



Child & Co. RBS.
£15.
176225

363a

Annual Return

Company Number

3188178

Company Name in full

Orvet UK Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 04 97

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

19 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

Five Chancery Lane

Clifford's Inn

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

Post town

London

County / Region

Postcode

EC4A 1BU

Principal business activities

(See note 4)

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

7499

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



A40 *AM4R9VWR* 123

COMPANIES HOUSE 22/05/97

COMPANIES HOUSE 13/05/97

COMPANIES HOUSE 22/04/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

*Style / Title

*Honours etc

Forename(s)

Surname

Gray's Inn Secretaries Limited

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Five Chancery Lane

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

CLIFFORD'S INN

Post town

London

County / Region

Postcode

EC4A 1BU

Country

England

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			26	01	50
Forename(s)	Theo Jacobus				
Surname	Andriessen				
Previous forename(s)					
Previous surname(s)					
Address	Burg de Voogtlaan 47				
Post town	Wilnis				
County / Region		Postcode	3648XB		
Country	The Netherlands	Nationality	Dutch		
Business occupation	Economist				
Other directorships	None				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			20	07	60
Forename(s)	Chaim				
Surname	Hurvitz				
Previous forename(s)					
Previous surname(s)					
Address	Teilingen 27				
Post town	Amsterdam				
County / Region		Postcode	1082 JP		
Country	The Netherlands	Nationality	Israeli		
Business occupation	Vice President, Teva Europe				
Other directorships	(See continuation sheet).				

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)

Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
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, mark this box

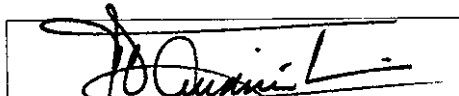
☐

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



Date

11.4.1997

† 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 includes

2

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

**Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU**

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	<input type="text" value="Mr"/>			
	*Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="07"/>	<input type="text" value="02"/>	<input type="text" value="44"/>
	Forename(s)	<input type="text" value="Dan"/>			
	Surname	<input type="text" value="Suesskind"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="2 Zeruyah Street"/>				
	<input type="text"/>				
	<input type="text"/>				
	Post town	<input type="text" value="Jerusalem"/>			
	County / Region	<input type="text"/>		Postcode	<input type="text" value="93551"/>
	Country	<input type="text" value="Israel"/>		Nationality	<input type="text" value="Israeli"/>
	Business occupation	<input type="text" value="Chief Financial Officer"/>			
	Other directorships	<input type="text" value="(See continuation sheet)."/>			

* Voluntary details.

Name	*Style / Title	<input type="text"/>			
	*Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text"/>				
	<input type="text"/>				
	<input type="text"/>				
	Post town	<input type="text"/>			
	County / Region	<input type="text"/>		Postcode	<input type="text"/>
	Country	<input type="text"/>		Nationality	<input type="text"/>
	Business occupation	<input type="text"/>			
	Other directorships	<input type="text"/>			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships

Company Number 3188178

Company Name Orvet UK Limited

Other Directorships For Mr Chaim Hurvitz

Approved Prescription Services Limited

APS/BERK LIMITED

BERK PHARMACEUTICALS LIMITED

Teva Pharmaceuticals Limited

Other Directorships For Mr Dan Suesskind

Teva Pharmaceuticals Limited

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

Company Number

3188178

Company Name in full

Orvet UK Limited

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
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DH&B Nominees Limited				
Five Chancery Lane, London, WC2A 1LF, England				
Ordinary	0			
		1	22-07-96	
Gray's Inn Nominees Limited				
Five Chancery Lane, London, WC2A 1LF, England				
Ordinary	0			
		1	22-07-96	
Orvet B.V.				
Industrieweg 23, Mijdrecht, 3641 RK, The Netherlands				
Ordinary	2			