)	WILLIAM ISAAC					
	Surname	JACK					
Pr	evious forename(s)						
	Previous surname			····			
Addre	ess	8 MILL RACE VIEW, SHEE	PY ROAD				
Usual residential							
address must be given. In the case of	a Post town	ATHERSTONE					
corporation, give the registered or principa office address.	l County / Region	WARWICKSHIRE	Postcode	cv9			
office address.	Country						
Natio	nality	BRITISH					
Busin	ess occupation	DISTRIBUTION DIRECTOR	3				
Other	r directorships	NO OTHER DIRECTORSHIP	PS				
Name	e * Style / Title	MR		Day	Month	Year	
	* Honours etc		Date of birth	18	03	1951	
	Forename(s)	MICHAEL WILLIAM WEAV	/ER				
	Surname	KIDD					
P	revious forename(s)						
	Previous surname	-					
Addr	ress	KINGSTREE, STONEDEAN					
						<u></u>	
Usual residential address must be given. In the case of	f a Post town	HEADLEY DOWN					
corporation, give the registered or princip office address.	9	HAMPSHIRE	Postcod	e GU3	5 8HW		
ornice address.	Country					-	
Natio	onality	BRITISH					
Busi	ness occupation	DIRECTOR					
Othe	er directorships	NO OTHER DIRECTORSH	IPS				
* Voluntary details.							

Directors(see not Please list directors)	otes 1-5) o <i>rs in alp</i>	habetical order	Details of new directors must	be notified on form	288a.			
, , N	lame	* Style / Title	MR		Day	Month	Year	
		* Honours etc	BSC, MRPHARMS	Date of birth	09	05	1949	
		Foreneme(s)	ALLEN JOHN					
		Surname	LLOYD					
	Previo	ous forename(s)]	
Previous surname								
Į.	Address		YEW HOUSE, FREASLEY				1	
Usual residential								
address must be given. In the case	se of a	Post town	TAMWORTH					
corporation, give registered or prir office address.	e the ncipal (County / Region	STAFFORDSHIRE	Postcode	B78 2	EY		
		Country						
ľ	Vationalit	Υ	BRITISH					
E	Business	occupation	PHARMACIST/CHAIRMAN					
(Other directorships		See attached list					
1	Vame	* Style / Title	MR		Day	Month	ı Year	
		* Honours etc		Date of birth	11	10	1954	
		Forename(s)	JEFFREY					
		Surname	POOLE					
	Previ	ous forename(s)						
	Pr	evious surname						
	Address		CUCKOO LODGE FARM, 668 LIGHTWOOD ROAD					
Usual residenti	ial		LIGHTWOOD					
address must be given. In the car								
T	se of a	Post town	STOKE ON TRENT					
corporation, giv registered or pri	se of a	Post town County / Region	STOKE ON TRENT STAFFS	Postcode	ST3 7	'HE		
registered or pri	se of a			Postcode	ST3 7	'HE		
registered or pri office address.	se of a	County / Region Country		Postcode	ST3 7	/HE		
registered or pri office address.	se of a e the ncipal	County / Region Country	STAFFS	Postcode	ST3 7	/HE		
registered or pri office address.	se of a e the ncipal Nationali	County / Region Country ty	STAFFS BRITISH	Postcode	ST3 7	'HE		

Directors _{(see notes 1-} Please list directors in	5) alphabetical order	Details of new directors	must be notified on form	288a.			
, ^ Name		MR		Day	Month	Year	
	. * Honours etc		Date of birth	21	10	1943	
	Foreneme(s)	RICHARD GILL					
	Surname	TURNER					
Pre	evious forename(s)			· · · · ·			
	Previous surname		•				
	<u>[</u>	THE COACH HOUSE, SHE	EPY PARVA				
Addres	ss [···			
Usual residential address must be							
given. In the case of a corporation, give the	Post town	ATHERSTONE					
registered or principal office address.	County / Region	WARWICKSHIRE	Postcode	CV9 3RJ			
	Country						
Nation	ality	BRITISH					
Busine	ess occupation	COMMERCIAL DIRECTOR					
Other	directorships	COMPANY CHEMISTS AS	SOCIATION LIMITED	<u> </u>			
		SWINDON HEALTH CENT	RE (PD) LIMITED				
Name	* Style / Title	MR		Davi	Manth	n Year	
wante	·		Date of birth	Day 31	07	1956	
	* Honours etc	AUGUAEI AGUEV	Date of birth		<u> </u>		
	Forename(s)	MICHAEL ASHLEY					
	Surname	WARD					
Pr	evious forename(s)						
	Previous surname				 		
Addre	ess	BEECH LODGE, BUTCHERS ROW					
Haval vanidantini					<u> </u>		
Usual residential address must be given. In the case of	a Post town	HAMPTON-IN-ARDEN					
corporation, give the registered or principa		WEST MIDLANDS	Postcode	B92 (DAB		
office address.	Country						
Natio	·	BRITISH					
	ess occupation	GROUP MANAGING DIRE	ECTOR				
	directorships	See attached list					
* Voluntary details.							

Directors(see Please list direct	notes 1-5) ctors in a	lphabetical order	Details of new directors mus	t be notified on form	288a.		
, -	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	27	06	1943
		Foreneme(s)	COLIN FRANCIS				
Surname Previous forename(s) Previous surname			WILSON				
							:
	Address	3	8 NUFFIELD DRIVE			-	;
41							:
Usual resident address must be given. In the c	be	Post town	DROITWICH				
corporation, gi registered or p	ve the rincipal	County / Region	WORCESTERSHIRE	Postcode	WR9	ODJ	
office address	•	Country			<u> </u>	-	·
	Nationa	ality	BRITISH				
	Busines	ss occupation	BUYING DIRECTOR				
Other directorships			NO OTHER DIRECTORSHIPS				
		* O	MR		_		
	Name	* Style / Title		ما که حدد ا	Day 15	Month 05	1947
		* Honours etc		Date of birth		03	1347
		Forename(s)	MAURICE FREDERICK				
		Surname	WILSON				
	Pre	vious forename(s)					
		Previous surname					
	Addres	ss	12 PORTHILL ROAD				
Usual reside	ntial						
address must given. In the	be case of a	Post town	SHREWSBURY				
corporation, or registered or office address	principal	County / Region	SHROPSHIRE	Postcode	SY3	8SE	
Office dadies.	.	Country	ENGLAND				
	Nation	ality	BRITISH				
	Busine	ess occupation	DIRECTOR				
	Other	directorships	NO OTHER DIRECTORSHIPS				
* Voluntary deta	ails.						
				Page	; 3, COI	ntinuatio	n sneet

Directors(see notes 1-5) Please list directors in alphabetical order		Details of new directors must be notified on form 288a.				
Name	* Style / Title	MR		Day	Month	Year
	, * Honours etc		Date of birth	22	11	1955
	Foreneme(s)	MICHAEL DAVID				
Surname		YORKE				
Previous forename(s)						
Previous surname						
Address		THE CEDARS, PROSPECT ROAD				
Usual residential						
address must be given. In the case of a	Post town	MARKET DRAYTON				
corporation, give the registered or principal office address.	County / Region	SHROPSHIRE	Postcode	TF9		
office address.	Country					
Nationa	lity	BRITISH				
Busines	s occupation	DIRECTOR				
Other d	irectorships	NO OTHER DIRECTORSHI	PS			
		1				ı
			1			
Name	* Style / Title			Day	Month	Year
Name	* Style / Title * Honours etc		Date of birth	Day	Month	Year
Name			Date of birth	Day	Month	Year
Name	* Honours etc		Date of birth	Day	Month	Year
	* Honours etc Forename(s)		Date of birth	Day	Month	Year
Prev	* Honours etc Forename(s) Surname		Date of birth	Day	Month	Year
Prev	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date of birth	Day	Month	Year
Prev Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date of birth	Day	Month	Year
Address Usual residential address address	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date of birth	Day	Month	Year
Address Usual residential address must be given. In the case of a corporation, give the registered or principal	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date of birth		Month	Year
Address Usual residential address must be given. In the case of a corporation, give the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s				Month	Year
Address Usual residential address must be given. In the case of a corporation, give the registered or principal	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country				Month	Year
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. National	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country				Month	Year
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. National Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country				Month	Year

•	Other relevant directorships
Company Number	2770716
	BARCLAY PHARMACEUTICALS LIMITED
Directors Name	FELLOWS JONATHAN CRISPIN
Directors only. † Other directorships	CENTRAL BROADCASTING LIMITED
	CENTRAL FILMS LIMITED
NOTES	CENTRAL INDEPENDENT TELEVISION PLC
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the large on surname line and registered or principal office on the usual residential line.	
find usual residential line. Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	CENTRAL OBSERVER LIMITED
for names not used since the age of 18 or for at least 20 years	DEJA VIEW LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was mown before he or she adopted the title or preceded o it.	THE CENTRAL TELETHON TRUST LIMITED
Other directorships.	THE IMAGE FACILITY LIMITED
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.	
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	
dormant	
a parent company which wholly owned the company making the return, or	
another wholly owned subsidary of the same parent company.	

Other relevant directorships Company Number | 2770716 Company Name BARCLAY PHARMACEUTICALS LIMITED Directors Name LLOYD ALLEN JOHN COMPANY CHEMISTS ASSOCIATION LIMITED † Other directorships † Directors only. JAGUAR DAIMLER HERITAGE TRUST LIMITED **NOTES** SEVERN TRENT 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. Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years 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 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. 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 - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent

	Other relevant unectorships
Company Number	2770716
Company Name	BARCLAY PHARMACEUTICALS LIMITED
•	
Directors Name	WARD MICHAEL ASHLEY
	FOOD INGEDIENTS LIMITED
† Directors only. † Other directorships	
	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.	
- for names not used since the age of 18 or for at least 20 years	RED CREEK FINANCE PLC
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	THE STRONGBOW DRINKS COMPANY LIMITED
to it.	
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.	
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	·
- dormant	
 a parent company which wholly owned the company making the return, or 	
- another wholly owned subsidary of the same parent company.	
	·

Issued share capital/see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
•	ORD£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	There were no change	es in the period	
included with either of the last two returns. (see note 10)	A list of changes is en	on pape	er in another format
	A full list of members	is enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this r	eturn an election is in a annual general meeti	force to dispense with ngs <i>,mark this box</i>
	If at the date of this r laying ac	return an election is in counts in general meet	force to dispense with ings <i>mark this box</i>
Certificate	I certify that the infol knowledge and belief	rmation given in this re	turn is true to the best of m
Signed † Please delete as appropriate.	t a directed/secretary	Dat	te 4/12/96
When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House.	it This return inclu nies.	des [enter number]	continuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	ANDREW NASH, LLOYDS CHE	MISTS PLC,, BLACKWOOD ROAD,	DOSTHILL, TAMWORTH, B77 1JB
contact if there is any query.		Tel	
	DX number	DX exchange	



Please complete in typescript, or in bold black capitals.

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

or in bold black capitals.	Schedule to form 505a, 500b			
Company Number	2770716			
Company Name in full	Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the incorporation of the company) by (a) persons who are still members, and return. (b) persons who have ceased to be members.			
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks			
LLOYDS HEALTHCARE HOLDINGS LIMITED BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE, B77 5TZ	ORD£1 24,999,999			
ALLEN JOHN LLOYD YEW HOUSE, FREASLEY, TAMWORTH, STAFFORDSHIRE, B78 2EY	ORD£1 1			