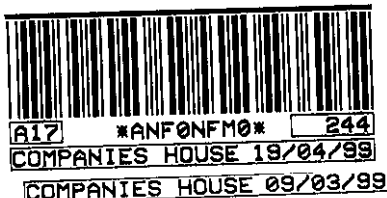




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



B85
£13
031070
363s
Annual Return

of company number 03145771

P

company name
VETERINARY PRACTICE INITIATIVES 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 18/12/98
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
1 2	0 1	9 9

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

23 BUCKINGHAM ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 5UA

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.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

03145771

Register of members (See note 5)

The register is kept at

19 NORTH STREET
ASHFORD
KENT
TN24 8LF

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

ABBOTS HOUSE
ABBOT STREET
READING
RG1 3BD

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.

DANIEL EDWARD
PARRY
5 TELSTON CLOSE
BOURNE END
BUCKINGHAMSHIRE SL8 5TY

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.

PETER RICHARD
BEAUMONT
24 LAURA LANE
MORRIS TOWNSHIP
NEW JERSEY 07960
USA

Day	Month	Year

 Date of any change.

Date of Birth:— 20/10/48
Nat:AMERICAN
Occ:VETERINARY SURGEON

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03145771

Directors - continued

Particulars.

ASHLEY
COOPER
IRON BEECH COTTAGE PARSLAWS HILLOCK
LILY BOTTOM LANE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 ORN

Date of Birth:- 22/10/60

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

DANIEL EDWARD
PARRY
5 TELSTON CLOSE
BOURNE END
BUCKINGHAMSHIRE SL8 5TY

Date of Birth:- 02/04/56

Nat: AMERICAN

Occ: CFO

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

JOHN PHILLIP
SHERIDAN
Highbanks Bracken Lane
Storrington
Pulborough
West Sussex RH20 3HR

Date of Birth:- 18/02/36

Nat: BRITISH

Occ: MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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03145771

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 10p	2,600,001	£ 260,000
CLASS A 10p	1,000,000	£ 100,000
DEFERRED £1	300	£ 300
Totals	3,600,301	£ 360,300

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 ☐

The last full members list was at 12/01/98

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.

Signed

DANIEL E PARRY

Secretary/Director

*(delete as appropriate)

Date 6-MARCH-1999

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.This 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? →

DANIEL E PARRY - FINANCE DIRECTOR

VETERINARY PRACTICES INITIATIVES LTD

Kelperland Farmhouse, Ascot Road
Touche End
Maidenhead
Berkshire
Postcode SL6 3LA

Telephone 01628 778 955 Ext

VETERINARY PRACTICE INITIATIVES LIMITED

COMPANY NUMBER: 03145771

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

NAME AND ADDRESS	HOLDING Deferred £1	Ordinary 10p	A' 10p
J Sheridan Highbanks Bracken Lane Storrington Pulborough West Sussex RH20 3HR	100	86,667	
A Cooper Iron Beech Cottage Parslow's Hillock Lily Bottom Lane Princes Risborough Buckinghamshire HP27 0RN	100	86,667	
Yorkshire Investments LLC 24 Laura Lane Morris Township New Jersey 07960 USA	100	86,667	
Gartmore Venture Capital Trust plc c/o Duncan Cameron 21 Castle Gate Nottingham NG1 7AQ			500,000
NatWest Pioneer Fund National Westminster Bank plc c/o Duncan Cameron 21 Castle Gate Nottingham NG1 7AQ			500,000
TOTAL	<u>300</u>	<u>260,001</u>	<u>1,000,000</u>